



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIACO LIMITED**

Company Number: **12514062**



Received for filing in Electronic Format on the: **15/04/2024**

XD1342E2

Company Name: **BIACO LIMITED**

Company Number: **12514062**

Confirmation **31/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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:	76332 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY CHRISTOPHER KEY
Shareholding 2:	600000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NET ZERO FOUNDATION LIMITED
Shareholding 3:	10000 transferred on 2023-12-29 1686325 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FARQUHAR ATKINS
Shareholding 4:	1164500 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT JAMES FRASER
Shareholding 5:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT LESLIE HOYLE
Shareholding 6:	1789325 transferred on 2023-12-29 0 ORDINARY shares held as at the date of this confirmation statement
Name:	IEG NOMINEES LIMITED
Shareholding 7:	10000 transferred on 2024-01-26 240000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GEORGE HILTON
Shareholding 8:	111500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DYE
Shareholding 9:	100000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT DYE
Shareholding 10:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES MALIZIA

Shareholding 11:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER MALIZIA
Shareholding 12:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY MALIZIA
Shareholding 13:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE JANE NIELSEN
Shareholding 14:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MILLICENT NIELSEN
Shareholding 15:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAISY NIELSEN
Shareholding 16:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERIK NIELSEN
Shareholding 17:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMBER NIELSEN
Shareholding 18:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	FREJA NIELSEN
Shareholding 19:	76332 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ARTHUR KEY
Shareholding 20:	80624 ORDINARY shares held as at the date of this confirmation statement
Name:	EAST ANGLIA REAL ESTATE LIMITED
Shareholding 21:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THOMSON
Shareholding 22:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCA ROBERTS
Shareholding 23:	4000 ORDINARY shares held as at the date of this confirmation statement

Name:	WILLIAM ROBERTS
Shareholding 24:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER ROBERTS
Shareholding 25:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY THOMSON
Shareholding 26:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ABIGAIL THOMSON
Shareholding 27:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	USA SONO
Shareholding 28:	5000 transferred on 2024-03-06 30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN OLIVER WINSTONE
Shareholding 29:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH JANE SOWTON
Shareholding 30:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK OLIVER WINSTONE
Shareholding 31:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BARRINGTON ORCHARD
Shareholding 32:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEENAGH ORCHARD
Shareholding 33:	1000 transferred on 2023-12-12 1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE LOUISE ORCHARD
Shareholding 34:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY SUZANNE ROSBOROUGH
Shareholding 35:	131500 ORDINARY shares held as at the date of this confirmation statement
Name:	TERRY ELIZABETH STROMEYER

Shareholding 36:	9000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TERRY ELIZABETH STROMEYER
Shareholding 37:	41000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BUCKERIDGE
Shareholding 38:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY LITTLE
Shareholding 39:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO JAMES NORMAN
Shareholding 40:	5000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MELANIE CHRISTIANA HARRIS
Shareholding 41:	0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MELANIE YVETTE ARDAGH
Shareholding 42:	0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RUSSELL VERNON ARDAGH
Shareholding 43:	100000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY MILES RUPERTI
Shareholding 44:	0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RAYMOND ROSS COLES
Shareholding 45:	76332 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ALEXANDER KEY
Shareholding 46:	76998 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL BOWEN
Shareholding 47:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	FELIX GEORGE WRIGHT
Shareholding 48:	100000 ORDINARY shares held as at the date of this confirmation statement

Name: **BENJAMIN JAMES WRIGHT**

Shareholding 49: **10000 transferred on 2023-12-29**
1718000 ORDINARY shares held as at the date of this confirmation statement

Name: **ROBERT ANDREW WRIGHT**

Shareholding 50: **75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PENELOPE ATKINS**

Shareholding 51: **75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **OWAIN FARQUHAR ATKINS**

Shareholding 52: **75000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RHYS FARQUAHAR ATKINS**

Shareholding 53: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASSET GROWTH INVESTMENT LIMITED**

Shareholding 54: **3000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JOHNATHAN JENKIN**

Shareholding 55: **10000 transferred on 2023-12-29**
1745472 ORDINARY shares held as at the date of this confirmation statement

Name: **CHRISTOPHER KEY**

Shareholding 56: **10000 transferred on 2023-12-29**
1671000 ORDINARY shares held as at the date of this confirmation statement

Name: **BARRY MALIZIA**

Shareholding 57: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL PLATT**

Shareholding 58: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNETTE WARD**

Shareholding 59: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER GILLEY**

Shareholding 60: **650000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM FREWEN**

