



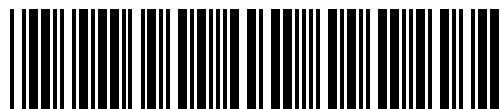
Companies House

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

## Confirmation Statement

Company Name: **CCM TECHNOLOGIES LIMITED**

Company Number: **07633047**



Received for filing in Electronic Format on the: **18/05/2021**

XA4QZ40I

Company Name: **CCM TECHNOLOGIES LIMITED**

Company Number: **07633047**

Confirmation **13/05/2021**

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

Name: **JULIA RUFFELL**

Shareholding 2: **13881 ORDINARY shares held as at the date of this confirmation statement**

Name: **LORD DAVIES OF ABERSOCH**

Shareholding 3: **15349 transferred on 2020-12-15  
2600 transferred on 2020-04-16  
1000 transferred on 2020-04-28  
77589 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: **7536 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: **17697 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP MARSDEN**

Shareholding 11:	<b>1262 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK PATRICK SHARPE AS TRUSTEE FOR THE F SHARPE SUPER FUND</b>
Shareholding 12:	<b>7490 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON THORLEY</b>
Shareholding 13:	<b>2262 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD EMERSON</b>
Shareholding 14:	<b>1557 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL SPRAY</b>
Shareholding 15:	<b>508 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN TEAGUE</b>
Shareholding 16:	<b>1997 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON H KENNER</b>
Shareholding 17:	<b>3117 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BAX</b>
Shareholding 18:	<b>2962 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCA HORSFIELD</b>
Shareholding 19:	<b>962 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA DENMAN</b>
Shareholding 20:	<b>954 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMILLA SELIGMAN</b>
Shareholding 21:	<b>980 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA HORSFIELD</b>
Shareholding 22:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VESTRA NOMINEES LTD (040989C)</b>

Shareholding 23:	<b>2325 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE SERJEANT</b>
Shareholding 24:	<b>4074 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HILARY RUSSELL</b>
Shareholding 25:	<b>877 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN UPTON</b>
Shareholding 26:	<b>1158 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN BELL</b>
Shareholding 27:	<b>3012 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KLAAS DE BOER</b>
Shareholding 28:	<b>436 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>178 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HARDY</b>
Shareholding 31:	<b>1633 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES WATSON</b>
Shareholding 32:	<b>614 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>744 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 MCDUGALL</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>1151 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEROME STERN</b>
Shareholding 41:	<b>1151 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES PLOWDON</b>
Shareholding 42:	<b>56692 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WITTINGTON INVESTMENT(PRIVATE EQUITY) LIMITED</b>

## **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