



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PRO-MAPP LIMITED**

Company Number: **10152526**



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Company Name: **PRO-MAPP LIMITED**

Company Number: **10152526**

Confirmation **27/04/2020**

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:	<b>18166 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD</b>
Shareholding 2:	<b>35869 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PHILLIPS</b>
Shareholding 3:	<b>21869 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PRICE</b>
Shareholding 4:	<b>10087 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BEARD</b>
Shareholding 5:	<b>6087 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN REES</b>
Shareholding 6:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OXFORD SCIENCES INNOVATION PLC</b>
Shareholding 7:	<b>1088 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL HINETT</b>
Shareholding 8:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PRICE</b>
Shareholding 9:	<b>14159 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIDWEST TRAINING &amp; DEVELOPMENT SERVICES LLP</b>
Shareholding 10:	<b>5008 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT KING</b>

Shareholding 11: **5008 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD EMSLIE**

Shareholding 12: **5008 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY YOUNG**

Shareholding 13: **2311 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW NOBLE**

Shareholding 14: **2311 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ASHLEIGH RUXTON**

Shareholding 15: **1156 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK MARTELL**

## **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