



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RELENDEX LIMITED**

Company Number: **07486328**



Received for filing in Electronic Format on the: **15/01/2018**

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Company Name: **RELENDEX LIMITED**

Company Number: **07486328**

Confirmation **10/01/2018**

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

Name: **SAMUEL ROSEN**

Shareholding 2: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL JOHN LYNN**

Shareholding 3: **26900 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL ROSEN**

Shareholding 4: **26900 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL LYNN**

Shareholding 5: **3000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK SHIPMAN**

Shareholding 6: **3000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC ROWE**

Shareholding 7: **10450 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JOHNS**

Shareholding 8: **3750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JOHNS**

Shareholding 9: **1045 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BENSON**

Shareholding 10: **3750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BENSON**

Shareholding 11: **3750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CELERES INVESTMENTS LIMITED**

Shareholding 12:	1917 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX EDWARDS
Shareholding 13:	3750 B ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY O'BRIEN
Shareholding 14:	6304 B ORDINARY shares held as at the date of this confirmation statement
Name:	INIL ABRAHAM
Shareholding 15:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY ABRAHAM
Shareholding 16:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BUDGEN
Shareholding 17:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	AUGUSTINA BELNAVIS
Shareholding 18:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIM COULTON
Shareholding 19:	144 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CLARKE
Shareholding 20:	667 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN ANNE DE BARR ROBERT HENRY DE BARR
Shareholding 21:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY DALY
Shareholding 22:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ELLIS
Shareholding 23:	14092 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM EDWARDS

Shareholding 24:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN GALE
Shareholding 25:	400 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON FOX
Shareholding 26:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN GIBSON
Shareholding 27:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR GALLOWAY
Shareholding 28:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS HAMMOND
Shareholding 29:	900 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GUNN
Shareholding 30:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HELLARD
Shareholding 31:	400 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HARRIS
Shareholding 32:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROY HOWARTH
Shareholding 33:	268 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOY JACKSON
Shareholding 34:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOLDER
Shareholding 35:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HOLT

Shareholding 36:	468 B ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE MAHER
Shareholding 37:	2256 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS MARKS
Shareholding 38:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	ZYGMUNT KUKULSKI
Shareholding 39:	400 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LYON
Shareholding 40:	136 B ORDINARY shares held as at the date of this confirmation statement
Name:	YEW NGAN
Shareholding 41:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	LARA PARK
Shareholding 42:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MCGREGOR
Shareholding 43:	916 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MOIR
Shareholding 44:	400 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ROBERTS
Shareholding 45:	966 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN RODNEY
Shareholding 46:	286 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PARTINGTON
Shareholding 47:	140 B ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN ROBERTS

Shareholding 48:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SLATFORD
Shareholding 49:	320 B ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL SCOTT
Shareholding 50:	536 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SCOTT
Shareholding 51:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SCHACHTER
Shareholding 52:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	AMRIT VIRDEE
Shareholding 53:	268 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM THOMAS
Shareholding 54:	418 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW TACKABERRY
Shareholding 55:	220 B ORDINARY shares held as at the date of this confirmation statement
Name:	ARTUR SIGGE STAAF
Shareholding 56:	262 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER KELLNER
Shareholding 57:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA ELLIS
Shareholding 58:	300 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WYATT
Shareholding 59:	268 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN WHITE

Shareholding 60:	600 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BIDDLE
Shareholding 61:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	SANJAY BHADURI
Shareholding 62:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY ANGEL
Shareholding 63:	262 B ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN GEE
Shareholding 64:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HOLLINGTON
Shareholding 65:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY LINACRE
Shareholding 66:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SMITH
Shareholding 67:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN THORNE
Shareholding 68:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BROWN
Shareholding 69:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CRANBORNE
Shareholding 70:	1100 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CHAMP
Shareholding 71:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY DAVIS

Shareholding 72:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHNS
Shareholding 73:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BENSON
Shareholding 74:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY O'BRIEN
Shareholding 75:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CRANBORNE
Shareholding 76:	150 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILKES
Shareholding 77:	638 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAMOS INVESTMENT (JERSEY) LP
Shareholding 78:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GUNN
Shareholding 79:	140 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY DALY
Shareholding 80:	638 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BENSON
Shareholding 81:	638 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN O'BRIEN
Shareholding 82:	13500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY AZOUZ
Shareholding 83:	13500 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD AZOUZ

