



Companies House

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

## Confirmation Statement

Company Name: **AGILYSIS LIMITED**

Company Number: **10548841**



Received for filing in Electronic Format on the: **09/03/2021**

X9ZVFYVS

Company Name: **AGILYSIS LIMITED**

Company Number: **10548841**

Confirmation **09/03/2021**

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>25308 ORDINARY shares held as at the date of this confirmation statement</b>                                     |
| Name:            | <b>RICHARD OWEN</b>   |
| Shareholding 2:  | <b>8892 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>LYNDSEY OWEN</b>   |
| Shareholding 3:  | <b>25308 ORDINARY shares held as at the date of this confirmation statement</b>                                     |
| Name:            | <b>DANIEL CAMPSALL</b>  |
| Shareholding 4:  | <b>8892 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>KERSTIN CAMPSALL</b>   |
| Shareholding 5:  | <b>2076 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>ANDREW HARTLEY</b>   |
| Shareholding 6:  | <b>1789 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>GEOFFREY FERRIS</b>  |
| Shareholding 7:  | <b>506 transferred on 2021-03-08</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GEORGE URSACHI</b>   |
| Shareholding 8:  | <b>1662 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>KARLA BATCHELOR</b>  |
| Shareholding 9:  | <b>176 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>LOUISE PITTAM</b>  |
| Shareholding 10: | <b>434 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:            | <b>PAUL GRIFFITH</b>  |
| Shareholding 11: | <b>3358 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:            | <b>TANYA FOSDICK</b>  |

Shareholding 12: **21599 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUCE WALTON**

Shareholding 13: **506 ORDINARY shares held as at the date of this confirmation statement**

Name: **GICA URSACHI**

## **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