



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INVESTSURE HOLDINGS LTD**

Company Number: **09648039**



Received for filing in Electronic Format on the: **21/08/2018**

X7CSSRU1

Company Name: **INVESTSURE HOLDINGS LTD**

Company Number: **09648039**

Confirmation **21/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	680000
Currency:	GBP	Aggregate nominal value:	680

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:	680000
		Total aggregate nominal value:	680
		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 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN HARGREAVES
Shareholding 2:	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 transferred on 2018-06-06 0 REDEEMABLE shares held as at the date of this confirmation statement
Name:	CARL HUGHEY
Shareholding 7:	20000 transferred on 2018-06-06 0 REDEEMABLE shares held as at the date of this confirmation statement
Name:	STEVE HIND
Shareholding 8:	100000 transferred on 2018-06-06 0 REDEEMABLE shares held as at the date of this confirmation statement
Name:	MIKE KENNY
Shareholding 9:	50000 transferred on 2018-06-06 0 REDEEMABLE shares held as at the date of this confirmation statement
Name:	SIMON PRATT

Shareholding 10: **20000 transferred on 2018-06-06**
0 REDEEMABLE shares held as at the date of this confirmation statement
Name: **TIM RICHARDSON**

Shareholding 11: **10000 transferred on 2018-06-06**
0 REDEEMABLE shares held as at the date of this confirmation statement
Name: **TOBEY BREWIN**

Shareholding 12: **30000 transferred on 2018-06-06**
0 REDEEMABLE shares held as at the date of this confirmation statement
Name: **THAWLEY DAVINA**

Shareholding 13: **10000 transferred on 2018-06-06**
0 REDEEMABLE shares held as at the date of this confirmation statement
Name: **CAROLE TRETHEWEY**

Shareholding 14: **10000 transferred on 2018-06-06**
0 REDEEMABLE shares held as at the date of this confirmation statement
Name: **IRVING PRESS**

Shareholding 15: **10000 transferred on 2018-06-06**
0 REDEEMABLE shares held as at the date of this confirmation statement
Name: **DAVID ALLCORN**

Shareholding 16: **20000 transferred on 2018-06-06**
0 REDEEMABLE shares held as at the date of this confirmation statement
Name: **EDWARD PASCOE**

Shareholding 17: **10000 transferred on 2018-06-06**
0 REDEEMABLE shares held as at the date of this confirmation statement
Name: **KAREN MORRIS**

Shareholding 18: **5000 transferred on 2018-06-06**
0 REDEEMABLE shares held as at the date of this confirmation statement
Name: **KAREN WILSON**

Shareholding 19: **15000 transferred on 2018-06-06**
0 REDEEMABLE shares held as at the date of this confirmation statement
Name: **LESLEY PLUMB**

Shareholding 20: **10000 transferred on 2018-06-06**
0 REDEEMABLE shares held as at the date of this confirmation statement
Name: **LYNDA THORNTON-HUNT**

Shareholding 21: **10000 transferred on 2018-06-06**
0 REDEEMABLE shares held as at the date of this confirmation statement
Name: **SUE NADIN**

Shareholding 22: **10000 transferred on 2018-06-06**
0 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