



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RETIG LTD**

Company Number: **09796351**



Received for filing in Electronic Format on the: **11/09/2020**

X9DD4ITS

Company Name: **RETIG LTD**

Company Number: **09796351**

Confirmation **05/09/2020**

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: **3000 transferred on 2020-03-26**
 100 transferred on 2020-04-22
 684181 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:	10000 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
Shareholding 51:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PERKINS

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