



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **XELECT LIMITED**

Company Number: **SC438223**



Received for filing in Electronic Format on the: **02/02/2024**

XCW1Q16A

Company Name: **XELECT LIMITED**

Company Number: **SC438223**

Confirmation **02/02/2024**

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: **17038 transferred on 2023-12-05**  
**0 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **THOMAS ASHTON**

Shareholding 2: **721 transferred on 2023-12-05**  
**0 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **SEAN COLLINS**

Shareholding 3: **512 transferred on 2023-12-05**  
**0 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **DAVID GORDON COOPER**

Shareholding 4: **716 transferred on 2023-12-05**  
**0 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **MARIO PAOLO DE ANGELIS**

Shareholding 5: **442 transferred on 2023-12-05**  
**0 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **MICHAEL NEIL DONALDSON**

Shareholding 6: **406 transferred on 2023-12-05**  
**0 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **ELSPETH MARY FLEMING**

Shareholding 7: **1769 transferred on 2023-12-05**  
**0 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **MARK ROGER PATRICK FLEMING**

Shareholding 8: **3416 transferred on 2023-12-05**  
**0 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **KENNETH WILLIAM FRASER**

Shareholding 9: **671 transferred on 2023-12-05**  
**0 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **JOSE CUITLAHUAC MOTA VELASCO GALLARDO**

Shareholding 10: **137621 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **GENUS INVESTMENTS LIMITED**

Shareholding 11: **401 transferred on 2023-12-05**  
**0 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **KEVIN GAWN GRAINGER**

Shareholding 12: **162 transferred on 2023-12-05**  
**0 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **MICHELE JACQUELINE GRAINGER**

Shareholding 13: **645 transferred on 2023-12-05**  
**0 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **ANDREW JOHN HEPBURN**

Shareholding 14: **284 transferred on 2023-12-05**  
**0 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER HOLLENBECK**

Shareholding 15: **24561 transferred on 2023-12-05**  
**0 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **IAN ALISTAIR JOHNSTON**

Shareholding 16: **488 transferred on 2023-12-05**  
**0 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **STELIOS KYRIAKIDIS**

Shareholding 17: **732 transferred on 2023-12-05**  
**0 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **MARK LOOSELEY**

Shareholding 18: **477 transferred on 2023-12-05**  
**0 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **IAN DUGALD MACCALLUM**

Shareholding 19: **884 transferred on 2023-12-05**  
**0 ORDINARY £0.001 shares held as at the date of this confirmation statement**  
Name: **PATRICK PHILIP MACKEY**

Shareholding 20: **239 transferred on 2023-12-05**

	<b>0 ORDINARY £0.001 shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>DENNIS OVERTON</b>
<b>Shareholding 21:</b>	<b>1530 transferred on 2023-12-05</b>
	<b>0 ORDINARY £0.001 shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>MICHAEL RONALD JOHN PACITTI</b>
<b>Shareholding 22:</b>	<b>122 transferred on 2023-12-05</b>
	<b>0 ORDINARY £0.001 shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>PHILIP MARK HELGE INGERSLEV PETERSEN</b>
<b>Shareholding 23:</b>	<b>3660 transferred on 2023-12-05</b>
	<b>0 ORDINARY £0.001 shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>SALMOBREED AS</b>
<b>Shareholding 24:</b>	<b>239 transferred on 2023-12-05</b>
	<b>0 ORDINARY £0.001 shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>SADIE SCOTT</b>
<b>Shareholding 25:</b>	<b>183 transferred on 2023-12-05</b>
	<b>0 ORDINARY £0.001 shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>ANNE SHAW</b>
<b>Shareholding 26:</b>	<b>782 transferred on 2023-12-05</b>
	<b>0 ORDINARY £0.001 shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>JONATHAN MARC SHEARER</b>
<b>Shareholding 27:</b>	<b>442 transferred on 2023-12-05</b>
	<b>0 ORDINARY £0.001 shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>CHRISTOPHER GEORGE MACKIE SHEPHERD</b>
<b>Shareholding 28:</b>	<b>671 transferred on 2023-12-05</b>
	<b>0 ORDINARY £0.001 shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>MARIE SMEDLEY</b>
<b>Shareholding 29:</b>	<b>239 transferred on 2023-12-05</b>
	<b>0 ORDINARY £0.001 shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>ALAN JAMES STEEN</b>
<b>Shareholding 30:</b>	<b>183 transferred on 2023-12-05</b>

	<b>0 ORDINARY £0.001 shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>FRANCESCA TEDESCHI</b>
<b>Shareholding 31:</b>	<b>955 transferred on 2023-12-05</b>
	<b>0 ORDINARY £0.001 shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>CHRISTOPHER TURLIK</b>
<b>Shareholding 32:</b>	<b>17690 transferred on 2023-12-05</b>
	<b>0 ORDINARY £0.001 shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>UNIVERSITY COURT OF THE UNIVERSITY OF ST ANDREWS</b>
<b>Shareholding 33:</b>	<b>183 transferred on 2023-12-05</b>
	<b>0 ORDINARY £0.001 shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>JEROEN VAN DER KAAY</b>
<b>Shareholding 34:</b>	<b>488 transferred on 2023-12-05</b>
	<b>0 ORDINARY £0.001 shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>KYRIAKOS VARYPATAKIS</b>
<b>Shareholding 35:</b>	<b>854 transferred on 2023-12-05</b>
	<b>0 ORDINARY £0.001 shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>CHRISTOPHER WALLARD</b>
<b>Shareholding 36:</b>	<b>122 transferred on 2023-12-05</b>
	<b>0 ORDINARY £0.001 shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>GAVIN ANDERSON WHITE</b>
<b>Shareholding 37:</b>	<b>361 transferred on 2023-12-05</b>
	<b>0 ORDINARY £0.001 shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>MARLENE WHITE</b>
<b>Shareholding 38:</b>	<b>671 transferred on 2023-12-05</b>
	<b>0 ORDINARY £0.001 shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>RACHAEL WILBOURN</b>

## **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