



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AMSCREEN PUBLIC LIMITED COMPANY**

Company Number: **06618670**



Received for filing in Electronic Format on the: **25/06/2021**

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Company Name: **AMSCREEN PUBLIC LIMITED COMPANY**

Company Number: **06618670**

Confirmation Statement date: **12/06/2021**

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: **395122 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT FLEMING**

Shareholding 2: **129656 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM SMITH**

Shareholding 3: **283796 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN FALL**

Shareholding 4: **155171 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA KEELING**

Shareholding 5: **83700 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD KEELING**

Shareholding 6: **26350 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN SHIRES**

Shareholding 7: **13175 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN WHITEHEAD**

Shareholding 8: **41262 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN FALL**

Shareholding 9: **18210 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM MITCHELL**

Shareholding 10: **32717 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANARDAN MENON**

Shareholding 11: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **M KONTOWTT**

Shareholding 12: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BROOKS MACDONALD NOMINEES LIMITED A/C NOM**

Shareholding 13: **8490 ORDINARY shares held as at the date of this confirmation statement**
Name: **BILL TOWNSON**

Shareholding 14: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MUNRO**

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

Shareholding 16: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD JONES**

Shareholding 17: **5860 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICE DAVIES**

Shareholding 18: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY BLACKBURN**

Shareholding 19: **5284 ORDINARY shares held as at the date of this confirmation statement**
Name: **DCT DEVELOPMENTS**

Shareholding 20: **5350 ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM DEN KAAT**

Shareholding 21: **15020 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN FALL**

Shareholding 22: **13110 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID YOUNGMAN**

Shareholding 23: **10100 ORDINARY shares held as at the date of this confirmation statement**
Name: **N LANE**

Shareholding 24: **10100 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN LANE**

Shareholding 25: **4425 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRINCIPAL NOMINEES - PIM**

Shareholding 26: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FITEL NOMINEES LIMITED A/C CO3437**

Shareholding 27: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL MCLEAN**

Shareholding 28: **4065 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT PATERSON**

Shareholding 29: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDITH KOEPPL**

Shareholding 30: **14819 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDROULLA DONALDSON**

Shareholding 31: **3363 ORDINARY shares held as at the date of this confirmation statement**
Name: **MILES KITCHING**

Shareholding 32: **5015 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY KITCHING**

Shareholding 33: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEVILLE GREENWOOD**

Shareholding 34: **1760 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON CHEETHAM**

Shareholding 35: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN EATON**

Shareholding 36: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL JARVIS**

Shareholding 37: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK ASHFORD**

Shareholding 38: **680 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANE MCDONALD
ROGER MCDONALD**

Shareholding 39: **1700 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY SPEAKMAN**

Shareholding 40: **1270 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN MARSLAND**

Shareholding 41: **130000 B SHARES shares held as at the date of this confirmation statement**
Name: **STEVEN WHITEHEAD**

Shareholding 42: **20000 B SHARES shares held as at the date of this confirmation statement**
Name: **STUART ASKEY**

Shareholding 43: **400000 B SHARES shares held as at the date of this confirmation statement**
Name: **SEAN PATRICK KEENAN**

Shareholding 44: **130000 B SHARES shares held as at the date of this confirmation statement**
Name: **JONATHAN SHIRES**

Shareholding 45: **32500 B SHARES shares held as at the date of this confirmation statement**
Name: **KEITH ROSENHECK**

Shareholding 46: **27500 B SHARES shares held as at the date of this confirmation statement**
Name: **GARY GREENWOOD**

Shareholding 47: **1250000 B SHARES shares held as at the date of this confirmation statement**
Name: **SIMON SUGAR**

Shareholding 48: **20000 B SHARES shares held as at the date of this confirmation statement**
Name: **HOWARD STANDEN**

Shareholding 49: **200250 ORDINARY shares held as at the date of this confirmation statement**
Name: **LITTNER ANTHONY & ALEXANDER**

Shareholding 50: **7688943 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMSHOLD TRADING LIMITED**

Shareholding 51: **7500 B SHARES shares held as at the date of this confirmation statement**
Name: **LEE DAVIES**

Shareholding 52: **13175 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTINE WHITEHEAD**

Shareholding 53: **4183 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILFRED BEEVERS**

Shareholding 54: **2083 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE ESTATE OF JOHN WHITTAKER**

Shareholding 55: **2083 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE ESTATE OF NORAH WHITTAKER**

Shareholding 56: **2083 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON WHITTAKER**

Shareholding 57: **73060 B SHARES shares held as at the date of this confirmation statement**
Name: **DAVE CLARK**

Shareholding 58: **62500 B SHARES shares held as at the date of this confirmation statement**
Name: **ALAN WHEELER**

Shareholding 59: **15000 B SHARES shares held as at the date of this confirmation statement**
Name: **STEPHEN CALLANDER**

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