



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INNOVISE LIMITED**

Company Number: **04101777**



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Company Name: **INNOVISE LIMITED**

Company Number: **04101777**

Confirmation **03/11/2017**

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: **1210000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLIANCE TRUST SAVINGS NOMINEES LTD A/C GRO**

Shareholding 2: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ALAN LAWRENCE BANES**

Shareholding 3: **1594 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARCLAYS DIRECT INVESTING NOMINEES LIMITED A/C CLIENT1**

Shareholding 4: **1594 transferred on 2017-08-30
6200 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARCLAYSHARE NOMINEES LIMITED**

Shareholding 5: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PERCIVAL JESSE BELLIS**

Shareholding 6: **222 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MARK ROBERT BRUCE**

Shareholding 7: **133333 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR S C COUSSINS**

Shareholding 8: **184459 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MARK COWAN**

Shareholding 9: **92276 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELA COWEN**

Shareholding 10: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MS JANET LESLEY CURD**

Shareholding 11: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RON DE YOUNG ESQ**

Shareholding 12: **16000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS MICHELLE DE YOUNG**

Shareholding 13: **432000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR RON DE YOUNG**

Shareholding 14: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS BARBARA JOAN DOBRIN**

Shareholding 15: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JUSTIN RICHARD DOBSON**

Shareholding 16: **3955 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR HUW DAVID DE LLOYD**

Shareholding 17: **728357 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANTHONY JOHN EDWARDS**

Shareholding 18: **583333 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MR ANTHONY JOHN EDWARDS**

Shareholding 19: **36000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR HENRY JOHN EDWARDS**

Shareholding 20: **0 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARGARET EDWARDS**

Shareholding 21: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PETER FELTHAM**

Shareholding 22: **16000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS NICOLE GRIFFITHS**

Shareholding 23: **8302 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HAMMOND**

Shareholding 24: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS CATHERINE CHARLOTTE HANSEN**

Shareholding 25: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MARC EDMOND HANSEN**

Shareholding 26: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MARC HANSEN**

Shareholding 27: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MARC HANSON**

Shareholding 28: **53695 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C HLNOM**

Shareholding 29: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR NEIL HARVEY**

Shareholding 30: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS DEBORAH HATHAWAY**

Shareholding 31: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ROY LAWRENCE HATT**

Shareholding 32: **11500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR CHRISTOPHER WILLIAM HEYLIGER**

Shareholding 33: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS LAURA ELIZABETH HEYLIGER**

Shareholding 34: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED A/C 883031**

Shareholding 35:	1985 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 36:	21489 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 37:	62 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED A/C SBUILD
Shareholding 38:	1430000 ORDINARY B shares held as at the date of this confirmation statement
Name:	GRAEME HUGHES
Shareholding 39:	2916062 transferred on 2017-06-02
Name:	0 ORDINARY shares held as at the date of this confirmation statement INNOVISE EBT LIMITED
Shareholding 40:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	INNOVISE PLC
Shareholding 41:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	INVESTOR NOMINEES LIMITED A/C NOMINEE
Shareholding 42:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SIMON DOUGLAS JENKING
Shareholding 43:	1500 transferred on 2017-07-27
Name:	0 ORDINARY shares held as at the date of this confirmation statement JIM NOMINEES LIMITED
Shareholding 44:	1500 transferred on 2017-05-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement JIM NOMINEES LIMITED A/C JARVIS
Shareholding 45:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS NATASHA KATHURIA
Shareholding 46:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JONATHAN KUTTE
Shareholding 47:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD WILLIAM STARLING LARK

Shareholding 48: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR KEITH LASSMAN**

Shareholding 49: **5728 transferred on 2017-07-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LAWSHARE NOMINEES LIMITED A/C SIPP**

Shareholding 50: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DAVID LEON LEAN**

Shareholding 51: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ALLEN SIDNEY LEVENE**

Shareholding 52: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR SAMEER YOUSIF MANSOUR**

Shareholding 53: **46000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM MARSHALL**

Shareholding 54: **35000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY MIDDLETON**

Shareholding 55: **3701 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR UTTAM KUMAR MISHRA**

Shareholding 56: **222222 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR CHARLES MORRISON**

Shareholding 57: **1400 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR AHMED NAWAZ**

