



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **I-COMPLY LIMITED**

Company Number: **04316461**



X6LMIIIBU

Received for filing in Electronic Format on the: **19/12/2017**

Company Name: **I-COMPLY LIMITED**

Company Number: **04316461**

Confirmation **22/10/2017**

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:	190000 transferred on 2016-12-05 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	H A F BARKER
Shareholding 2:	2000 transferred on 2016-12-05 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JON CAIRNS
Shareholding 3:	2000 transferred on 2016-12-05 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	S.A JEMMIC
Shareholding 4:	200 transferred on 2016-12-05 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY FISHER
Shareholding 5:	200 transferred on 2016-12-05 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER SOUTER
Shareholding 6:	2 transferred on 2016-12-05 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	AMEET UNADKAT
Shareholding 7:	200 transferred on 2016-12-05 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	TONY BARKER
Shareholding 8:	6 transferred on 2016-12-05 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN DOHERTY
Shareholding 9:	500 transferred on 2016-12-05 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN PEARCE

Shareholding 10: **20 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM BRETT**

Shareholding 11: **600 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MALA DADLANI**

Shareholding 12: **2 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **A.B.G IONESCU**

Shareholding 13: **2 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREAS DITTES**

Shareholding 14: **4 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **CHIDA NANDA**

Shareholding 15: **14 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL WITTE**

Shareholding 16: **2 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **IAN JEFFREY**

Shareholding 17: **6 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES LEATHLEY**

Shareholding 18: **250 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN BENNETT**

Shareholding 19: **30 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JULIAN HENN**

Shareholding 20: **100 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JULIAN GRANT**

Shareholding 21: **100 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MALCOLM SAUNDERS**

Shareholding 22: **2 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MARK KERMAN**

Shareholding 23: **1000 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL PALMER**

Shareholding 24: **2 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **KAY MCCULLOCH**

Shareholding 25: **100 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **RAMONA XU**

Shareholding 26: **2 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ASHLEY HUTTON**

Shareholding 27: **6 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MILES WILLIAM GRIFFITHS**

Shareholding 28: **20 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MALCOLM LOBLEY**

Shareholding 29: **1000 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **NICK HALLWOOD**

Shareholding 30: **30 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **NICK ELTON**

Shareholding 31: **20 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAWN PELLE**

Shareholding 32: **20 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **OLIVER HENDERSON**

Shareholding 33: **20 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **PETER BUSH**

Shareholding 34: **100 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **IAN REES**

Shareholding 35: **100 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT WALKER**

Shareholding 36: **100 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW BEET**

Shareholding 37: **150 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **RAJKUMAR SABOO**

Shareholding 38: **50 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SIMOND FFISKE**

Shareholding 39: **578 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **RODERICK STRINGER**

Shareholding 40: **100 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID COOKSEY**

Shareholding 41: **20 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW GARDINER**

Shareholding 42: **50 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **STEVE RYAN**

Shareholding 43: **204 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SUNEEL JERATH**

Shareholding 44: **2 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **TOM RICE**

Shareholding 45: **10 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM CLEGG**

Shareholding 46: **20 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **XAVIER LECLERCQ**

Shareholding 47: **20 transferred on 2016-12-05**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GILMERIZE MULLER**

Shareholding 48: **356900 A ORDINARY shares held as at the date of this confirmation statement**
Name: **VERACITY UK 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