



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CCM TECHNOLOGIES LIMITED**

Company Number: **07633047**



X85J5Q5N

Received for filing in Electronic Format on the: **15/05/2019**

Company Name: **CCM TECHNOLOGIES LIMITED**

Company Number: **07633047**

Confirmation **13/05/2019**

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:	2456 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA RUFFELL
Shareholding 2:	10329 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD DAVIES OF ABERSOCH
Shareholding 3:	96538 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JAMES HAMMOND
Shareholding 4:	6252 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY ATTARD-MANCHE
Shareholding 5:	5863 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE SELIGMAN
Shareholding 6:	31859 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH KISIELEWSKA
Shareholding 7:	2185 ORDINARY shares held as at the date of this confirmation statement
Name:	MILES RUFFELL
Shareholding 8:	32693 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SOUTH MORSE
Shareholding 9:	33276 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON HORSFIELD
Shareholding 10:	12001 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MARSDEN
Shareholding 11:	1226 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK SHARPE

Shareholding 12:	6720 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON THORLEY
Shareholding 13:	1846 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD EMERSON
Shareholding 14:	1171 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL SPRAY
Shareholding 15:	508 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN TEAGUE
Shareholding 16:	1583 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON H KENNER
Shareholding 17:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BAX
Shareholding 18:	2417 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCA HORSFIELD
Shareholding 19:	785 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA DENMAN
Shareholding 20:	779 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMILLA SELIGMAN
Shareholding 21:	785 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA HORSFIELD
Shareholding 22:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	VESTRA NOMINEES LTD (040989C)
Shareholding 23:	2325 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE SERJEANT

Shareholding 24: **792 ORDINARY shares held as at the date of this confirmation statement**

Name: **HILARY RUSSELL**

Shareholding 25: **696 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN UPTON**

Shareholding 26: **918 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN BELL**

Shareholding 27: **1333 ORDINARY shares held as at the date of this confirmation statement**

Name: **KLAAS DE BOER**

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