



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TSM SYSTEMS LTD**

Company Number: **12628660**



Received for filing in Electronic Format on the: **15/03/2022**

XAZV3MS2

Company Name: **TSM SYSTEMS LTD**

Company Number: **12628660**

Confirmation **10/03/2022**

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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VINCENT GEAKE**

Shareholding 2: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGO HARBER**

Shareholding 3: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ROBINS**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY GEAKE**

Shareholding 5: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDMUND GEAKE**

Shareholding 6: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THEODORE GEAKE**

Shareholding 7: **13500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARMAJARO HOLDINGS LIMITED**

Shareholding 8: **998 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN LEIGH**

Shareholding 9: **998 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN LEIGH**

Shareholding 10: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAUREEN BERRY**

Shareholding 11: **5510 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER HISCOCKS**

Shareholding 12: **5172 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY WARD**

Shareholding 13: **1293 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SCOTT**

Shareholding 14: **1148 ORDINARY shares held as at the date of this confirmation statement**
Name: **BELINDA SCOTT**

Shareholding 15: **862 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SCOTT**

Shareholding 16: **862 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATALIA SCOTT**

Shareholding 17: **862 ORDINARY shares held as at the date of this confirmation statement**
Name: **LARA COLCHESTER**

Shareholding 18: **2594 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOAO DE FREITAS**

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