



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ULTIMUM LTD**

Company Number: **12217754**



Received for filing in Electronic Format on the: **07/07/2021**

XA89FTRE

Company Name: **ULTIMUM LTD**

Company Number: **12217754**

Confirmation **07/07/2021**

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: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD COX**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEMBIT OPIK**

Shareholding 3: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DAVID DOWLING**

Shareholding 4: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN STEAD WELLS**

Shareholding 5: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES FERGUSON**

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