



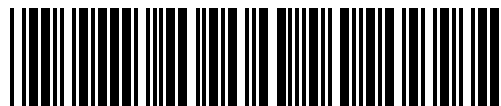
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MODUS I.T. LTD**

Company Number: **05972202**



Received for filing in Electronic Format on the: **02/11/2023**

XCFEWS8

Company Name: **MODUS I.T. LTD**

Company Number: **05972202**

Confirmation **19/10/2023**

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

Name: **PETER COALES**

Shareholding 2: **12 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KATHERINE COALES**

Shareholding 3: **70 ORDINARY C shares held as at the date of this confirmation statement**

Name: **DAVID MCCABE**

Shareholding 4: **12 ORDINARY D shares held as at the date of this confirmation statement**

Name: **LOUISE MCCABE**

Shareholding 5: **126 ORDINARY G shares held as at the date of this confirmation statement**

Name: **MATTHEW THORNTON BROWN**

Shareholding 6: **22 ORDINARY H shares held as at the date of this confirmation statement**

Name: **MATTHEW THORNTON BROWN**

Shareholding 7: **5 ORDINARY E shares held as at the date of this confirmation statement**

Name: **STEPHEN BROWN**

Shareholding 8: **4 ORDINARY G shares held as at the date of this confirmation statement**

Name: **STEPHEN BROWN**

Shareholding 9: **1 ORDINARY H shares held as at the date of this confirmation statement**

Name: **STEPHEN BROWN**

Shareholding 10: **13 ORDINARY I shares held as at the date of this confirmation statement**

Name: **STEPHEN BROWN**

Shareholding 11: **4 ORDINARY A shares held as at the date of this confirmation statement**

Name: **STEPHEN BROWN**

Shareholding 12:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEPHEN BROWN
Shareholding 13:	4 ORDINARY C shares held as at the date of this confirmation statement
Name:	STEPHEN BROWN
Shareholding 14:	1 ORDINARY D shares held as at the date of this confirmation statement
Name:	STEPHEN BROWN
Shareholding 15:	1 ORDINARY D shares held as at the date of this confirmation statement
Name:	CECILIA DENLEGH-MAXWELL
Shareholding 16:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	CECILIA DENLEGH-MAXWELL
Shareholding 17:	1 ORDINARY H shares held as at the date of this confirmation statement
Name:	CECILIA DENLEGH-MAXWELL
Shareholding 18:	1 ORDINARY E shares held as at the date of this confirmation statement
Name:	CECILIA DENLEGH-MAXWELL
Shareholding 19:	4 ORDINARY I shares held as at the date of this confirmation statement
Name:	CECILIA DENLEGH-MAXWELL
Shareholding 20:	11 ORDINARY E shares held as at the date of this confirmation statement
Name:	MARILYN FORD
Shareholding 21:	6 ORDINARY C shares held as at the date of this confirmation statement
Name:	MICHAEL FORD
Shareholding 22:	6 ORDINARY G shares held as at the date of this confirmation statement
Name:	MARILYN FORD
Shareholding 23:	5 ORDINARY B shares held as at the date of this confirmation statement
Name:	MICHAEL FORD
Shareholding 24:	5 ORDINARY D shares held as at the date of this confirmation statement
Name:	MICHAEL FORD

Shareholding 25:	6 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL FORD
Shareholding 26:	8 ORDINARY J shares held as at the date of this confirmation statement
Name:	ARTUR MROZ
Shareholding 27:	8 ORDINARY J shares held as at the date of this confirmation statement
Name:	PRZEMYSŁAW DEKIEL
Shareholding 28:	8 ORDINARY J shares held as at the date of this confirmation statement
Name:	ZECHARIAH GEORGE
Shareholding 29:	5 ORDINARY H shares held as at the date of this confirmation statement
Name:	MARILYN FORD
Shareholding 30:	1 ORDINARY B shares held as at the date of this confirmation statement
Name:	JULIE DOCHERTY
Shareholding 31:	1 ORDINARY D shares held as at the date of this confirmation statement
Name:	JULIE DOCHERTY
Shareholding 32:	1 ORDINARY E shares held as at the date of this confirmation statement
Name:	JULIE DOCHERTY
Shareholding 33:	1 ORDINARY H shares held as at the date of this confirmation statement
Name:	JULIE DOCHERTY
Shareholding 34:	29 ORDINARY I shares held as at the date of this confirmation statement
Name:	MICHAEL FORD
Shareholding 35:	29 ORDINARY I shares held as at the date of this confirmation statement
Name:	MARILYN FORD
Shareholding 36:	196 ORDINARY F shares held as at the date of this confirmation statement
Name:	DAVID BARRACLOUGH
Shareholding 37:	47 ORDINARY F shares held as at the date of this confirmation statement
Name:	RICHARD WALKER

Shareholding 38:	32 ORDINARY F shares held as at the date of this confirmation statement
Name:	DAVID ROCK
Shareholding 39:	68 ORDINARY E shares held as at the date of this confirmation statement
Name:	PETER FORD FAMILY TRUST 1
Shareholding 40:	68 ORDINARY E shares held as at the date of this confirmation statement
Name:	PETER FORD FAMILY TRUST 2
Shareholding 41:	6 ORDINARY E shares held as at the date of this confirmation statement
Name:	SALLY FORD
Shareholding 42:	2 ORDINARY J shares held as at the date of this confirmation statement
Name:	MARK CANT
Shareholding 43:	14 ORDINARY F shares held as at the date of this confirmation statement
Name:	SARAH SHARP
Shareholding 44:	57 ORDINARY A shares held as at the date of this confirmation statement
Name:	MATTHEW THORNTON BROWN
Shareholding 45:	9 ORDINARY B shares held as at the date of this confirmation statement
Name:	MATTHEW THORNTON BROWN
Shareholding 46:	57 ORDINARY C shares held as at the date of this confirmation statement
Name:	MATTHEW THORNTON BROWN
Shareholding 47:	9 ORDINARY D shares held as at the date of this confirmation statement
Name:	MATTHEW THORNTON BROWN
Shareholding 48:	16 ORDINARY E shares held as at the date of this confirmation statement
Name:	DAVID BARRACLOUGH
Shareholding 49:	7 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID ROCK
Shareholding 50:	7 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID ROCK

Shareholding 51:	7 ORDINARY C shares held as at the date of this confirmation statement
Name:	DAVID ROCK
Shareholding 52:	7 ORDINARY D shares held as at the date of this confirmation statement
Name:	DAVID ROCK
Shareholding 53:	4 ORDINARY E shares held as at the date of this confirmation statement
Name:	DAVID ROCK
Shareholding 54:	8 ORDINARY G shares held as at the date of this confirmation statement
Name:	DAVID ROCK
Shareholding 55:	6 ORDINARY H shares held as at the date of this confirmation statement
Name:	DAVID ROCK
Shareholding 56:	5 ORDINARY I shares held as at the date of this confirmation statement
Name:	DAVID ROCK
Shareholding 57:	3 ORDINARY J shares held as at the date of this confirmation statement
Name:	DAVID ROCK
Shareholding 58:	5 ORDINARY J shares held as at the date of this confirmation statement
Name:	DAVID CRESSWELL
Shareholding 59:	3 ORDINARY J shares held as at the date of this confirmation statement
Name:	STEPHANIE CHADWICK

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