



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RETIG LTD**

Company Number: **09796351**



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Company Name: **RETIG LTD**

Company Number: **09796351**

Confirmation **05/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1688209
Currency:	GBP	Aggregate nominal value:	1688.209

Prescribed particulars

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

Class of Shares:	A	Number allotted	297917
	ORDINARY	Aggregate nominal value:	297.917

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. ADDITIONALLY A ORDINARY SHARES HAVE PREFERENCE ON THE OCCURRENCE OF A RELEVANT EVENT AND A BOARD SEAT WHILST THE HOLDING REMAINS GREATER THAN 5%.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1986126
		Total aggregate nominal value:	1986.126
		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:	687281 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER RUSSELL
Shareholding 2:	315897 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON HAYWARD
Shareholding 3:	46948 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN CRAGG-HINE
Shareholding 4:	12900 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH BROWNE
Shareholding 5:	14848 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HAYWARD
Shareholding 6:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK GRIFFITH
Shareholding 7:	23000 ORDINARY shares held as at the date of this confirmation statement
Name:	TINA PATEL
Shareholding 8:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART PEDDIE
Shareholding 9:	32228 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC LYNCH
Shareholding 10:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BROWNING
Shareholding 11:	14194 ORDINARY shares held as at the date of this confirmation statement
Name:	ALUN REES

Shareholding 12:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HALLAM
Shareholding 13:	4889 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL WEBB
Shareholding 14:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALUN THOMAS
Shareholding 15:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELYNA THOMAS
Shareholding 16:	31895 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN MILLER
Shareholding 17:	22712 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CLARKE
Shareholding 18:	7013 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY EVERETT
Shareholding 19:	15044 ORDINARY shares held as at the date of this confirmation statement
Name:	ZUBEEN KHAN
Shareholding 20:	8247 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BYRNE
Shareholding 21:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS PROWSE
Shareholding 22:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PENNELLS
Shareholding 23:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK BYRNE

Shareholding 24:	5373 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA PERRY
Shareholding 25:	4298 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOR STIMPSON
Shareholding 26:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE GOODENOUGH
Shareholding 27:	3515 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM BELL
Shareholding 28:	3224 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM MOORE
Shareholding 29:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	CELIA GOODENOUGH
Shareholding 30:	4785 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS GOODENOUGH
Shareholding 31:	3907 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JONES
Shareholding 32:	13198 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD LEIPER
Shareholding 33:	10871 ORDINARY shares held as at the date of this confirmation statement
Name:	TALAT KHAN
Shareholding 34:	147732 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN KELLY
Shareholding 35:	28825 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS NEWBY

Shareholding 36: **10325 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW MORGAN**

Shareholding 37: **9500 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP NEWBY**

Shareholding 38: **9365 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAYMIE BALFE**

Shareholding 39: **8786 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER PERRY**

Shareholding 40: **13651 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAN LOOK**

Shareholding 41: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TREVOR BUDD**

Shareholding 42: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY MORGAN**

Shareholding 43: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENCE GOLDBERG**

Shareholding 44: **1667 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN BURGESS**

Shareholding 45: **71104 ORDINARY shares held as at the date of this confirmation statement**
Name: **HURST LEA LIMITED**

Shareholding 46: **3247 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCESCA HOUSTON**

Shareholding 47: **3247 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP MOLLOY**

Shareholding 48: **4870 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ROSE**

Shareholding 49: **1623 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL SAYERS**

Shareholding 50: **297917 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MITSUI & CO., LTD**

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