



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HERALD INVESTMENT MANAGEMENT LIMITED**

Company Number: **02877061**



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X8H05694

Company Name: **HERALD INVESTMENT MANAGEMENT LIMITED**

Company Number: **02877061**

Confirmation **19/10/2019**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA MILLER
Shareholding 2:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	EBS MANAGEMENT PLC AND FRASER ROYSTON ELMS AS TRUSTEES OF THE FRASER ELMS SIPP
Shareholding 3:	877175 ORDINARY shares held as at the date of this confirmation statement
Name:	HIML HOLDINGS LIMITED
Shareholding 4:	11500 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA LESLEY SMITH
Shareholding 5:	10000 transferred on 2019-07-23 0 ORDINARY shares held as at the date of this confirmation statement
Name:	EBS MANAGEMENT PLC AND ANDREW BLAKE MILLER AS TRUSTEES OF THE LUFC SIPP
Shareholding 6:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	EZZAT TAYMOUR
Shareholding 7:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT M JOHNSTON 7/6/84 REV TR A/C 56E1044
Shareholding 8:	1000 transferred on 2019-09-04 500 ORDINARY shares held as at the date of this confirmation statement
Name:	MILLER ANDREW
Shareholding 9:	900 transferred on 2019-09-04 500 ORDINARY shares held as at the date of this confirmation statement
Name:	ELMS FRASER
Shareholding 10:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JENKINS

Shareholding 11: **11000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE JOLLY GOOD GROUP LIMITED**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor