



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LASER PRECISION ENGINEERING LIMITED**

Company Number: **09502081**



Received for filing in Electronic Format on the: **15/08/2018**

X7CE50HN

Company Name: **LASER PRECISION ENGINEERING LIMITED**

Company Number: **09502081**

Confirmation **15/08/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3942000
Currency:	GBP	Aggregate nominal value:	39420

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3942000
		Total aggregate nominal value:	39420
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	3942000 transferred on 2018-08-03
Name:	0 ORDINARY shares held as at the date of this confirmation statement CIM NOMINEES LTD
Shareholding 2:	41162 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN RODGERS
Shareholding 3:	16049 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PHILLIP AUSTIN
Shareholding 4:	8025 ORDINARY shares held as at the date of this confirmation statement
Name:	LUEDER SCHUMACHER
Shareholding 5:	6688 ORDINARY shares held as at the date of this confirmation statement
Name:	GLYNIS MARY JOHNSON
Shareholding 6:	6688 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD HENDERSON
Shareholding 7:	13374 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ELLIOT HOOPER
Shareholding 8:	6688 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN PHILIP FIDLER
Shareholding 9:	13514 ORDINARY shares held as at the date of this confirmation statement
Name:	EVELYN NAOMI GORDON
Shareholding 10:	8025 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA MARIA BUGNO
Shareholding 11:	4012 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE ANNE MARIE HEYDEL

Shareholding 12: **4012 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER STANISLAW ANTHONY HEYDEL**

Shareholding 13: **20061 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MACDONALD**

Shareholding 14: **13374 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL STACY**

Shareholding 15: **9362 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE EMMA MACTAGGART**

Shareholding 16: **27441 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD DAVID ANTONY BERLIAND**

Shareholding 17: **13374 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM HORDEN HOUGH ANDREWS**

Shareholding 18: **21399 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER DUNN**

Shareholding 19: **27441 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN PARKER**

Shareholding 20: **41162 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN TODD**

Shareholding 21: **6688 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SIMMONS**

Shareholding 22: **8025 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISA MARIA PIRES**

Shareholding 23: **2676 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK BLOOM**

Shareholding 24:	13374 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GRAHAM OWENS
Shareholding 25:	18723 ORDINARY shares held as at the date of this confirmation statement
Name:	JIAZHEN ZHAO
Shareholding 26:	53494 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CAMPBELL GILLIES
Shareholding 27:	82324 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN O'BRIEN
Shareholding 28:	13374 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM PETER EVANS
Shareholding 29:	13374 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE STERN
Shareholding 30:	27441 ORDINARY shares held as at the date of this confirmation statement
Name:	SYBELLA JANE ZISMAN
Shareholding 31:	6860 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES GOODALL POLLOK
Shareholding 32:	41162 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAMES FELLINGHAM
Shareholding 33:	27441 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ANTHONY EDWARD SHARPE
Shareholding 34:	6688 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD IRVIN CREME
Shareholding 35:	6757 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELE CREME

Shareholding 36: **41162 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DESMOND KINSELLA**

Shareholding 37: **13374 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BRIERLEY**

Shareholding 38: **5350 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON DAVID RINGER**

Shareholding 39: **8025 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN BRENDAN FINN**

Shareholding 40: **44133 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARL STROBL**

Shareholding 41: **2676 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DAVID MOSS**

Shareholding 42: **2676 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERICA MOSS**

Shareholding 43: **26748 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH SMOUHA**

Shareholding 44: **13374 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CHARLES CHRISTOPHER BURTON**

Shareholding 45: **8025 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN RITCHIE**

Shareholding 46: **6887 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE HODGETT**

Shareholding 47: **40121 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN HART**

Shareholding 48: **27441 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MARK TATE WARMAN**

Shareholding 49: **6860 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD EMERSON FLIGHT**

Shareholding 50: **93187 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH JAMES DAVIES**

Shareholding 51: **16049 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN HENRY SAMUEL BRAND**

Shareholding 52: **44020 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATIE JANE DAVIES**

Shareholding 53: **8025 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HERMER**

Shareholding 54: **8025 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN CHARLES DUNCAN**

Shareholding 55: **13374 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN JOHN NEWSON**

Shareholding 56: **13374 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA RHONA HOWARD**

Shareholding 57: **26748 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM RICHARD PAUL**

Shareholding 58: **49395 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIA DAVINA SACKLER DALRYMPLE**

Shareholding 59: **26748 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA OSBOURNE**

Shareholding 60:	41540 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN JACKSON
Shareholding 61:	26748 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN ANDREW SMOUHA
Shareholding 62:	26748 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE STEPHEN TOWNLEY
Shareholding 63:	2692 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART SHEINMAN
Shareholding 64:	26748 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL HOLMES
Shareholding 65:	13374 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HYNARD
Shareholding 66:	13374 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELE CARLOS TOMMASI
Shareholding 67:	20702 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JOHN HOBSON
Shareholding 68:	20702 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER KENNETH ESTLIN
Shareholding 69:	41404 ORDINARY shares held as at the date of this confirmation statement
Name:	LORNE RUPERT SOMERVILLE
Shareholding 70:	82807 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNA LYNN NUTTON
Shareholding 71:	10351 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARK RALPH

