



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SUPERDIELECTRICS LTD**

Company Number: **08536866**



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Company Name: **SUPERDIELECTRICS LTD**

Company Number: **08536866**

Confirmation **28/09/2017**

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: Name:	9500 ORD shares held as at the date of this confirmation statement FRANCIS JAMES HEATHCOTE
Shareholding 2: Name:	9500 ORD shares held as at the date of this confirmation statement DONALD JAMES HIGHGATE
Shareholding 3: Name:	1480 ORD shares held as at the date of this confirmation statement NIGEL ANTHONY SPENCE
Shareholding 4: Name:	2173 ORD shares held as at the date of this confirmation statement SUSAN HEATHCOTE
Shareholding 5: Name:	2173 ORD shares held as at the date of this confirmation statement JANE HIGHGATE
Shareholding 6: Name:	3520 transferred on 2017-01-11 0 ORD shares held as at the date of this confirmation statement JIM NOMINEES LTD
Shareholding 7: Name:	3654 ORD shares held as at the date of this confirmation statement WILLIAM PHILIP RICHARDS
Shareholding 8: Name:	3654 ORD shares held as at the date of this confirmation statement MICHAEL ALEN-BUCKLEY
Shareholding 9: Name:	812 ORD shares held as at the date of this confirmation statement ANDREW KNATCHBULL
Shareholding 10: Name:	12180 ORD shares held as at the date of this confirmation statement RAB CAPITAL HOLDINGS LIMITED
Shareholding 11: Name:	22 ORD shares held as at the date of this confirmation statement MRS. CHRISTIAN SPENCE
Shareholding 12: Name:	694 ORD shares held as at the date of this confirmation statement WILLIAM IAN NIMMO
Shareholding 13: Name:	102 ORD shares held as at the date of this confirmation statement CHARLES JOHN YOUNG NIMMO
Shareholding 14: Name:	102 ORD shares held as at the date of this confirmation statement LOUISE HELEN NIMMO

Shareholding 15: **609 ORD shares held as at the date of this confirmation statement**
Name: **SARAH JULIET ELOISE NIMMO**

Shareholding 16: **102 ORD shares held as at the date of this confirmation statement**
Name: **IAN ALEXANDER NIMMO**

Shareholding 17: **804 ORD shares held as at the date of this confirmation statement**
Name: **ANNA FRANGOS**

Shareholding 18: **804 ORD shares held as at the date of this confirmation statement**
Name: **ANDREW FRANGOS**

Shareholding 19: **179 ORD shares held as at the date of this confirmation statement**
Name: **LEWIS BODDY**

Shareholding 20: **179 ORD shares held as at the date of this confirmation statement**
Name: **SARAH CATHERINE BODDY**

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