Shareholding 61: **75000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUB-UMBRA GMBH**

Shareholding 62: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON TRAVERS**

Shareholding 63: **102500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATHEW HAWKINS**

Shareholding 64: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MORAG BROWNLIE**

Shareholding 65: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PEACH**

Shareholding 66: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELANIE ARDAGH**

Shareholding 67: **10500 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY RUPERTI**

Shareholding 68: **16000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER BNINSKI**

Shareholding 69: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERNEST JOHN INGRAM**

Shareholding 70: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER INGRAM**

Shareholding 71: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN INGRAM**

Shareholding 72: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH INGRAM**

Shareholding 73:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH INGRAM
Shareholding 74:	25500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SUTTON
Shareholding 75:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY WILLING
Shareholding 76:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA WILLING
Shareholding 77:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JONES
Shareholding 78:	15750 ORDINARY shares held as at the date of this confirmation statement
Name:	KEARNEY ROBERT KIRK
Shareholding 79:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GRIMMOND
Shareholding 80:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BAKER
Shareholding 81:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PATERSON
Shareholding 82:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HATT
Shareholding 83:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HOOPER
Shareholding 84:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGNI LIMITED
Shareholding 85:	5000 ORDINARY shares held as at the date of this confirmation statement

Name: **ROBERT EMMET**

Shareholding 86: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAIL TIGHE**

Shareholding 87: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN TIGHE**

Shareholding 88: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN WEEKS**

Shareholding 89: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER WEEKS**

Shareholding 90: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN SHINGLER**

Shareholding 91: **11000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL SCHRODL**

Shareholding 92: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN TRASLER**

Shareholding 93: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN LEWENDON**

Shareholding 94: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN LEWENDON**

Shareholding 95: **1750 ORDINARY shares held as at the date of this confirmation statement**
Name: **BASTIAN BRENZINGER**

Shareholding 96: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS KNOWLAND**

Shareholding 97: **11000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID FORD**

Shareholding 98:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MOODY
Shareholding 99:	2550 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HAQUE
Shareholding 100:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER ROGERS
Shareholding 101:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN GOILLAU
Shareholding 102:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD FERRIS
Shareholding 103:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MIRIAM FERRIS
Shareholding 104:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MCTERNAN
Shareholding 105:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN FORREST
Shareholding 106:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	TANGI LI LIBOUX
Shareholding 107:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE KIRBY
Shareholding 108:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER STARK
Shareholding 109:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT KAIRIS
Shareholding 110:	600 ORDINARY shares held as at the date of this confirmation statement

Name:	TIMEA NEUSSER
Shareholding 111:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN REEVES
Shareholding 112:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CONSIDINE
Shareholding 113:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN WRIGHT
Shareholding 114:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN RUBEKOHL
Shareholding 115:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA STEEN
Shareholding 116:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS OLDFIELD
Shareholding 117:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HUNT
Shareholding 118:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBBIE ANN WHITE
Shareholding 119:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY READ
Shareholding 120:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SMART
Shareholding 121:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MEIDERT
Shareholding 122:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANETTE MEIDERT

Shareholding 123:	540 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN EMSON
Shareholding 124:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY LUTKE-SCHIPHOLT
Shareholding 125:	1875 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA-MARIA PILATI
Shareholding 126:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARION COOK
Shareholding 127:	1150 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN RUSSELL
Shareholding 128:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL PHILLIPS
Shareholding 129:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CELINE GATA
Shareholding 130:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADEMOLA POPOOLA
Shareholding 131:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK LILEY
Shareholding 132:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DECIO ODDONE DA COSTA
Shareholding 133:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GRAY
Shareholding 134:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND COLE
Shareholding 135:	2000 ORDINARY shares held as at the date of this confirmation statement

Name:	FLORIN CALIN
Shareholding 136:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MWIM
Shareholding 137:	640000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH MILLER
Shareholding 138:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	EVAN PARKER
Shareholding 139:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE WHALL
Shareholding 140:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEIR ASHTON
Shareholding 141:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN LAPAGE
Shareholding 142:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA LAPAGE
Shareholding 143:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LAPAGE
Shareholding 144:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LAPAGE
Shareholding 145:	15414 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LASCARIS
Shareholding 146:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE PRIDEAUX
Shareholding 147:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY LOVELESS

Shareholding 148: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHANNES SOLICH**

Shareholding 149: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLENN MILLS**

Shareholding 150: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **UNIVERSITY OF SUSSEX**

Shareholding 151: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY WILLIAMS**

Shareholding 152: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM ORCHARD**

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