Shareholding 58: **10000 transferred on 2017-07-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR ANTHONY MITCHEM**

Shareholding 59: **3913 transferred on 2017-07-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MR GEOFFREY ERNEST BABB**

Shareholding 60:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GORDON ENGLAND CAWTHORNE + MRS JUDITH MARY CAWTHORNE
Shareholding 61:	1146 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARIO ZUCCARO
Shareholding 62:	100 transferred on 2017-07-27
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL WHEELER
Shareholding 63:	4924 transferred on 2017-07-27
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MUKESH CHANDRA PATEL & MRS ALEKSANDRA BEATA PESTADYNDA
Shareholding 64:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JULIAN THOMAS ROGERS & MRS CLAIR EMILY MARY ROGERS
Shareholding 65:	11500 transferred on 2017-07-27
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TREVOR JAMES ARTHUR NEWHEY
Shareholding 66:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	NOMINEES LIMITED A/C SSLNOMS
Shareholding 67:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GLYN OPENSHAW
Shareholding 68:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JANNET ADYNE ORAM
Shareholding 69:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR HANS-DIETER OTTO
Shareholding 70:	4368 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BRIAN PATE
Shareholding 71:	239151 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SHITAL PATEL

Shareholding 72:	275000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMRUTI PATEL
Shareholding 73:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MADHUSUDAN VALLABHDAS PATTN
Shareholding 74:	3204 ORDINARY shares held as at the date of this confirmation statement
Name:	PEEL HUNT HOLDINGS LIMITED A/C PMPRINC
Shareholding 75:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RUSSELL HOWARD PETERS
Shareholding 76:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARC VICTOR RENOUF
Shareholding 77:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PETER JOHN RICHARDSON HILL
Shareholding 78:	437500 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN ROBERTSON
Shareholding 79:	437500 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN ROBERTSON
Shareholding 80:	1050000 transferred on 2016-12-12 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LIMITED A/C 0102101
Shareholding 81:	15000 transferred on 2016-12-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LIMITED A/C 0801869
Shareholding 82:	100000 transferred on 2016-12-16 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LIMITED A/C 1300775
Shareholding 83:	10000 transferred on 2016-12-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LIMITED A/C 1601759

Shareholding 84: **1050000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCK (NOMINEES) LIMITED A/C CSHGROSS**

Shareholding 85: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCK (NOMINEES) LIMITED A/C CSHNET**

Shareholding 86: **33000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RON DE YOUNG ASSOCIATES LIMITED**

Shareholding 87: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAILEEN BHARMAL SHAH**

Shareholding 88: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAILEEN BHARMAL SHAH**

Shareholding 89: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR RICHARD SNEAD**

Shareholding 90: **16000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS NATASHA SORENSEN**

Shareholding 91: **1197214 transferred on 2017-08-08**
7787320 ORDINARY shares held as at the date of this confirmation statement
Name: **MR MICHAEL ALAN TAYLOR**

Shareholding 92: **4006667 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MR MICHAEL ALAN TAYLOR**

Shareholding 93: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ROSS ALAN TAYLOR**

Shareholding 94: **10000 transferred on 2017-06-20**
3955 transferred on 2017-06-20
3913 transferred on 2017-06-20
1400 transferred on 2017-06-20
1146 transferred on 2017-06-20
100 transferred on 2017-06-20
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED A/C SMKTNOMS**

Shareholding 95: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE FARNSWORTH CO LTD**

Shareholding 96: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CHRISTOPHER THELWALL**

Shareholding 97: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THESIS NOMINEES LIMITED**

Shareholding 98: **29500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR KENNETH BARRY TINKLER**

Shareholding 99: **1197214 ORDINARY shares held as at the date of this confirmation statement**
Name: **TM TRUSTEES LIMITED AND M A TAYLOR**

Shareholding 100: **68988 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS AMANDA CATHERINE TOULL**

Shareholding 101: **3271473 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PAUL TRENDELL**

Shareholding 102: **592609 ORDINARY shares held as at the date of this confirmation statement**
Name: **VINCENT HINDSON + SARAH HINDSON**

Shareholding 103: **2418 ORDINARY shares held as at the date of this confirmation statement**
Name: **WEALTH NOMINEES LIMITED A/C NOMINEE**

Shareholding 104: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PHILIP JOHN WINN**

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