



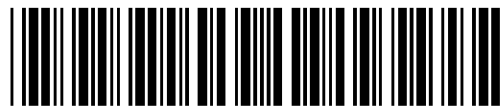
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SUPERDIELECTRICS LTD**

Company Number: **08536866**



Received for filing in Electronic Format on the: **21/12/2018**

X7L9JRAB

Company Name: **SUPERDIELECTRICS LTD**

Company Number: **08536866**

Confirmation **30/09/2018**

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:	9500000 ORD shares held as at the date of this confirmation statement FRANCIS JAMES HEATHCOTE
Shareholding 2: Name:	9500000 ORD shares held as at the date of this confirmation statement DONALD JAMES HIGHGATE
Shareholding 3: Name:	1480000 ORD shares held as at the date of this confirmation statement NIGEL ANTHONY SPENCE
Shareholding 4: Name:	2173000 ORD shares held as at the date of this confirmation statement SUSAN HEATHCOTE
Shareholding 5: Name:	2173000 ORD shares held as at the date of this confirmation statement JANE HIGHGATE
Shareholding 6: Name:	3654000 ORD shares held as at the date of this confirmation statement WILLIAM PHILIP RICHARDS
Shareholding 7: Name:	3654000 ORD shares held as at the date of this confirmation statement MICHAEL ALEN-BUCKLEY
Shareholding 8: Name:	812000 ORD shares held as at the date of this confirmation statement ANDREW KNATCHBULL
Shareholding 9: Name:	12180000 ORD shares held as at the date of this confirmation statement RAB CAPITAL HOLDINGS LIMITED
Shareholding 10: Name:	22000 ORD shares held as at the date of this confirmation statement MRS. CHRISTIAN SPENCE
Shareholding 11: Name:	694000 ORD shares held as at the date of this confirmation statement WILLIAM IAN NIMMO
Shareholding 12: Name:	102000 ORD shares held as at the date of this confirmation statement CHARLES JOHN YOUNG NIMMO
Shareholding 13: Name:	102000 ORD shares held as at the date of this confirmation statement LOUISE HELEN NIMMO
Shareholding 14: Name:	609000 ORD shares held as at the date of this confirmation statement SARAH JULIET ELOISE NIMMO

Shareholding 15: Name:	804000 ORD shares held as at the date of this confirmation statement ANNA FRANGOS
Shareholding 16: Name:	102000 ORD shares held as at the date of this confirmation statement IAN ALEXANDER NIMMO
Shareholding 17: Name:	179000 ORD shares held as at the date of this confirmation statement LEWIS BODDY
Shareholding 18: Name:	804000 ORD shares held as at the date of this confirmation statement ANDREW FRANGOS
Shareholding 19: Name:	179000 ORD shares held as at the date of this confirmation statement SARAH CATHERINE BODDY
Shareholding 20: Name:	195000 ORD shares held as at the date of this confirmation statement MX OIL PLC
Shareholding 21: Name:	96000 ORD shares held as at the date of this confirmation statement JIM NOMINEES LIMITED
Shareholding 22: Name:	7000 ORD shares held as at the date of this confirmation statement WILLIAM HEATHCOTE
Shareholding 23: Name:	5000 ORD shares held as at the date of this confirmation statement RS HEATHCOTE
Shareholding 24: Name:	2000 ORD shares held as at the date of this confirmation statement HENRY HACKETT
Shareholding 25: Name:	5000 ORD shares held as at the date of this confirmation statement EDWARD GOODFELLOW
Shareholding 26: Name:	2000 ORD shares held as at the date of this confirmation statement DAVID LUNDIE
Shareholding 27: Name:	3000 ORD shares held as at the date of this confirmation statement JACK WEST
Shareholding 28: Name:	3000 ORD shares held as at the date of this confirmation statement DAVE BAXTER
Shareholding 29: Name:	1000 ORD shares held as at the date of this confirmation statement ROCCO NIMMO
Shareholding 30: Name:	25000 ORD shares held as at the date of this confirmation statement COLIN BUCHAN

Shareholding 31: Name:	9500 ORD shares held as at the date of this confirmation statement JULIAN STERCK
Shareholding 32: Name:	9000 ORD shares held as at the date of this confirmation statement JULIAN LEIPER
Shareholding 33: Name:	1000 ORD shares held as at the date of this confirmation statement MARTIN ARMITAGE-SMITH
Shareholding 34: Name:	3250 ORD shares held as at the date of this confirmation statement MAGDALEN JEBB
Shareholding 35: Name:	1000 ORD shares held as at the date of this confirmation statement 2I DESIGN LTD
Shareholding 36: Name:	1000 ORD shares held as at the date of this confirmation statement IAIN JOHNSTON
Shareholding 37: Name:	15000 ORD shares held as at the date of this confirmation statement CHARLOTTE PADFIELD
Shareholding 38: Name:	4513 ORD shares held as at the date of this confirmation statement EDUARDO TOMACELLI
Shareholding 39: Name:	16712 ORD shares held as at the date of this confirmation statement ANTHONY L FORWARD
Shareholding 40: Name:	225 ORD shares held as at the date of this confirmation statement DR. ANDY MAWSON
Shareholding 41: Name:	4513 ORD shares held as at the date of this confirmation statement NEIL BARNETT
Shareholding 42: Name:	500 ORD shares held as at the date of this confirmation statement ADRIAN SMITH
Shareholding 43: Name:	1805 ORD shares held as at the date of this confirmation statement JAMES HOCKLEY
Shareholding 44: Name:	1805 ORD shares held as at the date of this confirmation statement JULIE HOCKLEY
Shareholding 45: Name:	452 ORD shares held as at the date of this confirmation statement JOSEPH HOCKLEY
Shareholding 46: Name:	452 ORD shares held as at the date of this confirmation statement LUCAS HOCKLEY

Shareholding 47: Name:	2257 ORD shares held as at the date of this confirmation statement NICK CALORI
Shareholding 48: Name:	11280 ORD shares held as at the date of this confirmation statement TESSA SCOTT
Shareholding 49: Name:	1250 ORD shares held as at the date of this confirmation statement RICHARD DICKSON
Shareholding 50: Name:	1581 ORD shares held as at the date of this confirmation statement MICHAELA VAUX
Shareholding 51: Name:	451 ORD shares held as at the date of this confirmation statement ROBIN BARNETT
Shareholding 52: Name:	2257 ORD shares held as at the date of this confirmation statement MARIE-CLAIRE CARLYLE BROAD-DAVIES
Shareholding 53: Name:	4500 ORD shares held as at the date of this confirmation statement STEPHEN BYRNE
Shareholding 54: Name:	5640 ORD shares held as at the date of this confirmation statement IAIN LEVEIN
Shareholding 55: Name:	1128 ORD shares held as at the date of this confirmation statement DAMIEN O'DELL
Shareholding 56: Name:	9500 ORD shares held as at the date of this confirmation statement ROLLO STERCK

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