



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MAREX SPECTRON GROUP LIMITED**

Company Number: **05613060**



Received for filing in Electronic Format on the: **22/08/2018**

X7CWLDEY

Company Name: **MAREX SPECTRON GROUP LIMITED**

Company Number: **05613060**

Confirmation **22/08/2018**

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:	<b>76810373 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMPHITRYON LTD</b>
Shareholding 2:	<b>43401 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMPHITRYON LTD</b>
Shareholding 3:	<b>77890071 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>AMPHITRYON LTD</b>
Shareholding 4:	<b>350068 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY ADRIAN AMIAS</b>
Shareholding 5:	<b>31000 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLA STRAND ANDERSON</b>
Shareholding 6:	<b>25000 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ASH</b>
Shareholding 7:	<b>28183 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ROGER BROWN</b>
Shareholding 8:	<b>10 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ROGER BROWN</b>
Shareholding 9:	<b>5000 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HESSAM DABIRI -RAD</b>
Shareholding 10:	<b>10000 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM WALTER EARLEY</b>
Shareholding 11:	<b>10000 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC MICHAEL ELLIOT</b>

Shareholding 12:	<b>5250 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERLEND EIDISSEN ENGLESTAD</b>
Shareholding 13:	<b>111668 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>STANLEY FINK</b>
Shareholding 14:	<b>5000 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MICHAEL FRAPE</b>
Shareholding 15:	<b>13707 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HANNEY</b>
Shareholding 16:	<b>5 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HANNEY</b>
Shareholding 17:	<b>55834 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JOHN NEWTON HEALE</b>
Shareholding 18:	<b>230141 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RICHARD HEARN</b>
Shareholding 19:	<b>2 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RICHARD HEARN</b>
Shareholding 20:	<b>28182 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP RICHARD HOBcraft</b>
Shareholding 21:	<b>10 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP RICHARD HOBcraft</b>
Shareholding 22:	<b>59830 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER JONES</b>
Shareholding 23:	<b>19 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER JONES</b>
Shareholding 24:	<b>28183 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLORENT LAMBERT</b>
Shareholding 25:	<b>10 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>FLORENT LAMBERT</b>

Shareholding 26:	<b>311368 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MAX LESSER</b>
Shareholding 27:	<b>3 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MAX LESSER</b>
Shareholding 28:	<b>606719 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE LAWSON</b>
Shareholding 29:	<b>2632667 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>IAN THEO LOWITT</b>
Shareholding 30:	<b>356015 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LANE LOWREY</b>
Shareholding 31:	<b>4000 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW ROBERT MCGLYNN</b>
Shareholding 32:	<b>5000 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER VERNEY MCKEE</b>
Shareholding 33:	<b>1875 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH LOUISE MCCOMBIE</b>
Shareholding 34:	<b>5000 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MISCHKEWITZ</b>
Shareholding 35:	<b>33384 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAROOQ MUZAMMAL</b>
Shareholding 36:	<b>285866 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>FAROOQ MUZAMMAL</b>
Shareholding 37:	<b>656378 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN DAVID CHARLES NUTT</b>
Shareholding 38:	<b>29681215 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OCEAN RING JERSEY CO LTD</b>

Shareholding 39:	<b>25471983 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>OCEAN RING JERSEY CO LTD</b>
Shareholding 40:	<b>2311271 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTERTRUST EMPLOYEE BENEFIT TRUSTEE LTD</b>
Shareholding 41:	<b>3436098 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>INTERTRUST EMPLOYEE BENEFIT TRUSTEE LTD</b>
Shareholding 42:	<b>28182 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN OWEN</b>
Shareholding 43:	<b>10 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN OWEN</b>
Shareholding 44:	<b>55834 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PATRICK PHIZACKERLY</b>
Shareholding 45:	<b>596894 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN HAMILTON PRENTICE</b>
Shareholding 46:	<b>178 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN HAMILTON PRENTICE</b>
Shareholding 47:	<b>1897436 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN HAMILTON PRENTICE</b>
Shareholding 48:	<b>404862 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS ADRIAN SCARLETT</b>
Shareholding 49:	<b>606719 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW SIMS</b>
Shareholding 50:	<b>1245292 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW SLADE</b>
Shareholding 51:	<b>38668 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>CARLA ROSALINE STENT</b>

Shareholding 52:	<b>47692 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HOWARD SPARKE</b>
Shareholding 53:	<b>19 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HOWARD SPARKE</b>
Shareholding 54:	<b>817367 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HOWARD SPARKE</b>
Shareholding 55:	<b>100000 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE ALEXANDER TURPIN</b>
Shareholding 56:	<b>1925610 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PIUS WALL</b>
Shareholding 57:	<b>10000 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ARTHUR WARD</b>
Shareholding 58:	<b>9 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>TRUST FOR HOLDERS OF ENTITLEMENTS TO FRACTIONS OF DEFERRED SHARES</b>
Shareholding 59:	<b>200000 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HUNTER BALDWIN</b>
Shareholding 60:	<b>200000 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY KEITH DOUGLAS ELLIOTT</b>
Shareholding 61:	<b>7500 NON VOTING ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN JOHN POTTER</b>
Shareholding 62:	<b>800000 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RICHARD HEARN</b>
Shareholding 63:	<b>200000 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JAMES VAN DEN BORN</b>
Shareholding 64:	<b>534022 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON SCOTT BENNETT</b>

Shareholding 65: **1333 NON VOTING ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSHUA SHAWN GERAGHTY**

## **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