



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ZF ACQUISITIONS LIMITED**

Company Number: **07427531**



X5LCALAW

Received for filing in Electronic Format on the: **07/12/2016**

Company Name: **ZF ACQUISITIONS LIMITED**

Company Number: **07427531**

Confirmation **02/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2135284
Currency:	GBP	Aggregate nominal value:	213528.4
Prescribed particulars			
1 VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2135284
		Total aggregate nominal value:	213528.4
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	48321 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER RUPERT ANDREW SCOTT
Shareholding 2:	74 ORDINARY shares held as at the date of this confirmation statement
Name:	A ARROWSMITH
Shareholding 3:	33 ORDINARY shares held as at the date of this confirmation statement
Name:	STANLEY FREDERICK ASTON
Shareholding 4:	3544 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY BAINBRIDGE
Shareholding 5:	391 ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYSHARE NOMINEES LTD
Shareholding 6:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHARLES MASON BILSBY
Shareholding 7:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HEANEY BRYCE
Shareholding 8:	80060 ORDINARY shares held as at the date of this confirmation statement
Name:	CHASE NOMINEES LTD
Shareholding 9:	28756 ORDINARY shares held as at the date of this confirmation statement
Name:	CHASE NOMINEES LTD
Shareholding 10:	42048 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL DAVID
Shareholding 11:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY DAY
Shareholding 12:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MALCOM ELLIS

Shareholding 13:	675000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FARLEIGH
Shareholding 14:	21000 ORDINARY shares held as at the date of this confirmation statement
Name:	FOREST NOMINEES LTD
Shareholding 15:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN GIDDY
Shareholding 16:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY PHILIP GLAZIER
Shareholding 17:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PHILIP GOODALL
Shareholding 18:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME GUTHRIE
Shareholding 19:	539 ORDINARY shares held as at the date of this confirmation statement
Name:	S HACKMAN
Shareholding 20:	258 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANDSDOWN (NOMINEES) LTD
Shareholding 21:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANDSDOWN (NOMINEES) LTD
Shareholding 22:	54 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER C HART
Shareholding 23:	105 ORDINARY shares held as at the date of this confirmation statement
Name:	O L HATFIELD
Shareholding 24:	17 ORDINARY shares held as at the date of this confirmation statement
Name:	TERRENCE JOHN HICKMAN
Shareholding 25:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA JAYNE HINDS
Shareholding 26:	251 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC CLIENT HOLDING NOMINEES (UK) LTD

Shareholding 27: Name:	25 ORDINARY shares held as at the date of this confirmation statement HSBC CLIENT HOLDING NOMINEES (UK) LTD
Shareholding 28: Name:	52 ORDINARY shares held as at the date of this confirmation statement HSDL NOMINEES LTD
Shareholding 29: Name:	805 transferred on 2015-04-24 1763 ORDINARY shares held as at the date of this confirmation statement HSDL NOMINEES LTD
Shareholding 30: Name:	67 ORDINARY shares held as at the date of this confirmation statement HSDL NOMINEES LTD
Shareholding 31: Name:	907 ORDINARY shares held as at the date of this confirmation statement HSDL NOMINEES LTD
Shareholding 32: Name:	805 transferred on 2015-12-28 0 ORDINARY shares held as at the date of this confirmation statement INVESTOR NOMINEES LTD
Shareholding 33: Name:	175 ORDINARY shares held as at the date of this confirmation statement ALISON ROSE JACKSON
Shareholding 34: Name:	648 ORDINARY shares held as at the date of this confirmation statement D JACKSON
Shareholding 35: Name:	35 ORDINARY shares held as at the date of this confirmation statement HELEN JUDITH CLAY JACKSON
Shareholding 36: Name:	17 ORDINARY shares held as at the date of this confirmation statement DAVE JAPP
Shareholding 37: Name:	15 ORDINARY shares held as at the date of this confirmation statement DAVE HUMPHREY JAPP
Shareholding 38: Name:	3262 ORDINARY shares held as at the date of this confirmation statement DAVID JAPP
Shareholding 39: Name:	122 ORDINARY shares held as at the date of this confirmation statement JIM NOMINEES LTD
Shareholding 40: Name:	20 ORDINARY shares held as at the date of this confirmation statement J M FINN NOMINEES LTD

Shareholding 41: Name:	42 ORDINARY shares held as at the date of this confirmation statement KBC SECURITIES LTD
Shareholding 42: Name:	17 ORDINARY shares held as at the date of this confirmation statement EDITH & ALAN MARTLEW
Shareholding 43: Name:	2 ORDINARY shares held as at the date of this confirmation statement PATRICK JOHN MASON
Shareholding 44: Name:	973 ORDINARY shares held as at the date of this confirmation statement RAY MCCONNELL
Shareholding 45: Name:	5865 ORDINARY shares held as at the date of this confirmation statement RAYMOND MCCONNELL
Shareholding 46: Name:	706 ORDINARY shares held as at the date of this confirmation statement D M MCGRATH
Shareholding 47: Name:	21 ORDINARY shares held as at the date of this confirmation statement NAIRE TRUST CO LTD
Shareholding 48: Name:	23 ORDINARY shares held as at the date of this confirmation statement IEUAN NICHOLAS
Shareholding 49: Name:	13 ORDINARY shares held as at the date of this confirmation statement P O'LEARY
Shareholding 50: Name:	2 ORDINARY shares held as at the date of this confirmation statement RAMNIK & MARJU PATEL
Shareholding 51: Name:	50 ORDINARY shares held as at the date of this confirmation statement PEARSON JONES NOMINEES LTD
Shareholding 52: Name:	55169 ORDINARY shares held as at the date of this confirmation statement PEEL HUNT HOLDINGS LTD
Shareholding 53: Name:	174086 ORDINARY shares held as at the date of this confirmation statement PH NOMINEES LTD
Shareholding 54: Name:	27628 ORDINARY shares held as at the date of this confirmation statement PERSHING NOMINEES LTD

Shareholding 55:	3920 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HUGH PORTER
Shareholding 56:	17920 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEPHEN ROCKLIFF
Shareholding 57:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ALBERT ROBINSON
Shareholding 58:	68537 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW MAX EDWARD ROYDE
Shareholding 59:	189 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA ANN RUDLING
Shareholding 60:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN & BARBARA SAUNDERS
Shareholding 61:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	N SCOTT
Shareholding 62:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	SECURITIES SERVICES NOMINEES LTD
Shareholding 63:	86 ORDINARY shares held as at the date of this confirmation statement
Name:	H SEEHRA
Shareholding 64:	1081 ORDINARY shares held as at the date of this confirmation statement
Name:	SHACKLETON SECONDARIES LTD
Shareholding 65:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN DONGLAS SIMS
Shareholding 66:	3304 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY STYLES
Shareholding 67:	3845 ORDINARY shares held as at the date of this confirmation statement
Name:	TD WATERHOUSES NOMINESS (EUROPE) LTD

Shareholding 68:	8315 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL UNDERWOOD
Shareholding 69:	9 ORDINARY shares held as at the date of this confirmation statement
Name:	VEERLE VANDERWEED
Shareholding 70:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINESS LTD
Shareholding 71:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WINSER
Shareholding 72:	31 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA WOLTMAN
Shareholding 73:	11 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA YVONNE WOODWARD
Shareholding 74:	659104 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAPHIROU ZARIF OVERSEAS EQUITIES
Shareholding 75:	39806 ORDINARY shares held as at the date of this confirmation statement
Name:	ZEBAN NOMINEES LTD

Persons with Significant Control (PSC)

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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