



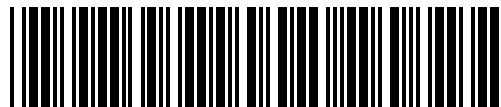
Companies House

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

## Confirmation Statement

Company Name: **CELTIC PROCESS SYSTEMS LIMITED**

Company Number: **04752525**



Received for filing in Electronic Format on the: **28/06/2021**

XA7L4UH7

Company Name: **CELTIC PROCESS SYSTEMS LIMITED**

Company Number: **04752525**

Confirmation **03/05/2021**

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:	<b>6 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WHITLAND EOT LIMITED</b>
Shareholding 2:	<b>1 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WHITLAND EOT LIMITED</b>
Shareholding 3:	<b>1 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WHITLAND EOT LIMITED</b>
Shareholding 4:	<b>1 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WHITLAND EOT LIMITED</b>
Shareholding 5:	<b>189 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM HUW DAVIES</b>
Shareholding 6:	<b>1 H ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WHITLAND EOT LIMITED</b>
Shareholding 7:	<b>189 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LEWIS OWEN</b>
Shareholding 8:	<b>189 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EURIG JONES</b>
Shareholding 9:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LEWIS OWEN</b>
Shareholding 10:	<b>1 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WHITLAND EOT LIMITED</b>
Shareholding 11:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY SWEET-DAVIES</b>

Shareholding 12: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE OWEN**

Shareholding 13: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES OWEN**

Shareholding 14: **1 D ORDINARY shares held as at the date of this confirmation statement**

Name: **WHITLAND EOT LIMITED**

Shareholding 15: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM HUW DAVIES**

Shareholding 16: **3183 ORDINARY shares held as at the date of this confirmation statement**

Name: **WHITLAND EOT 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