



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LATITUDE 91 LIMITED**

Company Number: **05697570**



Received for filing in Electronic Format on the: **22/02/2024**

XCXE6CCQ

Company Name: **LATITUDE 91 LIMITED**

Company Number: **05697570**

Confirmation Statement date: **21/02/2024**

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: **5157 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL COOPEY**

Shareholding 2: **392 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER DAWES**

Shareholding 3: **8956 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL JAMES CHRISTOPHER DEED**

Shareholding 4: **2443 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARA DEED**

Shareholding 5: **404 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN JOWETT**

Shareholding 6: **17098 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ALNER PROUD**

Shareholding 7: **17098 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA PROUD**

Shareholding 8: **1810 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWINA JOYCE ROZEK**

Shareholding 9: **6966 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ROZEK**

Shareholding 10: **796 ORDINARY shares held as at the date of this confirmation statement**

Name: **MANOJ SIDHU**

Shareholding 11: **34196 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY ANDREW STRATTON**

Shareholding 12: **3610 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE MARIE COOPEY**

Shareholding 13: **109 ORDINARY shares held as at the date of this confirmation statement**

Name: **CORINE LEBOIS-LEAN**

Shareholding 14: **109 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEMMA GREENER**

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