



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Cromarty Firth Wireless Networks Ltd**

Company Number: **SC514076**



Received for filing in Electronic Format on the: **08/06/2021**

XA68RCCB

Company Name: **Cromarty Firth Wireless Networks Ltd**

Company Number: **SC514076**

Confirmation **30/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14813
	1P	Aggregate nominal value:	148.13
Currency:	GBP		
Prescribed particulars			
FULL RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	14813
		Total aggregate nominal value:	148.13
		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: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PHILIP KEVIN CASEY**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MICHAEL DAVID FISCHER**

Shareholding 3: **1175 ORDINARY shares held as at the date of this confirmation statement**

Name: **MS JENNIFER MARIA GILLWALD**

Shareholding 4: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MICHAEL DAVID GREIG**

Shareholding 5: **7900 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MICHAEL ALLAN HICKS**

Shareholding 6: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PIETER JOHANNES HOOFT**

Shareholding 7: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **MS SALLY ANN JACKSON**

Shareholding 8: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR STEPHEN MACKENZIE**

Shareholding 9: **738 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ALEXANDER IAN MATHESON**

Shareholding 10: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ANDREW MALCOLM HUGH MATHESON**

Shareholding 11: **2175 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR TIMOTHY ROBERT PEARSON**

Shareholding 12: **375 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR TIMOTHY WILLIAM PERKIN**

Shareholding 13: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR RICHARD STEPHEN TREDELL**

Shareholding 14: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JAMES LEE WEST**

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