



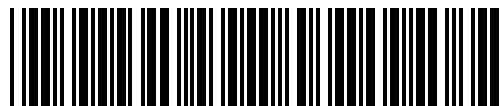
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RELENDEX LIMITED**

Company Number: **07486328**



Received for filing in Electronic Format on the: **10/01/2023**

XBUXK79F

Company Name: **RELENDEX LIMITED**

Company Number: **07486328**

Confirmation **10/01/2023**

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

Name: **ALEX EDWARDS**

Shareholding 8: **4250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY O'BRIEN**

Shareholding 9: **218 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY ABRAHAM**

Shareholding 10: **134 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AUGUSTINA BELNAVIS**

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

Name: **MARK BUDGEN**

Shareholding 12:	144 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CLARKE
Shareholding 13:	5754 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY DALY
Shareholding 14:	667 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HENRY DE BARR MAUREEN ANNE DE BARR
Shareholding 15:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN GALE
Shareholding 16:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR GALLOWAY
Shareholding 17:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN GIBSON
Shareholding 18:	400 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HARRIS
Shareholding 19:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HELLARD
Shareholding 20:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOLDER
Shareholding 21:	4679 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HOLT
Shareholding 22:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROY HOWARTH
Shareholding 23:	268 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOY JACKSON

Shareholding 24:	218 B ORDINARY shares held as at the date of this confirmation statement
Name:	ZYGMUNT KUKULSKI
Shareholding 25:	9164 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LYON
Shareholding 26:	10721 B ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE MAHER
Shareholding 27:	19236 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MOIR
Shareholding 28:	136 B ORDINARY shares held as at the date of this confirmation statement
Name:	YEW NGAN
Shareholding 29:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	LARA PARK
Shareholding 30:	6552 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PARTINGTON
Shareholding 31:	1540 B ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN ROBERTS
Shareholding 32:	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ROBERTS
Shareholding 33:	26675 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN RODNEY
Shareholding 34:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SCHACHTER
Shareholding 35:	220 B ORDINARY shares held as at the date of this confirmation statement
Name:	ARTUR SIGGE STAAF
Shareholding 36:	268 B ORDINARY shares held as at the date of this confirmation statement

Name:	ALAN WHITE
Shareholding 37:	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WYATT
Shareholding 38:	262 B ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN GEE
Shareholding 39:	0 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BROWN
Shareholding 40:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CHAMP
Shareholding 41:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HOLLINGTON
Shareholding 42:	4400 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SMITH
Shareholding 43:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN THORNE
Shareholding 44:	4700 B ORDINARY shares held as at the date of this confirmation statement
Name:	SADEQ SAYEED
Shareholding 45:	308600 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN FORD
Shareholding 46:	638 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN O'BRIEN
Shareholding 47:	14727 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD AZOUZ
Shareholding 48:	14727 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY AZOUZ

Shareholding 49:	32000 B ORDINARY shares held as at the date of this confirmation statement
Name:	10 OBS LLP
Shareholding 50:	105000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL ROSEN
Shareholding 51:	246300 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL GARCIA
Shareholding 52:	4000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN MURPHY
Shareholding 53:	2679639 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LYNN
Shareholding 54:	80000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BOOTH
Shareholding 55:	460000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM QUIGLEY
Shareholding 56:	1946727 B ORDINARY shares held as at the date of this confirmation statement
Name:	3S INVESTMENTS LIMITED
Shareholding 57:	250922 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAXWELL LEHRIN
Shareholding 58:	295932 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM EDWARDS
Shareholding 59:	11000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GUNN
Shareholding 60:	61683 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS MARKS
Shareholding 61:	1296866 B ORDINARY shares held as at the date of this confirmation statement

Name: **PAUL SONABEND**

Shareholding 62: **160839 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK JOSEPH**

Shareholding 63: **115385 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE OSTRO**

Shareholding 64: **3212059 B ORDINARY shares held as at the date of this confirmation statement**
Name: **INCOMS SYSTEMS LIMITED**

Shareholding 65: **301318 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIETTE SONABEND**

Shareholding 66: **2943172 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES WIGODER**

Shareholding 67: **50000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY PHILLIPS**

Shareholding 68: **27272 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID RIGBY**

Shareholding 69: **83916 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN SCHWARZMANN**

Shareholding 70: **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