



Companies House

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

## Confirmation Statement

Company Name: **INNOVISE LIMITED**

Company Number: **04101777**



Received for filing in Electronic Format on the: **09/12/2020**

X9JJP5L4

Company Name: **INNOVISE LIMITED**

Company Number: **04101777**

Confirmation **03/11/2020**

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: **73413 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT AITKEN**

Shareholding 2: **1210000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALLIANCE TRUST SAVINGS NOMINEES LTD A/C GRO**

Shareholding 3: **10000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ALAN LAWRENCE BANES**

Shareholding 4: **7794 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARCLAYS DIRECT INVESTING NOMINEES LIMITED A/C CLIENT1**

Shareholding 5: **2500 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR PERCIVAL JESSE BELLIS (DECEASED)**

Shareholding 6: **222 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MARK ROBERT BRUCE**

Shareholding 7: **133333 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR S C COUSSINS**

Shareholding 8: **184459 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MARK COWAN**

Shareholding 9: **92276 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGELA COWEN**

Shareholding 10: **5000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS JANET LESLEY CURD**

Shareholding 11: **10000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RON DE YOUNG ESQ**

Shareholding 12: **332000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR RON DE YOUNG**

Shareholding 13: **12000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JUSTIN RICHARD DOBSON**

Shareholding 14: **728357 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ANTHONY JOHN EDWARDS**

Shareholding 15: **583333 transferred on 2020-02-27**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MR ANTHONY JOHN EDWARDS**

Shareholding 16: **36000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET ANNIE EDWARDS**

Shareholding 17: **4000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR PETER FELTHAM (DECEASED)**

Shareholding 18: **10000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS CATHERINE CHARLOTTE HANSEN**

Shareholding 19: **10000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MARC EDMOND HANSEN**

Shareholding 20: **25000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MARC HANSEN**

Shareholding 21: **5000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MARC HANSON**

Shareholding 22: **45000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C HLNOM**

Shareholding 23: **5000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS DEBORAH HATHAWAY**

Shareholding 24: **5000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ROY LAWRENCE HATT**

Shareholding 25: **11500 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR CHRISTOPHER WILLIAM HEYLIGER**

Shareholding 26: **5000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS LAURA ELIZABETH HEYLIGER**

Shareholding 27: **18311 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HSDL NOMINEES LIMITED**

Shareholding 28: **1985 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HSDL NOMINEES LIMITED**

Shareholding 29: **62 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HSDL NOMINEES LIMITED A/C SBUILD**

Shareholding 30: **1430000 transferred on 2020-02-27**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **GRAEME HUGHES**

Shareholding 31: **30000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR SIMON DOUGLAS JENKING**

Shareholding 32: **10000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MISS NATASHA KATHURIA**

Shareholding 33: **6000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JONATHAN KUTTE**

Shareholding 34: **10000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR RICHARD WILLIAM STARLING LARK**

Shareholding 35: **10000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR KEITH LASSMAN**

Shareholding 36: **30000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR DAVID LEON LEAN**

Shareholding 37: **1000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR SAMEER YOUSIF MANSOUR**

Shareholding 38: **46000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAM MARSHALL**

Shareholding 39: **35000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY MIDDLETON**

Shareholding 40: **3701 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR UTTAM KUMAR MISHRA**

Shareholding 41: **1400 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR AHMED NAWAZ**

Shareholding 42: **5000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR GORDON ENGLAND CAWTHORNE + MRS JUDITH MARY CAWTHORNE**

Shareholding 43: **1146 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MARIO ZUCCARO**

Shareholding 44: **3000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JULIAN THOMAS ROGERS & MRS CLAIR EMILY MARY ROGERS**

Shareholding 45: **200333 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERNIE OATTES**

Shareholding 46: **26000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANICE OATTES**

Shareholding 47: **10000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS JANNET ADYNE ORAM**

Shareholding 48: **4368 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR BRIAN PATE**

Shareholding 49: **239151 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR SHITAL PATEL**

Shareholding 50: **275000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SMRUTI PATEL**

Shareholding 51: **14000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MADHUSUDAN VALLABHDAS PATTN**

Shareholding 52: **109413 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDY PLANT**

Shareholding 53: **10000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PLATFORM SECURITIES NOMINEES LIMITED A/C KKCHAR**

Shareholding 54: **7000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MARC VICTOR RENOUF**

Shareholding 55: **2500 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR PETER JOHN RICHARDSON HILL**

Shareholding 56: **437500 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAIN ROBERTSON**

Shareholding 57: **437500 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN ROBERTSON**

Shareholding 58: **1050000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROCK (NOMINEES) LIMITED A/C CSHGROSS**

Shareholding 59: **110000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROCK (NOMINEES) LIMITED A/C CSHNET**

Shareholding 60: **30000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAILEEN BHARMAL SHAH**

Shareholding 61: **30000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAILEEN BHARMAL SHAH**

Shareholding 62: **5000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARES NOMINEES LIMITED**

Shareholding 63: **5000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR RICHARD SNEAD**

Shareholding 64: **7787320 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MICHAEL ALAN TAYLOR**

Shareholding 65: **4006667 transferred on 2020-02-27**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MR MICHAEL ALAN TAYLOR**

Shareholding 66: **73513 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ROSS ALAN TAYLOR**

Shareholding 67: **10000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE FARNSWORTH CO LTD**

Shareholding 68: **3000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CHRISTOPHER THELWALL**

Shareholding 69: **29500 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR KENNETH BARRY TINKLER**

Shareholding 70: **120655 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS AMANDA CATHERINE TOULL**

Shareholding 71: **34000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANNY TOULL**

Shareholding 72: **3271473 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR PAUL TRENDELL**

Shareholding 73: **2997214 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON TRIGG**

Shareholding 74: **592609 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VINCENT HINDSON + SARAH HINDSON**

Shareholding 75: **104167 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR EDDIE WATSON**

Shareholding 76: **2418 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WEALTH NOMINEES LIMITED A/C NOMINEE**

Shareholding 77: **10000 transferred on 2020-02-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR PHILIP JOHN WINN**

Shareholding 78: **21214093 ORDINARY 1P shares held as at the date of this confirmation statement**  
Name: **TEAM BIDCO LIMITED**

Shareholding 79: **6020000 ORDINARY B 0.000001 GBP shares held as at the date of this confirmation statement**  
Name: **TEAM BIDCO LIMITED**



## **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