



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **XELECT LIMITED**

Company Number: **SC438223**



Received for filing in Electronic Format on the: **10/02/2022**

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Company Name: **XELECT LIMITED**

Company Number: **SC438223**

Confirmation **02/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	137621
	£0.001	Aggregate nominal value:	137.621
Currency:	GBP		

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	137621
		Total aggregate nominal value:	137.621
		Total aggregate amount	0
		unpaid:	

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:	10894 transferred on 2021-03-02 17038 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	THOMAS ASHTON
Shareholding 2:	462 transferred on 2021-03-02 721 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	SEAN COLLINS
Shareholding 3:	328 transferred on 2021-03-02 512 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	DAVID GORDON COOPER
Shareholding 4:	459 transferred on 2021-03-02 716 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	MARIO PAOLO DE ANGELIS
Shareholding 5:	283 transferred on 2021-03-02 442 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	MICHAEL NEIL DONALDSON
Shareholding 6:	260 transferred on 2021-03-02 406 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	ELSPETH MARY FLEMING
Shareholding 7:	1131 transferred on 2021-03-02 1769 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	MARK ROGER PATRICK FLEMING
Shareholding 8:	2185 transferred on 2021-03-02 3416 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	KENNETH WILLIAM FRASER
Shareholding 9:	429 transferred on 2021-03-02 671 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	JOSE CUITLAHUAC MOTA VELASCO GALLARDO

Shareholding 10: **53682 ORDINARY £0.001 shares held as at the date of this confirmation statement**
Name: **GENUS INVESTMENTS LIMITED**

Shareholding 11: **257 transferred on 2021-03-02**
401 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **KEVIN GAWN GRAINGER**

Shareholding 12: **104 transferred on 2021-03-02**
162 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **MICHELE JACQUELINE GRAINGER**

Shareholding 13: **414 transferred on 2021-03-02**
645 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **ANDREW JOHN HEPBURN**

Shareholding 14: **183 transferred on 2021-03-02**
284 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **CHRISTOPHER HOLLENBECK**

Shareholding 15: **15704 transferred on 2021-03-02**
24561 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **IAN ALISTAIR JOHNSTON**

Shareholding 16: **312 transferred on 2021-03-02**
488 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **STELIOS KYRIAKIDIS**

Shareholding 17: **468 transferred on 2021-03-02**
732 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **MARK LOOSELEY**

Shareholding 18: **306 transferred on 2021-03-02**
477 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **IAN DUGALD MACCALLUM**

Shareholding 19: **566 transferred on 2021-03-02**
884 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **PATRICK PHILIP MACKEY**

Shareholding 20: **153 transferred on 2021-03-02**
239 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **DENNIS OVERTON**

Shareholding 21: **979 transferred on 2021-03-02**
1530 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **MICHAEL RONALD JOHN PACITTI**

Shareholding 22: **78 transferred on 2021-03-02**
122 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **PHILIP MARK HELGE INGERSLEV PETERSEN**

Shareholding 23: **2340 transferred on 2021-03-02**
3660 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **SALMOBREED AS**

Shareholding 24: **153 transferred on 2021-03-02**
239 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **SADIE SCOTT**

Shareholding 25: **117 transferred on 2021-03-02**
183 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **ANNE SHAW**

Shareholding 26: **501 transferred on 2021-03-02**
782 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **JONATHAN MARC SHEARER**

Shareholding 27: **283 transferred on 2021-03-02**
442 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **CHRISTOPHER GEORGE MACKIE SHEPHERD**

Shareholding 28: **429 transferred on 2021-03-02**
671 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **MARIE SMEDLEY**

Shareholding 29: **153 transferred on 2021-03-02**
239 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **ALAN JAMES STEEN**

Shareholding 30: **117 transferred on 2021-03-02**
183 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **FRANCESCA TEDESCHI**

Shareholding 31: **611 transferred on 2021-03-02**
955 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **CHRISTOPHER TURLIK**

Shareholding 32: **11310 transferred on 2021-03-02**
17690 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **UNIVERSITY COURT OF THE UNIVERSITY OF ST ANDREWS**

Shareholding 33: **117 transferred on 2021-03-02**
183 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **JEROEN VAN DER KAAY**

Shareholding 34: **312 transferred on 2021-03-02**
488 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **KYRIAKOS VARYPATAKIS**

Shareholding 35: **546 transferred on 2021-03-02**
854 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **CHRISTOPHER WALLARD**

Shareholding 36: **78 transferred on 2021-03-02**
122 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **GAVIN ANDERSON WHITE**

Shareholding 37: **231 transferred on 2021-03-02**
361 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **MARLENE WHITE**

Shareholding 38: **429 transferred on 2021-03-02**
671 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name: **RACHAEL WILBOURN**

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