



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Fundamental Engineering Limited**

Company Number: **09501876**



Received for filing in Electronic Format on the: **19/08/2019**

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Company Name: **Fundamental Engineering Limited**

Company Number: **09501876**

Confirmation **15/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3940556
Currency:	GBP	Aggregate nominal value:	39405.56

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3940556
		Total aggregate nominal value:	39405.56
		Total aggregate amount unpaid:	0

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: **22770 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR EDGAR ALEXANDER ALLEN**

Shareholding 2: **13373 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR WILLIAM HORDEN HOUGH ANDREWS**

Shareholding 3: **16047 ORDINARY shares held as at the date of this confirmation statement**

Name: **DR MARK PHILLIP AUSTIN**

Shareholding 4: **41814 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DARREN PAUL BAGGETT**

Shareholding 5: **10350 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JONATHAN RAINEY BEASTALL**

Shareholding 6: **27440 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RICHARD DAVID ANTONY BERLIAND**

Shareholding 7: **82386 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR STEVEN BINCH**

Shareholding 8: **10040 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIR SIMON CLAUDE MICHAEL BLAND**

Shareholding 9: **2674 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR FRANK BLOOM**

Shareholding 10: **16047 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MARTIN HENRY SAMUEL BRAND**

Shareholding 11: **13373 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JOHN BRIERLEY**

Shareholding 12:	31050 ORDINARY shares held as at the date of this confirmation statement
Name:	MR KENNETH ALLAN LINDSAY BROWN
Shareholding 13:	57960 ORDINARY shares held as at the date of this confirmation statement
Name:	MR AIDEN JAMES BUCKLEY
Shareholding 14:	8023 ORDINARY shares held as at the date of this confirmation statement
Name:	MS ANNA MARIA BUGNO
Shareholding 15:	13373 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD CHARLES CHRISTOPHER BURTON
Shareholding 16:	41400 ORDINARY shares held as at the date of this confirmation statement
Name:	BUTTERFIELD TRUST LIMITED
Shareholding 17:	41400 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JULIAN MAURICE CALLOW
Shareholding 18:	41400 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBERT PAUL CHERRY
Shareholding 19:	20700 ORDINARY shares held as at the date of this confirmation statement
Name:	MR AIDAN CHARLES BARWICK CLEGG
Shareholding 20:	62100 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD JAMES CONYERS
Shareholding 21:	6686 ORDINARY shares held as at the date of this confirmation statement
Name:	MR HOWARD IRVIN CREME
Shareholding 22:	6756 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHELE CREME
Shareholding 23:	4249 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MATTHEW TERENCE CURETON

Shareholding 24: **49391 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS SOPHIA DAVINA SACKLER DALRYMPLE**

Shareholding 25: **93181 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR GARETH JAMES DAVIES**

Shareholding 26: **44017 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS KATIE JANE DAVIES**

Shareholding 27: **31050 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR LAURENCE MARK DAVISON**

Shareholding 28: **414001 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR WILLIAM MICHAEL JEFFREYS DE WINTON**

Shareholding 29: **8024 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR IAN CHARLES DUNCAN**

Shareholding 30: **21396 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ALEXANDER DUNN**

Shareholding 31: **20700 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PETER KENNETH ESTLIN**

Shareholding 32: **13373 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR GRAHAM PETER EVANS**

Shareholding 33: **8280 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR RAOUL GRANT FEDERMAN**

Shareholding 34: **41159 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR CHRISTOPHER JAMES FELLINGHAM**

Shareholding 35: **6686 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR BENJAMIN PHILIP FIDLER**

Shareholding 36:	8024 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SEAN BRENDAN FINN
Shareholding 37:	12420 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PATRICK MARTIN FLAHERTY
Shareholding 38:	6860 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD HOWARD EMERSON FLIGHT
Shareholding 39:	62100 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER NEWTON FOX
Shareholding 40:	20700 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD MURRAY FOX
Shareholding 41:	41400 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SUROJIT GHOSH
Shareholding 42:	53491 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBERT CAMPBELL GILLIES
Shareholding 43:	13512 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS EVELYN NAOMI GORDON
Shareholding 44:	18630 ORDINARY shares held as at the date of this confirmation statement
Name:	MR HENRY MOORE GREENE
Shareholding 45:	40118 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GAVIN HART
Shareholding 46:	16560 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STEPHEN JOHN HAY
Shareholding 47:	6686 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RONALD HENDERSON

Shareholding 48: **8024 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR RICHARD HERMER**

Shareholding 49: **4012 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ALEXANDER STANISLAW ANTHONY HEYDEL**

Shareholding 50: **4012 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS SOPHIE ANNE MARIE HEYDEL**

Shareholding 51: **20700 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANTHONY JOHN HOBSON**

Shareholding 52: **6887 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JULIE HODGETT**

Shareholding 53: **41400 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR WARREN RICHARD HOLMES**

Shareholding 54: **26745 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DANIEL HOLMES**

Shareholding 55: **82800 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR IAN RICHARD HOLT**

Shareholding 56: **13373 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JOHN ELLIOTT HOOPER**

Shareholding 57: **13373 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS ANGELA RHONA HOWARD**

Shareholding 58: **13373 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANDREW HYNARD**

Shareholding 59: **40437 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ALAN JACKSON**

