



Companies House

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

## Confirmation Statement

Company Name: **INNGOT LIMITED**

Company Number: **06426697**



Received for filing in Electronic Format on the: **27/11/2023**

XCH6XVJ4

Company Name: **INNGOT LIMITED**

Company Number: **06426697**

Confirmation **14/11/2023**

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: **38700 ORDINARY shares held as at the date of this confirmation statement**

Name: **MUBARIK ALI**

Shareholding 2: **135600 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN BRASSELL**

Shareholding 3: **42900 ORDINARY shares held as at the date of this confirmation statement**

Name: **IWAN DAVIES**

Shareholding 4: **16274 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN EASTWOOD**

Shareholding 5: **40425 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HARVEY**

Shareholding 6: **24617 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNE HELSON**

Shareholding 7: **9600 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARL HOGAN**

Shareholding 8: **42700 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HULSTON**

Shareholding 9: **13228 ORDINARY shares held as at the date of this confirmation statement**

Name: **GÉRARD LEGTMANN**

Shareholding 10: **29064 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH LLOYD-JONES**

Shareholding 11: **13500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCUS MOIR**

**MC TRUSTEES LIMITED**

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|------------------|---|
| Shareholding 12: | <b>8100 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JCM MANAGEMENT CONSULTING LTD</b>  |
| Shareholding 13: | <b>4300 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOANNE PAPA</b>  |
| Shareholding 14: | <b>34600 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SIMON THORPE</b>   |
| Shareholding 15: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>HAMISH WILLIAMS</b>  |
| Shareholding 16: | <b>14300 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ELIZABETH WILLIAMS</b>   |
| Shareholding 17: | <b>12500 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MARIA MAYS</b>   |
| Shareholding 18: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CASPAR WILLIAMS<br/>GINA LUSTY</b>   |
| Shareholding 19: | <b>6996 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANTHONY HARRIS</b>   |
| Shareholding 20: | <b>5977 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>WILLIAM WYN ELLIS</b>  |
| Shareholding 21: | <b>77500 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ROUSE &amp; CO INTERNATIONAL (OVERSEAS) LTD</b>                              |
| Shareholding 22: | <b>2941 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>BENJAMIN MAYS</b>  |
| Shareholding 23: | <b>834 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JAMES ANDREWS</b>  |

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| Shareholding 24: | <b>2952 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MAN-SZE LI</b>   |
| Shareholding 25: | <b>2400 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HUGH SMITH</b>   |
| Shareholding 26: | <b>1176 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>IAN VAN REENEN</b>   |
| Shareholding 27: | <b>2305 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NIGEL KINNAIRD</b>   |
| Shareholding 28: | <b>2276 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARK WILLIAMS</b>  |
| Shareholding 29: | <b>2499 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DEBORAH DE GROOT</b>   |
| Shareholding 30: | <b>1868 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>POPPY DE GROOT</b>   |
| Shareholding 31: | <b>1276 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HENRY DE GROOT</b>   |
| Shareholding 32: | <b>600 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>THOMAS WILLIAMS</b>  |
| Shareholding 33: | <b>43300 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>OCEANIC EQUITY LIMITED</b>   |
| Shareholding 34: | <b>17300 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DELTA 2020 LLP</b>   |
| Shareholding 35: | <b>2364 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CASPAR WILLIAMS</b>  |
| Shareholding 36: | <b>6308 ORDINARY shares held as at the date of this confirmation statement</b>  |

Name: **GINA LUSTY**

Shareholding 37: **17300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ST HELENS PRIVATE EQUITY (INVESTMENTS) LIMITED**

Shareholding 38: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY MOORE**

Shareholding 39: **13715 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCUS MOIR**

Shareholding 40: **1776 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID THURLOW**

Shareholding 41: **1476 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP WILLIAMS**

Shareholding 42: **1770 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN NAGELE**

Shareholding 43: **1476 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL EVANS**

Shareholding 44: **2070 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT SASSON**

Shareholding 45: **594 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL ROGERS**

Shareholding 46: **600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRY WILLIAMS**

Shareholding 47: **600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES CHESTNUT**

Shareholding 48: **882 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIPP LUKAS**

Shareholding 49: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD SHAND**

Shareholding 50: **2941 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW PIRRIE**

## **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