



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DST INNOVATIONS LIMITED**

Company Number: **07858050**



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XCHSVVEI

Company Name: **DST INNOVATIONS LIMITED**

Company Number: **07858050**

Confirmation **23/11/2023**

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: **183100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY MILES**

Shareholding 2: **189100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER WORRALL**

Shareholding 3: **189900 ORDINARY shares held as at the date of this confirmation statement**

Name: **TANYA MACDONALD**

Shareholding 4: **135600 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAIN BARKER**

Shareholding 5: **29452 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS BINGHAM**

Shareholding 6: **3866 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK WORRALL**

Shareholding 7: **3866 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD WORRALL**

Shareholding 8: **4176 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE WORRALL**

Shareholding 9: **146927 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HOLLOWAY**

Shareholding 10: **84000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM THYS**

Shareholding 11: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHEL DUQUENNE**

Shareholding 12:	<b>101276 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CENTRAL COMMERCIAL HOLDING SA</b>
Shareholding 13:	<b>114760 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DESMOND REEVES</b>
Shareholding 14:	<b>750000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ETIVE INVESTMENTS</b>
Shareholding 15:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BROCK</b>
Shareholding 16:	<b>28800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAYMARK PROPERTIES</b>
Shareholding 17:	<b>51317 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELYSIVM CAPITAL LLC</b>
Shareholding 18:	<b>43800 transferred on 2023-05-17 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROWANMOOR TRUSTEES LIMITED RE MORLEY M0003238</b>
Shareholding 19:	<b>21000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BISCHOF</b>
Shareholding 20:	<b>74758 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER J MILLER</b>
Shareholding 21:	<b>10997 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DSTAD PTY LIMITED</b>
Shareholding 22:	<b>59758 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER ORF</b>
Shareholding 23:	<b>46267 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXWELL AUDLEY</b>
Shareholding 24:	<b>49758 transferred on 2023-05-17 0 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **ROWANMOOR TRUSTEES LIMITED RE TEMPLETON M0002435**

Shareholding 25: **93330 ORDINARY shares held as at the date of this confirmation statement**

Name: **PANDRE SPECIAL ENTERPRISES**

Shareholding 26: **619413 ORDINARY shares held as at the date of this confirmation statement**

Name: **RC3 INC**

Shareholding 27: **21450 ORDINARY shares held as at the date of this confirmation statement**

Name: **EASTERN INFOTEC**

Shareholding 28: **154000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BLUE ROCK MANUFACTURING LLC**

Shareholding 29: **43800 ORDINARY shares held as at the date of this confirmation statement**

Name: **(RE MORLEY) ALLTRUST SIPP LIMITED RE M0003238**

Shareholding 30: **49758 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLTRUST SIPP LIMITED RE TEMPLETON M0002435**

## **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