



Companies House

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

## Confirmation Statement

Company Name: **CYPRALIS LIMITED**

Company Number: **08028515**



Received for filing in Electronic Format on the: **11/08/2018**

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Company Name: **CYPRALIS LIMITED**

Company Number: **08028515**

Confirmation **11/08/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4134695</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>206734.75</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4134695</b>
		Total aggregate nominal value:	<b>206734.75</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2341283 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: **76475 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE CORNELL**

Shareholding 4: **43700 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: **27816 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUNTER FISCHER**

Shareholding 8: **32043 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON PETTIT**

Shareholding 9: **25674 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON SAXBY**

Shareholding 10: **83720 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:	<b>15638 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA BAKER-MUNTON</b>
Shareholding 13:	<b>21400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA STEADMAN</b>
Shareholding 14:	<b>70118 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COMPETAR GMBH</b>
Shareholding 15:	<b>21400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL JOHNSTON</b>
Shareholding 16:	<b>233835 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA FLIRI</b>
Shareholding 17:	<b>269759 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHING PONG MAK</b>
Shareholding 18:	<b>269759 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAK LAM TANG</b>
Shareholding 19:	<b>228836 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA VASELLA</b>
Shareholding 20:	<b>24953 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DING YE</b>
Shareholding 21:	<b>24953 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FASHU MA</b>
Shareholding 22:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIM HAWORTH</b>
Shareholding 23:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN KILPATRICK</b>

Shareholding 24: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA JOY SHEPPARD**

Shareholding 25: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET JAMES**

## **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