



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **XDNA INTERACTIVE LIMITED**

Company Number: **SC628409**



Received for filing in Electronic Format on the: **27/04/2022**

XB2UIIZN

Company Name: **XDNA INTERACTIVE LIMITED**

Company Number: **SC628409**

Confirmation Statement date: **15/04/2022**

Statement date:

Sic Codes: **64209**

70229

Principal activity description: **Activities of other holding companies n.e.c.**

Management consultancy activities other than financial management

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

Name: **MR MARK RICHARD CHAMBERS**

Shareholding 2: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR NEIL JAMES HARRISON**

Shareholding 3: **410 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RICHARD CAMERON MAVERS**

Shareholding 4: **120 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ANTHONY SMITH**

Shareholding 5: **40 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN CARR**

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