Shareholding 84:	8600 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN FORD
Shareholding 85:	4700 B ORDINARY shares held as at the date of this confirmation statement
Name:	SADEQ SAYEED
Shareholding 86:	638 B ORDINARY shares held as at the date of this confirmation statement
Name:	INIL ABRAHAM
Shareholding 87:	319 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHNS
Shareholding 88:	4000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL GARCIA
Shareholding 89:	4000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAXWELL LEHRAIN
Shareholding 90:	976 B ORDINARY shares held as at the date of this confirmation statement
Name:	MASI LIMITED
Shareholding 91:	4000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN MURPHY
Shareholding 92:	19019 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHNS
Shareholding 93:	20000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LYNN
Shareholding 94:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL ROSEN
Shareholding 95:	32000 B ORDINARY shares held as at the date of this confirmation statement
Name:	10 OBS LLP

Shareholding 96:	25000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEJANDRO QUEVEDO MARTINEZ
Shareholding 97:	2740 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY DALY
Shareholding 98:	2994654 B ORDINARY shares held as at the date of this confirmation statement
Name:	3S INVESTMENTS LIMITED
Shareholding 99:	183922 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAXWELL LEHRAIN
Shareholding 100:	175000 transferred on 2017-10-31 200000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BOOTH
Shareholding 101:	480000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM QUIGLEY
Shareholding 102:	2974864 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LYNN
Shareholding 103:	67300 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL GARCIA GARCIA
Shareholding 104:	9160 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MOIR
Shareholding 105:	2860 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PARTINGTON
Shareholding 106:	4680 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MAHER
Shareholding 107:	22560 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS MARKS

Shareholding 108:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GUNN
Shareholding 109:	4000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LYON
Shareholding 110:	140920 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM EDWARDS
Shareholding 111:	150000 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN FORD
Shareholding 112:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SMITH
Shareholding 113:	9660 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN RODNEY
Shareholding 114:	1400 B ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN ROBERTS
Shareholding 115:	2740 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY DALY
Shareholding 116:	150000 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN FORD
Shareholding 117:	4000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LYON
Shareholding 118:	4680 B ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE MAHER
Shareholding 119:	22560 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS MARKS

Shareholding 120:	9160 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MOIR
Shareholding 121:	2860 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PARTINGTON
Shareholding 122:	9660 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN RODNEY
Shareholding 123:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SMITH
Shareholding 124:	225000 B ORDINARY shares held as at the date of this confirmation statement
Name:	3S INVESTMENTS LIMITED
Shareholding 125:	18 B ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY ABRAHAM
Shareholding 126:	1227 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD AZOUZ
Shareholding 127:	1227 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY AZOUZ
Shareholding 128:	18 B ORDINARY shares held as at the date of this confirmation statement
Name:	SANJAY BHADURI
Shareholding 129:	18 B ORDINARY shares held as at the date of this confirmation statement
Name:	ZYGMUNT KUKULSKI
Shareholding 130:	764 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LYON
Shareholding 131:	893 B ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE MAHER

Shareholding 132:	4307 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS MARKS
Shareholding 133:	546 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PARTINGTON
Shareholding 134:	1844 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN RODNEY
Shareholding 135:	18 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SLATFORD
Shareholding 136:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SMITH
Shareholding 137:	225000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SONABEND
Shareholding 138:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GUNN
Shareholding 139:	140920 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM EDWARDS
Shareholding 140:	77308 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREI DIKOUCHINE
Shareholding 141:	15000 B ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN ZHIZNEVSKII
Shareholding 142:	30000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREI DIKOUCHINE
Shareholding 143:	15000 B ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN ZHIZNEVSKII

Shareholding 144:	130000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SONABEND
Shareholding 145:	48335 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREI DIKOUCHINE
Shareholding 146:	15770 B ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN ZHIZNEVSKII
Shareholding 147:	38460 B ORDINARY shares held as at the date of this confirmation statement
Name:	3S INVESTMENTS LIMITED
Shareholding 148:	76923 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JOSEPH
Shareholding 149:	115385 B ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE OSTRO
Shareholding 150:	225000 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SONABEND
Shareholding 151:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	INCOMS SYSTEMS LIMITED

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