



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INVESTSURE HOLDINGS LTD**

Company Number: **09648039**



Received for filing in Electronic Format on the: **30/04/2018**

X74Y4FCB

Company Name: **INVESTSURE HOLDINGS LTD**

Company Number: **09648039**

Confirmation **26/02/2018**

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:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN HARGREAVES
Shareholding 2:	30000 transferred on 2016-07-11 326000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANINE LEWIS
Shareholding 3:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL HICK
Shareholding 4:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK LANE
Shareholding 5:	172000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN PONTIN
Shareholding 6:	20000 REDEEMABLE shares held as at the date of this confirmation statement
Name:	CARL HUGHEY
Shareholding 7:	20000 REDEEMABLE shares held as at the date of this confirmation statement
Name:	STEVE HIND
Shareholding 8:	100000 REDEEMABLE shares held as at the date of this confirmation statement
Name:	MIKE KENNY
Shareholding 9:	50000 REDEEMABLE shares held as at the date of this confirmation statement
Name:	SIMON PRATT
Shareholding 10:	20000 REDEEMABLE shares held as at the date of this confirmation statement
Name:	TIM RICHARDSON

Shareholding 11:	10000 REDEEMABLE shares held as at the date of this confirmation statement
Name:	TOBEY BREWIN
Shareholding 12:	30000 REDEEMABLE shares held as at the date of this confirmation statement
Name:	THAWLEY DAVINA
Shareholding 13:	10000 REDEEMABLE shares held as at the date of this confirmation statement
Name:	CAROLE TRETHEWEY
Shareholding 14:	10000 REDEEMABLE shares held as at the date of this confirmation statement
Name:	IRVING PRESS
Shareholding 15:	10000 REDEEMABLE shares held as at the date of this confirmation statement
Name:	DAVID ALLCORN
Shareholding 16:	20000 REDEEMABLE shares held as at the date of this confirmation statement
Name:	EDWARD PASCOE
Shareholding 17:	10000 REDEEMABLE shares held as at the date of this confirmation statement
Name:	KAREN MORRIS
Shareholding 18:	5000 REDEEMABLE shares held as at the date of this confirmation statement
Name:	KAREN WILSON
Shareholding 19:	15000 REDEEMABLE shares held as at the date of this confirmation statement
Name:	LESLEY PLUMB
Shareholding 20:	10000 REDEEMABLE shares held as at the date of this confirmation statement
Name:	LYNDA THORNTON-HUNT
Shareholding 21:	10000 REDEEMABLE shares held as at the date of this confirmation statement
Name:	SUE NADIN
Shareholding 22:	10000 REDEEMABLE shares held as at the date of this confirmation statement
Name:	TRACEY OUTRAM

Shareholding 23: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT SEARBY**

Shareholding 24: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW PRATT**

Shareholding 25: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY COTTLE**

Shareholding 26: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK GUEST**

Shareholding 27: **10000 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