



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LATITUDE 91 LIMITED**

Company Number: **05697570**



Received for filing in Electronic Format on the: **21/02/2022**

XAYAK4CI

Company Name: **LATITUDE 91 LIMITED**

Company Number: **05697570**

Confirmation **21/02/2022**

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: **13687 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL COOPEY**

Shareholding 2: **1040 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER DAWES**

Shareholding 3: **23771 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL JAMES CHRISTOPHER DEED**

Shareholding 4: **6484 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARA DEED**

Shareholding 5: **1073 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN JOWETT**

Shareholding 6: **45382 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ALNER PROUD**

Shareholding 7: **45381 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA PROUD**

Shareholding 8: **4803 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWINA JOYCE ROZEK**

Shareholding 9: **18488 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ROZEK**

Shareholding 10: **2113 ORDINARY shares held as at the date of this confirmation statement**

Name: **MANOJ SIDHU**

Shareholding 11: **90763 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY ANDREW STRATTON**

Shareholding 12: **9581 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE MARIE COOPEY**

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