



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NICOBLOC PLC**

Company Number: **06535447**



Received for filing in Electronic Format on the: **23/04/2024**

XD1M3FA0

Company Name: **NICOBLOC PLC**

Company Number: **06535447**

Confirmation Statement date: **15/03/2024**

Sic Codes: **32990**

Principal activity description: **Other manufacturing n.e.c.**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1681139614
Currency:	GBP	Aggregate nominal value:	1681139.614
Prescribed particulars			
VOTING RIGHTS 1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1681139614
		Total aggregate nominal value:	1681139.614
		Total aggregate amount	0
		unpaid:	

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: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **REVD OLUWOLE AREMU ABIOLA**

Shareholding 2: **1663424 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN AHERN**

Shareholding 3: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BOWATER**

Shareholding 4: **3000405 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROY BUTTIMER**

Shareholding 5: **2436178 ORDINARY shares held as at the date of this confirmation statement**

Name: **LIAM CHAMBERS**

Shareholding 6: **37999875 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHEAL CONNELLY**

Shareholding 7: **3750506 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM CROWLEY**

Shareholding 8: **7501011 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAURICE DANAHER**

Shareholding 9: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER DOUGHTY**

Shareholding 10: **3000406 ORDINARY shares held as at the date of this confirmation statement**

Name: **RORY DOYLE**

Shareholding 11: **36374738 ORDINARY shares held as at the date of this confirmation statement**

Name: **D BRIAN DUNGAN**

DIANA K DUNGAN

Shareholding 12:	5502774 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PAUL HARDY
Shareholding 13:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS HARVEY
Shareholding 14:	634215617 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD ANTHONY HAYES
Shareholding 15:	634215618 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN JOSEPH HAYMES
Shareholding 16:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HIGGINS
Shareholding 17:	12370892 ORDINARY shares held as at the date of this confirmation statement
Name:	KATARZYNA KOPROWSKA
Shareholding 18:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR ANTHONY MISSEN
Shareholding 19:	4628726 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA MULLINS
Shareholding 20:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER PATTINSON
Shareholding 21:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RICHARDSON
Shareholding 22:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY SAUNDERS
Shareholding 23:	33451097 ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN TANNER

Shareholding 24:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD TOMKINSON
Shareholding 25:	4500607 ORDINARY shares held as at the date of this confirmation statement
Name:	BLOCASIA PTE LTD
Shareholding 26:	6000809 ORDINARY shares held as at the date of this confirmation statement
Name:	DJI ZOLK LTD
Shareholding 27:	164644062 ORDINARY shares held as at the date of this confirmation statement
Name:	IOMAFIM NOMINEES LTD
Shareholding 28:	65273 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOBLOC PLC
Shareholding 29:	1524802 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA CRAMP
Shareholding 30:	1516066 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH HEALY
Shareholding 31:	1521836 ORDINARY shares held as at the date of this confirmation statement
Name:	MEDIA SCENE TECHNOLOGY LTD
Shareholding 32:	7497000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILMAR LIMITED
Shareholding 33:	2589168 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK NAUGHTON
Shareholding 34:	751300 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY VESSEY
Shareholding 35:	756832 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCCARTHY
Shareholding 36:	2563528 ORDINARY shares held as at the date of this confirmation statement

Name: **BRIAN COONEY**

Shareholding 37: **3808356 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUIS SEXTON**

Shareholding 38: **7539790 ORDINARY shares held as at the date of this confirmation statement**
Name: **MBRC TRADING LTD**

Shareholding 39: **30637878 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMPYREAN LTD HE311223**

Shareholding 40: **10500354 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JENNINGS**

Shareholding 41: **1562478 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN MEEGAN**

Shareholding 42: **7600800 ORDINARY shares held as at the date of this confirmation statement**
Name: **WELLBROOKE PHARMACY HOLDINGS LIMITED**

Shareholding 43: **761852 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID DUNGAN**

Shareholding 44: **761852 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER DUNGAN**

Shareholding 45: **761852 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL DUNGAN**

Shareholding 46: **761852 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH DUNGAN**

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