Shareholding 60:	6686 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS GLYNIS MARY JOHNSON
Shareholding 61:	41159 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN DESMOND KINSELLA
Shareholding 62:	42489 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS HELEN LOUISE KNIGHT
Shareholding 63:	20700 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JAMES WILLIAM LEGGETT
Shareholding 64:	41400 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS DELPHINE LYTTLETON
Shareholding 65:	20059 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANDREW MACDONALD
Shareholding 66:	10350 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NEIL ROSS MACKENZIE
Shareholding 67:	9361 ORDINARY shares held as at the date of this confirmation statement
Name:	LADY CAROLINE EMMA MACTAGGART
Shareholding 68:	8280 ORDINARY shares held as at the date of this confirmation statement
Name:	MR IAN MCLENNAN
Shareholding 69:	62100 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MATTHEW MERRITT
Shareholding 70:	2674 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS ERICA MOSS
Shareholding 71:	2674 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL DAVID MOSS

Shareholding 72: **20700 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR HECTOR GEOFFREY ELIDYR BRUCE MURRAY**

Shareholding 73: **10350 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS HELEN ELIZABETH MURRAY**

Shareholding 74: **4140 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MICHAEL ROSS MURRAY**

Shareholding 75: **4140 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS SARAH FLORENCE MURRAY**

Shareholding 76: **10350 ORDINARY shares held as at the date of this confirmation statement**
Name: **MISS ALICE MURRAY**

Shareholding 77: **13373 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MARTIN JOHN NEWSON**

Shareholding 78: **20700 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS AUDREY GAUT LING NG**

Shareholding 79: **82800 ORDINARY shares held as at the date of this confirmation statement**
Name: **MISS SUZANNA LYNN NUTTON**

Shareholding 80: **82319 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MICHAEL JOHN O'BRIEN**

Shareholding 81: **20079 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR BRIAN JOSEPH O'CONNOR**

Shareholding 82: **10350 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PETER CHARLES OPPENHEIMER**

Shareholding 83: **26745 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS ANGELA OSBORNE**

Shareholding 84: **13373 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JAMES GRAHAM OWENS**

Shareholding 85: **24592 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MICHAEL PAGLIARI**

Shareholding 86: **27440 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR STEVEN PARKER**

Shareholding 87: **26745 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MALCOLM RICHARD PAUL**

Shareholding 88: **33120 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DAVID LEE PENDLEBURY**

Shareholding 89: **8024 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR LOUISA MARIA PIRES**

Shareholding 90: **6860 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR RICHARD CHARLES GOODALL POLLOK**

Shareholding 91: **41400 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ALEXIS ROBERT PROCTER**

Shareholding 92: **10350 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR CHRISTOHER MARK RALPH**

Shareholding 93: **5349 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR SIMON DAVID RINGER**

Shareholding 94: **8024 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DUNCAN RITCHIE**

Shareholding 95: **124200 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR STUART GRANT RODEN**

Shareholding 96:	41159 ORDINARY shares held as at the date of this confirmation statement
Name:	MR KEVIN RODGERS
Shareholding 97:	20700 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ALEXANDER NICHOLAS ROLLE
Shareholding 98:	72450 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARC IVOR RUBINSTEIN
Shareholding 99:	21244 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JASON COOMARASSEN RUNGASAMY
Shareholding 100:	8024 ORDINARY shares held as at the date of this confirmation statement
Name:	NR LUEDER SCHUMACHER
Shareholding 101:	27440 ORDINARY shares held as at the date of this confirmation statement
Name:	MR THOMAS ANTHONY EDWARD SHARPE
Shareholding 102:	2692 ORDINARY shares held as at the date of this confirmation statement
Name:	MR STUART SHEINMAN
Shareholding 103:	6686 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID SIMMONS
Shareholding 104:	26745 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BRIAN ANDREW SMOUHA
Shareholding 105:	26745 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOSEPH SMOUHA
Shareholding 106:	41400 ORDINARY shares held as at the date of this confirmation statement
Name:	MR LORNE RUPERT SOMERVILLE
Shareholding 107:	13373 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL STACY

Shareholding 108:	10247 ORDINARY shares held as at the date of this confirmation statement
Name:	MR KEVIN MYLES STANWORTH
Shareholding 109:	13373 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GEORGE STERN
Shareholding 110:	12420 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBERT ANGUS STEWART
Shareholding 111:	44130 ORDINARY shares held as at the date of this confirmation statement
Name:	DR KARL STROBL
Shareholding 112:	20700 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROGER MURRAY THOMSON
Shareholding 113:	10350 ORDINARY shares held as at the date of this confirmation statement
Name:	DR DECLAN MARTIN TIERNAN
Shareholding 114:	41159 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JONATHAN TODD
Shareholding 115:	13373 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHELE CARLOS TOMMASI
Shareholding 116:	26745 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CLIVE STEPHEN TOWNLEY
Shareholding 117:	12047 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ERIC FRANK TRACEY
Shareholding 118:	418141 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROSS JAMES TURNER
Shareholding 119:	41400 ORDINARY shares held as at the date of this confirmation statement
Name:	DR BART GERARD TURTELBOOM

Shareholding 120: **10350 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR BRIAN TYRER**

Shareholding 121: **27440 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JAMES MARK TATE WARMAN**

Shareholding 122: **20700 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANDREW WHITEHOUSE**

Shareholding 123: **20700 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DOMINIC RUPERT WITHEY**

Shareholding 124: **20700 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS JEMIMA VIRGINIA WITHEY**

Shareholding 125: **18722 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JIAZHEN ZHAO**

Shareholding 126: **27440 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS SYBELLA JANE ZISMAN**

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