



Confirmation Statement

Company Name: **SKIPLEX LIMITED**

Company Number: **07193492**



Received for filing in Electronic Format on the: **31/03/2017**

X63CRQLV

Company Name: **SKIPLEX LIMITED**

Company Number: **07193492**

Confirmation **17/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17611706
Currency:	GBP	Aggregate nominal value:	1761.1706
Prescribed particulars			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17611706
		Total aggregate nominal value:	1761.1706
		Total aggregate amount unpaid:	0

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: **1067097 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES MCCORMACK**

Shareholding 2: **33326 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ARETE BV**

Shareholding 3: **37479 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CARL FISHER**

Shareholding 4: **336564 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES KENNETH ZACHARY MILES**

Shareholding 5: **348329 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BENJAMIN CHARLES CHILCOTT**

Shareholding 6: **311956 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GREGORY LOGAN**

Shareholding 7: **30000 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAN L F BOS**

Shareholding 8: **14523946 ORDINARY shares held as at the date of this confirmation statement**
Name: **JPE TAYLOR**

Shareholding 9: **764088 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW ELSON**

Shareholding 10: **31680 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIGEL ATKINSON**

Shareholding 11: **37479 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIGEL JOHNSON HILL**

Shareholding 12: **40000 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NIGEL RICE**

Shareholding 13: **56889 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL DOMINIC DIGBY**

Shareholding 14: **636460 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER BROWNING**

Shareholding 15: **165098 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER LUTTMAN-JOHNSON**

Shareholding 16: **365829 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS MICHAEL ROWE**

Shareholding 17: **57829 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER UPTON**

Shareholding 18: **2592775 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEVIN JOHN KENNY**

Shareholding 19: **300000 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER LEGGE**

Shareholding 20: **174969 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER LOWNDES**

Shareholding 21: **431598 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM MAIDMENT**

Shareholding 22: **115799 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FREDDIE NEAVE**

Shareholding 23: **75000 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL NEAVE**

Shareholding 24: **1150673 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN PHILLIPS**

Shareholding 25: **715132 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL PILKINGTON**

Shareholding 26: **63196 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TOBY SELMAN**

Shareholding 27: **793827 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER TAYLOR**

Shareholding 28: **1768132 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON WARD**

Shareholding 29: **431598 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAMERON CROCKETT**

Shareholding 30: **449911 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES DEWAR**

Shareholding 31: **267499 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CORDELIA KERR**

Shareholding 32: **89951 transferred on 2016-08-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CONSILIUM NOMINEES LIMITED/RG**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **12/08/2016**

Name: **MR JOHN PATRICK ENFIELD TAYLOR**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

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