



Confirmation Statement

Company Name: **HI2 LIMITED**

Company Number: **03059601**



Received for filing in Electronic Format on the: **18/05/2017**

X66P3UYW

Company Name: **HI2 LIMITED**

Company Number: **03059601**

Confirmation **15/05/2017**

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:	1105 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GRIFFIN
Shareholding 2:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN O'KELLY
Shareholding 3:	44 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN THOMPSON
Shareholding 4:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN O'KELLY
Shareholding 5:	246 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS GIBSON
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN HANCOCK
Shareholding 7:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL PARKER
Shareholding 8:	8776 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WAINWRIGHT
Shareholding 9:	830 ORDINARY shares held as at the date of this confirmation statement
Name:	ENCO NOMINEES LTD
Shareholding 10:	111 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE CLARKE
Shareholding 11:	327 transferred on 2016-11-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER GOODALL
Shareholding 12:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MARTIN

Shareholding 13: **62 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARDY**

Shareholding 14: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY LEE-BARBER**

Shareholding 15: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM DOREE**

Shareholding 16: **1433 ORDINARY shares held as at the date of this confirmation statement**
Name: **YASMIN WAINWRIGHT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID GEORGE WAINWRIGHT**

Service address recorded as Company's registered office

Country/State Usually **MALTA**
Resident:

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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