



Confirmation Statement

Company Name: **NUTEQ LIMITED**

Company Number: **04937412**



Received for filing in Electronic Format on the: **17/11/2016**

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Company Name: **NUTEQ LIMITED**

Company Number: **04937412**

Confirmation **20/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2488
Currency:	GBP	Aggregate nominal value:	2488
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2488
		Total aggregate nominal value:	2488
		Total aggregate amount unpaid:	0

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: Name:	27 ORDINARY shares held as at the date of this confirmation statement JOSHUA LILLYWHITE
Shareholding 2: Name:	0 ORDINARY shares held as at the date of this confirmation statement GILLIAN STIDOLPH
Shareholding 3: Name:	27 ORDINARY shares held as at the date of this confirmation statement MIKE O'CONNOR
Shareholding 4: Name:	154 ORDINARY shares held as at the date of this confirmation statement KAREN BEAUMONT MARC MANKLOW
Shareholding 5: Name:	110 ORDINARY shares held as at the date of this confirmation statement PAUL MINCHAM
Shareholding 6: Name:	73 ORDINARY shares held as at the date of this confirmation statement TIMOTHY LILLYWHITE
Shareholding 7: Name:	156 ORDINARY shares held as at the date of this confirmation statement TONY SHRUBSALL JULIE SHRUBSALL
Shareholding 8: Name:	14 ORDINARY shares held as at the date of this confirmation statement MAX MANKLOW
Shareholding 9: Name:	0 ORDINARY shares held as at the date of this confirmation statement MARC MANKLOW
Shareholding 10: Name:	55 ORDINARY shares held as at the date of this confirmation statement TERESA PORTAL
Shareholding 11: Name:	14 ORDINARY shares held as at the date of this confirmation statement CLARIS MANKLOW
Shareholding 12: Name:	7 ORDINARY shares held as at the date of this confirmation statement SYLVIA TRAVERSO
Shareholding 13: Name:	76 ORDINARY shares held as at the date of this confirmation statement JED MANKLOW

Shareholding 14: Name:	14 ORDINARY shares held as at the date of this confirmation statement MARGIE COETZEE
Shareholding 15: Name:	277 ORDINARY shares held as at the date of this confirmation statement ELIZABETH AMEY
Shareholding 16: Name:	47 ORDINARY shares held as at the date of this confirmation statement DIAMONDHEAD LIMITED
Shareholding 17: Name:	262 ORDINARY shares held as at the date of this confirmation statement SIMON P JENNINGS MARY V JENNINGS
Shareholding 18: Name:	27 ORDINARY shares held as at the date of this confirmation statement SAMUEL LILLYWHITE
Shareholding 19: Name:	55 ORDINARY shares held as at the date of this confirmation statement ROBERT W MOORE
Shareholding 20: Name:	73 ORDINARY shares held as at the date of this confirmation statement JEANNE SPARKS
Shareholding 21: Name:	55 ORDINARY shares held as at the date of this confirmation statement CLAIRE PARTRIDGE
Shareholding 22: Name:	7 ORDINARY shares held as at the date of this confirmation statement DAVID REDHEAD
Shareholding 23: Name:	161 ORDINARY shares held as at the date of this confirmation statement RUTH COLLINS
Shareholding 24: Name:	69 ORDINARY shares held as at the date of this confirmation statement GILL SUTHERLAND
Shareholding 25: Name:	76 ORDINARY shares held as at the date of this confirmation statement ANGUS CHISHOLM
Shareholding 26: Name:	7 ORDINARY shares held as at the date of this confirmation statement GILL BLOOMFIELD
Shareholding 27: Name:	70 ORDINARY shares held as at the date of this confirmation statement GARY BETTESWORTH
Shareholding 28: Name:	14 ORDINARY shares held as at the date of this confirmation statement TODD MANKLOW

Shareholding 29: Name:	61 ORDINARY shares held as at the date of this confirmation statement MICHAEL TYRWHITT-DRAKE
Shareholding 30: Name:	18 ORDINARY shares held as at the date of this confirmation statement CYNTHIA TYRWHITT-DRAKE
Shareholding 31: Name:	182 ORDINARY shares held as at the date of this confirmation statement HOWARD METTS
Shareholding 32: Name:	23 ORDINARY shares held as at the date of this confirmation statement ALMA CONLON
Shareholding 33: Name:	23 ORDINARY shares held as at the date of this confirmation statement CHRISTINE CONLON
Shareholding 34: Name:	51 ORDINARY shares held as at the date of this confirmation statement DANIEL WEAVER
Shareholding 35: Name:	113 ORDINARY shares held as at the date of this confirmation statement JULIET GEORGE
Shareholding 36: Name:	33 ORDINARY shares held as at the date of this confirmation statement MARK HAYWARD
Shareholding 37: Name:	57 ORDINARY shares held as at the date of this confirmation statement MELISSA GREEN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **17/04/2016**

Name: **MR MARK CHRISTOPHER HAYWARD**

Service Address: **40 WARBLINGTON ROAD
EMSWORTH
ENGLAND
PO10 7HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1961**

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