



Companies House

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

## Confirmation Statement

Company Name: **INFO-CTRL LIMITED**

Company Number: **07855138**



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X6XBPW15

Company Name: **INFO-CTRL LIMITED**

Company Number: **07855138**

Confirmation **21/11/2017**

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: **105113 transferred on 2017-10-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER COLLINS**

Shareholding 2: **29425 transferred on 2017-10-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH BARRON**

Shareholding 3: **4834 transferred on 2017-10-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAMISH ELVIDGE**

Shareholding 4: **46699 transferred on 2017-10-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM JAMES**

Shareholding 5: **3950 transferred on 2017-10-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIRK DALY**

Shareholding 6: **3333 transferred on 2017-10-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN COLLINS**

Shareholding 7: **1667 transferred on 2017-10-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH TAYLOR**

Shareholding 8: **2015 transferred on 2017-10-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE TOMLIN**

Shareholding 9: **1667 transferred on 2017-10-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BOB AYLMORE**

Shareholding 10: **1020 transferred on 2017-10-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAREN COXALL**

Shareholding 11: **5097 transferred on 2017-10-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON PURYER**

Shareholding 12: **9951 transferred on 2017-10-13**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN YARROW**

Shareholding 13: **2488 transferred on 2017-10-13**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JIM BILTON**

Shareholding 14: **498 transferred on 2017-10-13**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CROSKELL**

Shareholding 15: **498 transferred on 2017-10-13**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERNADY KRZYSZTOF**

Shareholding 16: **34076 transferred on 2017-10-13**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUIGI MARCHIORELLO DAL CORNO**

Shareholding 17: **498 transferred on 2017-10-13**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS TENHUE**

Shareholding 18: **498 transferred on 2017-10-13**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER GIBSON**

Shareholding 19: **747 transferred on 2017-10-13**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT EDEN**

Shareholding 20: **25000 transferred on 2017-10-13**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD GEORGE**

Shareholding 21: **75000 transferred on 2017-10-13**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BIRMINGHAM CITY COUNCIL, FINANCE BIRMINGHAM**

Shareholding 22: **312548 ORDINARY shares held as at the date of this confirmation statement**

Name: **INTELLITAG LIMITED**

Shareholding 23: **137280 A ORDINARY shares held as at the date of this confirmation statement**

Name: **INTELLITAG LIMITED**

## **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