



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 TRETHERWEY**

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