



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EQUIPSME (HOLDINGS) LTD**

Company Number: **10652765**



Received for filing in Electronic Format on the: **03/12/2020**

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Company Name: **EQUIPSME (HOLDINGS) LTD**

Company Number: **10652765**

Confirmation **15/10/2020**

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: **6018000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW TREVOR REED**

Shareholding 2: **3018000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW OSVALDO SANTONI**

Shareholding 3: **3000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN DAVID SHAY**

Shareholding 4: **1368000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACO RABIE**

Shareholding 5: **928800 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARONSMEAD VENTURE TRUST PLC**

Shareholding 6: **18000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUNE DAWSON**

Shareholding 7: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL WHITBY**

Shareholding 8: **180000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILLIPPA HORLICK**

Shareholding 9: **108000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD PHILIP MOODY**

Shareholding 10: **180000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT PETER CAMPBELL**

Shareholding 11: **162000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RODERICK ALISTAIR BUCHANAN DUFF**

Shareholding 12:	801002 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL KILPATRICK
Shareholding 13:	315000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN ANTONY ASHLEY
Shareholding 14:	54000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN RIMMER
Shareholding 15:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HILLIER
Shareholding 16:	1047300 ORDINARY shares held as at the date of this confirmation statement
Name:	BARONSMEAD SECOND VENTURE TRUST PLC
Shareholding 17:	63000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ADELSBACH
Shareholding 18:	225000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN RUSSELL
Shareholding 19:	3900 ORDINARY shares held as at the date of this confirmation statement
Name:	FIS NOMINEE LIMITED
Shareholding 20:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAYLEY DAWES
Shareholding 21:	135000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BARTLEY
Shareholding 22:	108000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP OLDCORN
Shareholding 23:	540000 ORDINARY shares held as at the date of this confirmation statement
Name:	RGA AMERICANS REINSURANCE COMPANY LTD
Shareholding 24:	126002 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAMS

Shareholding 25:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART REID
Shareholding 26:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BROOKS
Shareholding 27:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MARTIN
Shareholding 28:	108000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HILLIER
Shareholding 29:	210000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK RENFRO
Shareholding 30:	36002 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JOHNSON
Shareholding 31:	36002 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY EMMS
Shareholding 32:	38018 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PATTINSON
Shareholding 33:	90004 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PRICE
Shareholding 34:	90003 ORDINARY shares held as at the date of this confirmation statement
Name:	LRLUX S.A
Shareholding 35:	162007 ORDINARY shares held as at the date of this confirmation statement
Name:	RAMSA SGF, S.L.
Shareholding 36:	391999 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED

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