



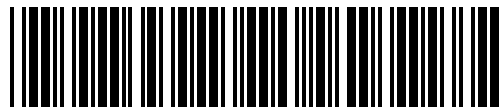
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DP GOVERNANCE LIMITED**

Company Number: **09003117**



Received for filing in Electronic Format on the: **03/02/2022**

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Company Name: **DP GOVERNANCE LIMITED**

Company Number: **09003117**

Confirmation **19/01/2022**

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: **2360 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRASER GRAY**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HEMMING**

Shareholding 3: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY BRIERLEY**

Shareholding 4: **1100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETE SAVILLE**

Shareholding 5: **1300 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR BEVERIDGE**

Shareholding 6: **1120 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON APPELL**

Shareholding 7: **1100 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY SQUIRES**

Shareholding 8: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN LEWIS**

Shareholding 9: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN COATES**

Shareholding 10: **980 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAEME SMITH**

Shareholding 11: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL THOMPSON**

Shareholding 12:	860 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LONGFIELD
Shareholding 13:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DRAPER
Shareholding 14:	1900 ORDINARY shares held as at the date of this confirmation statement
Name:	SLAWG HOLDINGS LIMITED
Shareholding 15:	71600 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK ALEXANDER
Shareholding 16:	2700 transferred on 2021-03-24
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	COMMONWEALTH RESEARCH CENTRE LIMITED
Shareholding 17:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT, WING YIN LAU

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