



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MERISIS TECHNOLOGY LIMITED**

Company Number: **05496781**



Received for filing in Electronic Format on the: **29/07/2021**

XA9QTN8G

Company Name: **MERISIS TECHNOLOGY LIMITED**

Company Number: **05496781**

Confirmation **01/07/2021**

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:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	JON ALLARS
Shareholding 2:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN COOK
Shareholding 3:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FILDES-MOSS
Shareholding 4:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA FILDES-MOSS
Shareholding 5:	25 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICCI HARROW
Shareholding 6:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HELLIWELL
Shareholding 7:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LUMLEY
Shareholding 8:	1162 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN MAGSON
Shareholding 9:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN MAGSON
Shareholding 10:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN MAGSON
Shareholding 11:	581 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MAGSON
Shareholding 12:	25 F ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA MAGSON

Shareholding 13:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MERISIS PENSION SCHEME
Shareholding 14:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA OVERTON
Shareholding 15:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA OXTOBY STEPHEN OXTOBY
Shareholding 16:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN RICHARD SWAFFIELD
Shareholding 17:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW THOMPSON
Shareholding 18:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL THOMPSON
Shareholding 19:	1162 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN TYLER
Shareholding 20:	25 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN TYLER
Shareholding 21:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN TYLER
Shareholding 22:	581 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY TYLER
Shareholding 23:	25 D ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN TYLER
Shareholding 24:	25 E ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN MAGSON
Shareholding 25:	25 G ORDINARY shares held as at the date of this confirmation statement
Name:	NICCI HARROW

Shareholding 26: **25 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MELISSA MAGSON**

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