



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DP GOVERNANCE LIMITED**

Company Number: **09003117**



Received for filing in Electronic Format on the: **04/03/2021**

X9ZKW2I9

Company Name: **DP GOVERNANCE LIMITED**

Company Number: **09003117**

Confirmation **19/01/2021**

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:	<b>716 transferred on 2020-10-09</b>
Name:	<b>0 ORD shares held as at the date of this confirmation statement</b> <b>ANNA KALISZUK</b>
Shareholding 2:	<b>2300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRASER GRAY</b>
Shareholding 3:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HEMMING</b>
Shareholding 4:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY BRIERLEY</b>
Shareholding 5:	<b>1100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETE SAVILLE</b>
Shareholding 6:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR BEVERIDGE</b>
Shareholding 7:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON APPELL</b>
Shareholding 8:	<b>1100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY SQUIRES</b>
Shareholding 9:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN LEWIS</b>
Shareholding 10:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN COATES</b>
Shareholding 11:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME SMITH</b>

Shareholding 12:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL THOMPSON</b>
Shareholding 13:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON LONGFIELD</b>
Shareholding 14:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DRAPER</b>
Shareholding 15:	<b>1900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SLAWG HOLDINGS LIMITED</b>
Shareholding 16:	<b>68900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK ALEXANDER</b>
Shareholding 17:	<b>2700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COMMONWEALTH RESEARCH CENTRE LIMITED</b>
Shareholding 18:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINCENT, WING YIN LAU</b>

## **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