



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **INNOVISE LIMITED**

Company Number: **04101777**



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Company Name: **INNOVISE LIMITED**

Company Number: **04101777**

Confirmation **03/11/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>21214093</b>
	<b>1P</b>	Aggregate nominal value:	<b>212140.93</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING. RIGHTS TO RECEIVE DIVIDENDS. RIGHTS TO A DISTRIBUTION OF CAPITAL.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6020000</b>
	<b>B</b>	Aggregate nominal value:	<b>6.02</b>
	<b>0.000001</b>		
	<b>GBP</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING. RIGHTS TO RECEIVE DIVIDENDS. RIGHTS TO A DISTRIBUTION OF CAPITAL.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>27234093</b>
		Total aggregate nominal value:	<b>212146.95</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>73413 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT AITKEN</b>
Shareholding 2:	<b>1210000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLIANCE TRUST SAVINGS NOMINEES LTD A/C GRO</b>
Shareholding 3:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ALAN LAWRENCE BANES</b>
Shareholding 4:	<b>7794 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARCLAYS DIRECT INVESTING NOMINEES LIMITED A/C CLIENT1</b>
Shareholding 5:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR PERCIVAL JESSE BELLIS (DECEASED)</b>
Shareholding 6:	<b>222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MARK ROBERT BRUCE</b>
Shareholding 7:	<b>133333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR S C COUSSINS</b>
Shareholding 8:	<b>184459 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MARK COWAN</b>
Shareholding 9:	<b>92276 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA COWEN</b>
Shareholding 10:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS JANET LESLEY CURD</b>
Shareholding 11:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RON DE YOUNG ESQ</b>

Shareholding 12:	<b>332000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR RON DE YOUNG</b>
Shareholding 13:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JUSTIN RICHARD DOBSON</b>
Shareholding 14:	<b>36000 transferred on 2018-12-18</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR HENRY JOHN EDWARDS (DECEASED)</b>
Shareholding 15:	<b>728357 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ANTHONY JOHN EDWARDS</b>
Shareholding 16:	<b>583333 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MR ANTHONY JOHN EDWARDS</b>
Shareholding 17:	<b>36000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET ANNIE EDWARDS</b>
Shareholding 18:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR PETER FELTHAM (DECEASED)</b>
Shareholding 19:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS CATHERINE CHARLOTTE HANSEN</b>
Shareholding 20:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MARC EDMOND HANSEN</b>
Shareholding 21:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MARC HANSEN</b>
Shareholding 22:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MARC HANSON</b>
Shareholding 23:	<b>45000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C HLNOM</b>

Shareholding 24:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS DEBORAH HATHAWAY</b>
Shareholding 25:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ROY LAWRENCE HATT</b>
Shareholding 26:	<b>11500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CHRISTOPHER WILLIAM HEYLIGER</b>
Shareholding 27:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS LAURA ELIZABETH HEYLIGER</b>
Shareholding 28:	<b>18311 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSDL NOMINEES LIMITED</b>
Shareholding 29:	<b>1985 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSDL NOMINEES LIMITED</b>
Shareholding 30:	<b>62 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSDL NOMINEES LIMITED A/C SBUILD</b>
Shareholding 31:	<b>1430000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME HUGHES</b>
Shareholding 32:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR SIMON DOUGLAS JENKING</b>
Shareholding 33:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS NATASHA KATHURIA</b>
Shareholding 34:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JONATHAN KUTTE</b>
Shareholding 35:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR RICHARD WILLIAM STARLING LARK</b>
Shareholding 36:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR KEITH LASSMAN</b>

Shareholding 37:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DAVID LEON LEAN</b>
Shareholding 38:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR SAMEER YOUSIF MANSOUR</b>
Shareholding 39:	<b>46000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM MARSHALL</b>
Shareholding 40:	<b>35000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY MIDDLETON</b>
Shareholding 41:	<b>3701 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR UTTAM KUMAR MISHRA</b>
Shareholding 42:	<b>1400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR AHMED NAWAZ</b>
Shareholding 43:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR GORDON ENGLAND CAWTHORNE + MRS JUDITH MARY CAWTHORNE</b>
Shareholding 44:	<b>1146 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MARIO ZUCCARO</b>
Shareholding 45:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JULIAN THOMAS ROGERS &amp; MRS CLAIR EMILY MARY ROGERS</b>
Shareholding 46:	<b>26000 transferred on 2019-08-14 200333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNIE OATTES</b>
Shareholding 47:	<b>26000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANICE OATTES</b>
Shareholding 48:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS JANNET ADYNE ORAM</b>

Shareholding 49:	<b>4368 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR BRIAN PATE</b>
Shareholding 50:	<b>239151 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR SHITAL PATEL</b>
Shareholding 51:	<b>275000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SMRUTI PATEL</b>
Shareholding 52:	<b>14000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MADHUSUDAN VALLABHDAS PATTNI</b>
Shareholding 53:	<b>109413 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY PLANT</b>
Shareholding 54:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLATFORM SECURITIES NOMINEES LIMITED A/C KKCHAR</b>
Shareholding 55:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MARC VICTOR RENOUF</b>
Shareholding 56:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR PETER JOHN RICHARDSON HILL</b>
Shareholding 57:	<b>437500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN ROBERTSON</b>
Shareholding 58:	<b>437500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN ROBERTSON</b>
Shareholding 59:	<b>1050000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROCK (NOMINEES) LIMITED A/C CSHGROSS</b>
Shareholding 60:	<b>15000 transferred on 2019-06-11 110000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROCK (NOMINEES) LIMITED A/C CSHNET</b>

Shareholding 61:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAILEEN BHARMAL SHAH</b>
Shareholding 62:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAILEN BHARMAL SHAH</b>
Shareholding 63:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARES NOMINEES LIMITED</b>
Shareholding 64:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR RICHARD SNEAD</b>
Shareholding 65:	<b>7787320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MICHAEL ALAN TAYLOR</b>
Shareholding 66:	<b>4006667 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MR MICHAEL ALAN TAYLOR</b>
Shareholding 67:	<b>73513 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ROSS ALAN TAYLOR</b>
Shareholding 68:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE FARNSWORTH CO LTD</b>
Shareholding 69:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CHRISTOPHER THELWALL</b>
Shareholding 70:	<b>29500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR KENNETH BARRY TINKLER</b>
Shareholding 71:	<b>34000 transferred on 2019-09-18 120655 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS AMANDA CATHERINE TOULL</b>
Shareholding 72:	<b>34000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANNY TOULL</b>



Shareholding 73: **3271473 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR PAUL TRENDELL**

Shareholding 74: **2997214 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON TRIGG**

Shareholding 75: **592609 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VINCENT HINDSON + SARAH HINDSON**

Shareholding 76: **104167 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR EDDIE WATSON**

Shareholding 77: **2418 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WEALTH NOMINEES LIMITED A/C NOMINEE**

Shareholding 78: **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