



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **INTERNATIONAL PROCESS TECHNOLOGIES LIMITED**

Company Number: **03139509**



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Company Name: **INTERNATIONAL PROCESS TECHNOLOGIES LIMITED**

Company Number: **03139509**

Confirmation **10/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>28000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>280000</b>

Prescribed particulars

**THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>28000000</b>
		Total aggregate nominal value:	<b>280000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>5600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK BENSON</b>
Shareholding 2:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK BENSON</b>
Shareholding 3:	<b>5600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH BILHAM</b>
Shareholding 4:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH BILHAM</b>
Shareholding 5:	<b>2240000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER DUNNETT</b>
Shareholding 6:	<b>13818001 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY STOKES</b>
Shareholding 7:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY STOKES</b>
Shareholding 8:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIPA STOKES</b>
Shareholding 9:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA STOKES</b>
Shareholding 10:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART ADAMS</b>
Shareholding 11:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BULLOWS</b>
Shareholding 12:	<b>19700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM EDWARDS</b>

Shareholding 13:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN PAUL EVASON</b>
Shareholding 14:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN FEREDAY</b>
Shareholding 15:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN GUEST</b>
Shareholding 16:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA HAGESTEIN</b>
Shareholding 17:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID HICKMAN</b>
Shareholding 18:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HOLLIS</b>
Shareholding 19:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANNES HUIZER</b>
Shareholding 20:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN JEAVONS</b>
Shareholding 21:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR MACDIVITT</b>
Shareholding 22:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BART MONSTER</b>
Shareholding 23:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN MONSTER</b>
Shareholding 24:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN MYERS</b>

Shareholding 25: **466667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN DAVID PERRINS**

Shareholding 26: **1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN PICKIN**

Shareholding 27: **1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMBROSE ARTHUR PIGOTT**

Shareholding 28: **1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEE ROBINSON**

Shareholding 29: **1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREN SARGEANT**

Shareholding 30: **1200 transferred on 2016-12-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID SHAKESPEARE**

Shareholding 31: **1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW SMITH**

Shareholding 32: **1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL NORMAN SMITH**

Shareholding 33: **1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY MICHAEL STEVENS**

Shareholding 34: **1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS STONER**

Shareholding 35: **1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRINDLEY TAYLOR**

Shareholding 36: **1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN TELFER**

Shareholding 37: **1200 transferred on 2016-03-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT EARNEST TUCK**

Shareholding 38: **1200 transferred on 2016-08-11**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS VAN RIJ**

Shareholding 39: **1200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERT VOOGT**

Shareholding 40: **198232 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TDC PLASTICS LIMITED**

Shareholding 41: **27400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TDC PLASTICS LIMITED**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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