



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FILLY BROOK LTD**

Company Number: **10390383**



Received for filing in Electronic Format on the: **15/10/2018**

X7GLM7L6

Company Name: **FILLY BROOK LTD**

Company Number: **10390383**

Confirmation **02/10/2018**

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: **22000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON PURNELL**

Shareholding 2: **23186 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES PURNELL**

Shareholding 3: **17440 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHANN DUMELIE**

Shareholding 4: **2400 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ANDERSON**

Shareholding 5: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **RIGAS MALAMOUTSIS**

Shareholding 6: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA CARDONA**

Shareholding 7: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE WRIGHT-THEOHARI**

Shareholding 8: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL WILLIAMS**

Shareholding 9: **2400 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAN BEGBIE-CLENCH**

Shareholding 10: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL MURPHY**

Shareholding 11: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **FABIEN ECARD**

Shareholding 12:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SIMMONS
Shareholding 13:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	DJANGO HEBING
Shareholding 14:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	SABINE BAEYENS
Shareholding 15:	1920 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE HENG
Shareholding 16:	2452 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA GRIFFITHS
Shareholding 17:	2572 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK RUDDY
Shareholding 18:	2572 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABEL FORTE
Shareholding 19:	1286 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JACKSON
Shareholding 20:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARRAGH KELLY
Shareholding 21:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	HANG VU-MCSWEENEY
Shareholding 22:	1286 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA TAYLOR-WILLIAMS
Shareholding 23:	1286 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FITZMAURICE

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