



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CCM TECHNOLOGIES LIMITED**

Company Number: **07633047**



XC3RCDBS

Received for filing in Electronic Format on the: **18/05/2023**

Company Name: **CCM TECHNOLOGIES LIMITED**

Company Number: **07633047**

Confirmation **13/05/2023**

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: **2763 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIA RUFFELL**

Shareholding 2: **15210 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORD DAVIES OF ABERSOCH**

Shareholding 3: **70909 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER JAMES HAMMOND**

Shareholding 4: **7661 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY ATTARD-MANCHE**

Shareholding 5: **7897 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE SELIGMAN**

Shareholding 6: **32226 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH KISIELEWSKA**

Shareholding 7: **2932 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MILES RUFFELL**

Shareholding 8: **32817 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD SOUTH MORSE**

Shareholding 9: **33976 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GORDON HORSFIELD**

Shareholding 10: **19392 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP MARSDEN**

Shareholding 11: **1262 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARMONIC ASSETS PTY LTD AS TRUSTEE FOR THE F SHARPE  
SUPER FUND**

Shareholding 12: **7490 ORDINARY shares held as at the date of this confirmation  
statement**

Name: **SIMON THORLEY**

Shareholding 13: **2262 ORDINARY shares held as at the date of this confirmation  
statement**

Name: **RONALD EMERSON**

Shareholding 14: **1557 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: **2956 ORDINARY shares held as at the date of this confirmation  
statement**

Name: **SIMON H KENNER**

Shareholding 17: **3117 ORDINARY shares held as at the date of this confirmation  
statement**

Name: **SIMON BAX**

Shareholding 18: **3246 ORDINARY shares held as at the date of this confirmation  
statement**

Name: **FRANCESCA HORSFIELD**

Shareholding 19: **1054 ORDINARY shares held as at the date of this confirmation  
statement**

Name: **VICTORIA DENMAN**

Shareholding 20: **1045 ORDINARY shares held as at the date of this confirmation  
statement**

Name: **CAMILLA SELIGMAN**

Shareholding 21: **980 ORDINARY shares held as at the date of this confirmation  
statement**

Name: **JOSHUA HORSFIELD**

Shareholding 22: **548 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:	<b>4713 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HILARY RUSSELL</b>
Shareholding 25:	<b>961 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN UPTON</b>
Shareholding 26:	<b>1589 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN BELL</b>
Shareholding 27:	<b>3300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KLAAS DE BOER</b>
Shareholding 28:	<b>520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEWIS DUKE</b>
Shareholding 29:	<b>3063 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE DAWSON</b>
Shareholding 30:	<b>245 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HARDY</b>
Shareholding 31:	<b>1789 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES WATSON</b>
Shareholding 32:	<b>733 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY BREITMEYER</b>
Shareholding 33:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER KISIELEWSKI</b>
Shareholding 34:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK KISIELEWSKI</b>
Shareholding 35:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIA KISIELEWSKI</b>
Shareholding 36:	<b>2451 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>MICHAEL CURRY</b>
Shareholding 37:	<b>815 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK THORLEY</b>
Shareholding 38:	<b>45 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA MCDOUGALL</b>
Shareholding 39:	<b>90 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLORA KISIELEWSKI</b>
Shareholding 40:	<b>4458 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEROME STERN</b>
Shareholding 41:	<b>4458 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES PLOWDON</b>
Shareholding 42:	<b>62121 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WITTINGTON INVESTMENT(PRIVATE EQUITY) LIMITED</b>
Shareholding 43:	<b>3340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER HAMMOND</b>
Shareholding 44:	<b>3340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA GRIFFITHS</b>
Shareholding 45:	<b>255 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM BARBER</b>
Shareholding 46:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY JAMES BARNES</b>
Shareholding 47:	<b>6396 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KING CHARLES III</b>
Shareholding 48:	<b>320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN HEYWOOD</b>
Shareholding 49:	<b>128 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **ANGUS GORDON LENNOX**

Shareholding 50: **640 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL LIEBREICH**

Shareholding 51: **1280 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN P MASON**

Shareholding 52: **384 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEWCOME BAKER FARMS LIMITED**

Shareholding 53: **3048 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY OLIPHANT**

Shareholding 54: **319 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID SHEPPARD**

Shareholding 55: **319 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY LUCINDA SHEPPARD**

Shareholding 56: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCUS DU PREE THOMAS**

Shareholding 57: **1280 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER WEATHERBY**

Shareholding 58: **127 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGO UPTON**

## **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