



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SHIRE OAK INTERNATIONAL LIMITED**

Company Number: **11141986**



Received for filing in Electronic Format on the: **20/01/2020**

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Company Name: **SHIRE OAK INTERNATIONAL LIMITED**

Company Number: **11141986**

Confirmation **09/01/2020**

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:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK CARTER
Shareholding 2:	2000 transferred on 2019-05-23 152500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SHORROCK
Shareholding 3:	5515 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SHORROCK
Shareholding 4:	4650 E ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK CARTER
Shareholding 5:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR THOMSON
Shareholding 6:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOWARD
Shareholding 7:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD COATES
Shareholding 8:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEVENS HEATHER STEVENS
Shareholding 9:	24350 E ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN HOGAN
Shareholding 10:	5000 E ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL EDGE

Shareholding 11:	500 E ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON NIAS
Shareholding 12:	1000 E ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CROW
Shareholding 13:	200 E ORDINARY shares held as at the date of this confirmation statement
Name:	BENTE KLEIN
Shareholding 14:	200 E ORDINARY shares held as at the date of this confirmation statement
Name:	FEDERICA CHIAPPE
Shareholding 15:	200 E ORDINARY shares held as at the date of this confirmation statement
Name:	ANISHA HAQ
Shareholding 16:	10084 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MURPHY

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