



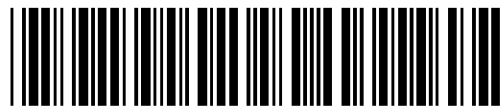
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EVERSYS UK LIMITED**

Company Number: **02963700**



Received for filing in Electronic Format on the: **30/12/2019**

X8LFHJXL

Company Name: **EVERSYS UK LIMITED**

Company Number: **02963700**

Confirmation **07/12/2019**

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:	35700 transferred on 2019-07-17 3500 transferred on 2019-07-17 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCKWELL MCKENNA HOLDINGS U.K. LIMITED
Shareholding 2:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN GAFFNEY
Shareholding 3:	16800 ORDINARY shares held as at the date of this confirmation statement
Name:	DERYCK GAFFNEY
Shareholding 4:	35700 ORDINARY shares held as at the date of this confirmation statement
Name:	EVERSYS SA
Shareholding 5:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN MORRELL

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