Shareholding 72: **41404 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXIS ROBERT PROCTER**

Shareholding 73: **41404 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUROJIT GHOSH**

Shareholding 74: **33123 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID LEE PENDLEBURY**

Shareholding 75: **82807 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN RICHARD HOLT**

Shareholding 76: **22772 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDGAR ALEXANDER ALLEN**

Shareholding 77: **41404 ORDINARY shares held as at the date of this confirmation statement**
Name: **DELPHINE LYTTLETON**

Shareholding 78: **20702 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER NICHOLAS ROLLE**

Shareholding 79: **41404 ORDINARY shares held as at the date of this confirmation statement**
Name: **WARREN RICHARD HOLMES**

Shareholding 80: **72456 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC IVOR RUBINSTEIN**

Shareholding 81: **12421 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT ANGUS STEWART**

Shareholding 82: **20702 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WHITEHOUSE**

Shareholding 83: **20702 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER MURRAY THOMSON**

Shareholding 84: **414036 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM MICHAEL JEFFREYS DE WINTON**

Shareholding 85: **12421 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK MARTIN FLAHERTY**

Shareholding 86: **20702 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MURRAY FOX**

Shareholding 87: **8281 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MCLENNAN**

Shareholding 88: **418177 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSS JAMES TURNER**

Shareholding 89: **20702 ORDINARY shares held as at the date of this confirmation statement**
Name: **AUDREY GUAT LING NG**

Shareholding 90: **41818 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN PAUL BAGGETT**

Shareholding 91: **62105 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JAMES CONYERS**

Shareholding 92: **62105 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW MERRITT**

Shareholding 93: **10351 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN RAINEY BEASTALL**

Shareholding 94: **41403 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN MAURICE CALLOW**

Shareholding 95: **31053 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH ALLAN LINDSAY BROWN**

Shareholding 96:	62105 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER NEWTON FOX
Shareholding 97:	20702 ORDINARY shares held as at the date of this confirmation statement
Name:	AIDAN CHARLES BARWICK CLEGG
Shareholding 98:	124211 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART GRANT RODEN
Shareholding 99:	41404 ORDINARY shares held as at the date of this confirmation statement
Name:	BART GERARD TURTELBOOM
Shareholding 100:	8281 ORDINARY shares held as at the date of this confirmation statement
Name:	RAOUL GRANT FEDERMAN
Shareholding 101:	57965 ORDINARY shares held as at the date of this confirmation statement
Name:	AIDEN JAMES BUCKLEY
Shareholding 102:	4249 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW TERENCE CURETON
Shareholding 103:	42492 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN LOUISE KNIGHT
Shareholding 104:	21246 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON COOMARASSEN RUNGASAMY
Shareholding 105:	20702 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC RUPERT WITHEY
Shareholding 106:	20702 ORDINARY shares held as at the date of this confirmation statement
Name:	JEMIMA VIRGINIA WITHEY
Shareholding 107:	20702 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WILLIAM LEGGETT

Shareholding 108:	16561 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HAY
Shareholding 109:	10351 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL ROSS MACKENZIE
Shareholding 110:	10351 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CHARLES OPPENHEIMER
Shareholding 111:	31053 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE MARK DAVISON
Shareholding 112:	10351 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN TYRER
Shareholding 113:	41404 ORDINARY shares held as at the date of this confirmation statement
Name:	BUTTERFIELD TRUST LIMITED (GUERNSEY) AS TRUSTEE OF THE RAE HERBERT SECOND MARRIAGE SETTLEMENT
Shareholding 114:	82393 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN BINCH
Shareholding 115:	12048 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC FRANK TRACEY
Shareholding 116:	41404 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PAUL CHERRY
Shareholding 117:	24594 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PAGLIARI
Shareholding 118:	4140 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROSS MURRAY
Shareholding 119:	10351 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN ELIZABETH MURRAY

Shareholding 120:	20702 ORDINARY shares held as at the date of this confirmation statement
Name:	HECTOR GEOFFREY ELIDYR BRUCE MURRAY
Shareholding 121:	10351 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE MURRAY
Shareholding 122:	4140 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH FLORENCE MURRAY
Shareholding 123:	10247 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN MYLES STANWORTH
Shareholding 124:	10351 ORDINARY shares held as at the date of this confirmation statement
Name:	DECLAN MARTIN TIERNAN
Shareholding 125:	18632 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY MOORE GREENE
Shareholding 126:	10040 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CLAUDE MICHAEL BLAND
Shareholding 127:	20081 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN JOSEPH O'CONNOR

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