



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROFILE FSH LIMITED**

Company Number: **09158030**



Received for filing in Electronic Format on the: **12/08/2019**

X8BPG07D

Company Name: **PROFILE FSH LIMITED**

Company Number: **09158030**

Confirmation **01/08/2019**

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: **13751 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK FRANCIS FLANAGAN**

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

Name: **IAN GEOFFREY FLOYED**

Shareholding 3: **32251 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JOHN NAYLOR**

Shareholding 4: **10560 ORDINARY shares held as at the date of this confirmation statement**

Name: **SMEDVIG CAPITAL AS**

Shareholding 5: **1629 ORDINARY shares held as at the date of this confirmation statement**

Name: **SMEDVIG CAPITAL AS**

Shareholding 6: **23538 SERIES A-1 PREFERRED shares held as at the date of this confirmation statement**

Name: **SMEDVIG CAPITAL AS**

Shareholding 7: **304310 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement**

Name: **SMEDVIG CAPITAL AS**

Shareholding 8: **37116 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN GEOFFREY FLOYED**

Shareholding 9: **8517 ORDINARY shares held as at the date of this confirmation statement**

Name: **SMEDVIG CAPITAL AS**

Shareholding 10: **16211 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SMEDVIG CAPITAL AS**

Shareholding 11: **15969 SERIES A-1 PREFERRED shares held as at the date of this confirmation statement**

Name: **SMEDVIG CAPITAL AS**

Shareholding 12:	23843 SERIES A-1 PREFERRED shares held as at the date of this confirmation statement
Name:	SMEDVIG CAPITAL AS
Shareholding 13:	1512 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement
Name:	J MAYO
Shareholding 14:	308 ORDINARY shares held as at the date of this confirmation statement
Name:	J M BRIERLEY
Shareholding 15:	308 ORDINARY shares held as at the date of this confirmation statement
Name:	M A HEWETT
Shareholding 16:	308 ORDINARY shares held as at the date of this confirmation statement
Name:	H R EDDIS
Shareholding 17:	308 ORDINARY shares held as at the date of this confirmation statement
Name:	VENREX INVESTMENT MANAGEMENT
Shareholding 18:	308 ORDINARY shares held as at the date of this confirmation statement
Name:	W A B RUSSELL
Shareholding 19:	308 ORDINARY shares held as at the date of this confirmation statement
Name:	B REID

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