



Companies House

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

## Confirmation Statement

Company Name: **FANALYTICA LIMITED**

Company Number: **10952414**



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Company Name: **FANALYTICA LIMITED**

Company Number: **10952414**

Confirmation **07/09/2018**

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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAMIAN MCSHANE**

Shareholding 2: **44800 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DAMIAN MCSHANE**

Shareholding 3: **44800 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ANDREW AGAR**

Shareholding 4: **44800 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PHILIP NASH**

Shareholding 5: **44800 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **HAROLD GITTELMORE**

Shareholding 6: **12000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JULIAN WHEATLAND**

Shareholding 7: **1000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **WENDY SMITH**

Shareholding 8: **1000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MARIA SZE**

Shareholding 9: **1000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **KAREN PEETT**

Shareholding 10: **1520 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ELIZABETH LEPERE**

Shareholding 11: **500 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JAMES ELLIS-BROWN**

Shareholding 12:	<b>120 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY TYLER</b>
Shareholding 13:	<b>100 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>AMRITPAL VIRDEE</b>
Shareholding 14:	<b>20 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL JORDAN</b>
Shareholding 15:	<b>240 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LAZARUS</b>
Shareholding 16:	<b>120 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>GARY SMITH</b>
Shareholding 17:	<b>50 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ILLAS TZAMPAZIS</b>
Shareholding 18:	<b>240 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>IMRAN ARIF</b>
Shareholding 19:	<b>300 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN FARRAGHER</b>
Shareholding 20:	<b>100 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>KIERAN PARKER-MORONEY</b>
Shareholding 21:	<b>490 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GODWIN</b>
Shareholding 22:	<b>290 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL DONOVAN</b>
Shareholding 23:	<b>150 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL PAIN</b>

Shareholding 24:	<b>100 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP DAVISON-SEBRY</b>
Shareholding 25:	<b>150 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH HULBERT</b>
Shareholding 26:	<b>40 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY LUMB</b>
Shareholding 27:	<b>40 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH ANNE LOMAS</b>
Shareholding 28:	<b>210 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DAY</b>
Shareholding 29:	<b>120 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STUART SMITH</b>
Shareholding 30:	<b>100 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>YEW NGAN</b>

## **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