



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IMMJ SYSTEMS LIMITED**

Company Number: **09434716**



Received for filing in Electronic Format on the: **28/03/2023**

XC08VJNE

Company Name: **IMMJ SYSTEMS LIMITED**

Company Number: **09434716**

Confirmation **28/03/2023**

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: **42331 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMADEO ALENTORN FARRE**

Shareholding 2: **164478 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN ROBERT BEATTIE**

Shareholding 3: **4739 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR CHRISTIAN DAVIS**

Shareholding 4: **4739 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DAVIS**

Shareholding 5: **4739 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA DAVIS**

Shareholding 6: **167110 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHON WILLIAM DESMOND**

Shareholding 7: **42730 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT HENDREN**

Shareholding 8: **17000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FATEMEH LEEDHAM**

Shareholding 9: **30683 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN PATRICK LINEHAN**

Shareholding 10: **147662 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS RICHARD MACBRIDE PRICE**

Shareholding 11: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP HOWARD REES**

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| Shareholding 12: | 167110 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MAXIMILIAN LEMAGE SMITH |
| Shareholding 13: | 7000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON SPELLER |
| Shareholding 14: | 5000 transferred on 2022-12-16 162110 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL ANDREW VAN DE WEG |
| Shareholding 15: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER RICHARD WILDEY |
| Shareholding 16: | 12500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TIMOTHY WALTER GREGORY |
| Shareholding 17: | 45560 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GLOBAL CHAMPIONS NOMINEES |
| Shareholding 18: | 160466 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | FORESIGHT VCT PLC |
| Shareholding 19: | 163159 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | FORESIGHT ENTERPRISE VCT PLC |
| Shareholding 20: | 2692 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | FORESIGHT FUND MANAGERS LIMITED |
| Shareholding 21: | 210000 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | FORESIGHT VCT PLC |
| Shareholding 22: | 210000 PREFERENCE shares held as at the date of this confirmation statement |
| Name: | FORESIGHT ENTERPRISE VCT PLC |
| Shareholding 23: | 25670 B ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAHAM RIDGWAY |

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| Shareholding 24: | 13000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JONATHAN ELLIOTT |
| Shareholding 25: | 1865 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAHAM RIDGWAY |
| Shareholding 26: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JENNIFER DIGBY PRICE |
| Shareholding 27: | 2632 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL TOBIN |
| Shareholding 28: | 7080 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LYNN BURRILL |
| Shareholding 29: | 4119 A2 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | ALASTAIR CHRISTIAN DAVIS |
| Shareholding 30: | 10296 A2 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | AMADEO ALENTORN FARRE |
| Shareholding 31: | 3089 A2 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | CRAIG PENFOLD |
| Shareholding 32: | 6178 A2 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | GRAHAM RIDGWAY |
| Shareholding 33: | 1545 A2 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | GRAHAM KILL |
| Shareholding 34: | 2060 A2 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | GUY RIGBY |
| Shareholding 35: | 4119 A2 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | JAMES DAVIS |
| Shareholding 36: | 3089 A2 ORDINARY SHARES shares held as at the date of this confirmation statement |

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| Name: | JAMIE HALL |
| Shareholding 37: | 5149 A2 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | JENNIFER COSTELLO |
| Shareholding 38: | 14416 A2 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | JONATHAN PICKERING |
| Shareholding 39: | 6178 A2 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | LISA HARRIS |
| Shareholding 40: | 6178 A2 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | LISA POWIS |
| Shareholding 41: | 1030 A2 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MICHAEL TOBIN |
| Shareholding 42: | 4119 A2 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | PATRICIA DAVIS |
| Shareholding 43: | 5000 A2 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | PETER WIDLEY |
| Shareholding 44: | 2060 A2 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | SIMON SPELLER |
| Shareholding 45: | 20594 A2 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | THOMAS PRICE |
| Shareholding 46: | 132518 A2 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | FORESIGHT VCT PLC |
| Shareholding 47: | 133841 A2 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | FORESIGHT ENTERPRISE VCT PLC |
| Shareholding 48: | 1324 A2 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | FORESIGHT FUND MANAGERS LIMITED |

Shareholding 49: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PENN PLACE INVESTMENTS LIMITED**

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