



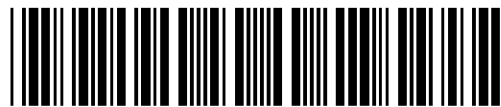
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RELENDEX LIMITED**

Company Number: **07486328**



Received for filing in Electronic Format on the: **14/01/2021**

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Company Name: **RELENDEX LIMITED**

Company Number: **07486328**

Confirmation **10/01/2021**

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: **27000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL ROSEN**

Shareholding 2: **27000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL LYNN**

Shareholding 3: **3000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK SHIPMAN**

Shareholding 4: **3000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC ROWE**

Shareholding 5: **1045 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BENSON**

Shareholding 6: **4888 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BENSON**

Shareholding 7: **3750 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CELERES INVESTMENTS LIMITED**

Shareholding 8: **1917 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX EDWARDS**

Shareholding 9: **4250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY O'BRIEN**

Shareholding 10: **218 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY ABRAHAM**

Shareholding 11: **134 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AUGUSTINA BELNAVIS**

Shareholding 12:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BUDGEN
Shareholding 13:	144 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CLARKE
Shareholding 14:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIM COULTON
Shareholding 15:	5754 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY DALY
Shareholding 16:	667 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HENRY DE BARR MAUREEN ANNE DE BARR
Shareholding 17:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ELLIS
Shareholding 18:	400 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON FOX
Shareholding 19:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN GALE
Shareholding 20:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR GALLOWAY
Shareholding 21:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN GIBSON
Shareholding 22:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS HAMMOND
Shareholding 23:	400 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HARRIS

Shareholding 24:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HELLARD
Shareholding 25:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOLDER
Shareholding 26:	4679 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HOLT
Shareholding 27:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROY HOWARTH
Shareholding 28:	268 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOY JACKSON
Shareholding 29:	218 B ORDINARY shares held as at the date of this confirmation statement
Name:	ZYGMUNT KUKULSKI
Shareholding 30:	9164 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LYON
Shareholding 31:	10721 B ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE MAHER
Shareholding 32:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MCGREGOR
Shareholding 33:	19236 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MOIR
Shareholding 34:	136 B ORDINARY shares held as at the date of this confirmation statement
Name:	YEW NGAN
Shareholding 35:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	LARA PARK

Shareholding 36:	6552 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PARTINGTON
Shareholding 37:	1540 B ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN ROBERTS
Shareholding 38:	400 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ROBERTS
Shareholding 39:	26675 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN RODNEY
Shareholding 40:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SCHACHTER
Shareholding 41:	536 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SCOTT
Shareholding 42:	320 B ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL SCOTT
Shareholding 43:	218 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SLATFORD
Shareholding 44:	220 B ORDINARY shares held as at the date of this confirmation statement
Name:	ARTUR SIGGE STAAF
Shareholding 45:	418 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW TACKABERRY
Shareholding 46:	268 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN WHITE
Shareholding 47:	300 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WYATT

Shareholding 48:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA ELLIS
Shareholding 49:	262 B ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN GEE
Shareholding 50:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY ANGEL
Shareholding 51:	218 B ORDINARY shares held as at the date of this confirmation statement
Name:	SANJAY BHADURI
Shareholding 52:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BROWN
Shareholding 53:	1100 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CHAMP
Shareholding 54:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HOLLINGTON
Shareholding 55:	4400 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SMITH
Shareholding 56:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN THORNE
Shareholding 57:	150 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILKES
Shareholding 58:	4700 B ORDINARY shares held as at the date of this confirmation statement
Name:	SADEQ SAYEED
Shareholding 59:	308600 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN FORD

Shareholding 60:	638 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN O'BRIEN
Shareholding 61:	14727 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD AZOUZ
Shareholding 62:	14727 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY AZOUZ
Shareholding 63:	32000 B ORDINARY shares held as at the date of this confirmation statement
Name:	10 OBS LLP
Shareholding 64:	105000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL ROSEN
Shareholding 65:	246300 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL GARCIA
Shareholding 66:	4000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN MURPHY
Shareholding 67:	976 B ORDINARY shares held as at the date of this confirmation statement
Name:	MASI LIMITED
Shareholding 68:	2742139 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LYNN
Shareholding 69:	80000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BOOTH
Shareholding 70:	460000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM QUIGLEY
Shareholding 71:	2462039 B ORDINARY shares held as at the date of this confirmation statement
Name:	3S INVESTMENTS LIMITED

Shareholding 72:	100922 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAXWELL LEHRAIN
Shareholding 73:	295932 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM EDWARDS
Shareholding 74:	11000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GUNN
Shareholding 75:	61683 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS MARKS
Shareholding 76:	1296866 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SONABEND
Shareholding 77:	160839 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JOSEPH
Shareholding 78:	115385 B ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE OSTRO
Shareholding 79:	2623109 B ORDINARY shares held as at the date of this confirmation statement
Name:	INCOMS SYSTEMS LIMITED
Shareholding 80:	301318 B ORDINARY shares held as at the date of this confirmation statement
Name:	JULIETTE SONABEND
Shareholding 81:	2318172 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WIGODER
Shareholding 82:	50000 B ORDINARY shares held as at the date of this confirmation statement
Name:	GARY PHILLIPS
Shareholding 83:	27272 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RIGBY

Shareholding 84: **83916 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN SCHWARZMANN**

Shareholding 85: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEFAN CLIFFORD**

Shareholding 86: **10450 A ORDINARY shares held as at the date of this confirmation statement**

Name: **INCOMS SYSTEMS LTD**

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