



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INVESTSURE HOLDINGS LTD**

Company Number: **09648039**



Received for filing in Electronic Format on the: **13/06/2020**

X97464WB

Company Name: **INVESTSURE HOLDINGS LTD**

Company Number: **09648039**

Confirmation **13/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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:	100
		Total aggregate nominal value:	100
		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: **50000 transferred on 2020-03-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BEN HARGREAVES**

Shareholding 2: **326000 transferred on 2020-03-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JANINE LEWIS**

Shareholding 3: **50000 transferred on 2020-03-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KARL HICK**

Shareholding 4: **12000 transferred on 2020-03-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK LANE**

Shareholding 5: **172000 transferred on 2020-03-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN PONTIN**

Shareholding 6: **10000 transferred on 2020-03-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT SEARBY**

Shareholding 7: **20000 transferred on 2020-03-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW PRATT**

Shareholding 8: **19900 transferred on 2020-03-12**
100 ORDINARY shares held as at the date of this confirmation statement
Name: **GARY COTTLE**

Shareholding 9: **10000 transferred on 2020-03-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICK GUEST**

Shareholding 10: **10000 transferred on 2020-03-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ASIF ZIAULLAH**

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