



Confirmation Statement

Company Name: **CYPRALIS LIMITED**

Company Number: **08028515**



Received for filing in Electronic Format on the: **13/04/2017**

X64AYVOA

Company Name: **CYPRALIS LIMITED**

Company Number: **08028515**

Confirmation **12/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1138300
Currency:	GBP	Aggregate nominal value:	56915

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1138300
		Total aggregate nominal value:	56915
		Total aggregate amount unpaid:	0

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:	41400 transferred on 2017-02-28
	637033 ORDINARY shares held as at the date of this confirmation statement
Name:	HANS FLIRI
Shareholding 2:	83333 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY SHEPPARD
Shareholding 3:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE CORNELL
Shareholding 4:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JONES
Shareholding 5:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL GEACH
Shareholding 6:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERTS
Shareholding 7:	16667 ORDINARY shares held as at the date of this confirmation statement
Name:	GUNTER FISCHER
Shareholding 8:	16667 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PETTIT
Shareholding 9:	23500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SAXBY
Shareholding 10:	68300 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON KERR

Shareholding 11: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DAVIS**

Shareholding 12: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA BAKER-MUNTON**

Shareholding 13: **21400 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA STEADMAN**

Shareholding 14: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **COMPETAR GMBH**

Shareholding 15: **21400 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL JOHNSTON**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **DR HANS GEORG FLIRI**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1944**

Nationality: **AUSTRIAN**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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