



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DST INNOVATIONS LIMITED**

Company Number: **07858050**



Received for filing in Electronic Format on the: **11/01/2017**

X5XVJU40

Company Name: **DST INNOVATIONS LIMITED**

Company Number: **07858050**

Confirmation **23/11/2016**

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: | 183100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANTHONY MILES |
| Shareholding 2: | 186100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MATHEW GILLIAT-SMITH |
| Shareholding 3: | 186100 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER WORRALL |
| Shareholding 4: | 189900 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ESTATE OF GEORGE MACDONALD |
| Shareholding 5: | 135600 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IAIN BARKER |
| Shareholding 6: | 27452 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICHOLAS BINGHAM |
| Shareholding 7: | 3749 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK WORRALL |
| Shareholding 8: | 3749 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD WORRALL |
| Shareholding 9: | 4049 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LUKE WORRALL |
| Shareholding 10: | 142465 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER HOLLOWAY |
| Shareholding 11: | 80000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WILLIAM THYS |

| | |
|------------------|----------------------------------------------------------------------------------|
| Shareholding 12: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHEL DUQUENNE |
| Shareholding 13: | 98200 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CENTRAL COMMERCIAL HOLDING SA |
| Shareholding 14: | 111275 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DESMOND REEVES |
| Shareholding 15: | 563470 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ETIVE INVESTMENTS |
| Shareholding 16: | 28800 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAYMARK PROPERTIES |
| Shareholding 17: | 12000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON BROCK |
| Shareholding 18: | 43800 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROWANMOOR TRUSTEES LIMITED RE MORLEY M0003238 |
| Shareholding 19: | 49758 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELYSIVM CAPITAL CORPORATION |
| Shareholding 20: | 64758 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER J MILLER |
| Shareholding 21: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL BISCHOF |
| Shareholding 22: | 49758 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROGER ORF |
| Shareholding 23: | 10997 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DSTAD PTY LIMITED |

Shareholding 24: **49758 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROWANMOOR TRUSTEES LIMITED RE TEMPLETON M0002435**

Shareholding 25: **41267 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAXWELL AUDLEY**

Shareholding 26: **93330 ORDINARY shares held as at the date of this confirmation statement**
Name: **PANDRE SPECIAL ENTERPRISES**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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