

#### **Confirmation Statement**

Company Name: PIKL INSURANCE SERVICES LIMITED

Company Number: 10449346

XBHOSZ1T

Received for filing in Electronic Format on the: 28/11/2022

Company Name: PIKL INSURANCE SERVICES LIMITED

Company Number: 10449346

Confirmation 18/11/2022

Statement date:

Sic Codes: **66220** 

description:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2312318

Currency: GBP Aggregate nominal value: 231.2318

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 2312318

Total aggregate nominal value: 231.2318

Total aggregate amount 0

unpaid:

#### **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: 2600 ORDINARY shares held as at the date of this confirmation

statement

Name: CHADWICKS LTD

Shareholding 2: 15400 ORDINARY shares held as at the date of this confirmation

statement

Name: CJP CONSULTING SARL

Shareholding 3: 20400 ORDINARY shares held as at the date of this confirmation

statement

Name: EQUINOX SYSTEMS LTD

Shareholding 4: 67900 ORDINARY shares held as at the date of this confirmation

statement

Name: ESURE SERVICES LIMITED

Shareholding 5: 38500 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEW ANGLIA CAPITAL LTD** 

Shareholding 6: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: NEWELL PROPERTIES DEVELOPMENTS LTD

Shareholding 7: 17500 ORDINARY shares held as at the date of this confirmation

statement

Name: THE BECKETT PENSION SCHEME

Shareholding 8: 14900 ORDINARY shares held as at the date of this confirmation

statement

Name: AVENTUM GROUP LTD

Shareholding 9: 9500 ORDINARY shares held as at the date of this confirmation

statement

Name: BLUEWATER INSPECTION LIMITED

Shareholding 10: 4400 ORDINARY shares held as at the date of this confirmation

statement

Name: INSTECH VENTURES LTD

Shareholding 11: 98989 ORDINARY shares held as at the date of this confirmation

statement

Name: SEEDRS NOMINEES LIMITED

Shareholding 12: 3800 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM BULMER

Shareholding 13: 5800 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER GILES

Shareholding 14: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREA FINEGAN

Shareholding 15: 3800 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW WHITEHOUSE

Shareholding 16: 44500 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW CROSSLEY

Shareholding 17: 19300 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW HOMER

Shareholding 18: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW BARROW

Shareholding 19: **7429 ORDINARY shares held as at the date of this confirmation** 

statement

Name: ANDREW WALLIN

Shareholding 20: 6100 ORDINARY shares held as at the date of this confirmation

statement

Name: ANGELA SEYMOUR-JACKSON

Shareholding 21: 11900 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNA MARIE POWELL

Shareholding 22: 8100 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY GUTMAN

Shareholding 23: 7400 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY STEVENS

Shareholding 24: 7100 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTOINE AUTAIN

Shareholding 25: 3700 ORDINARY shares held as at the date of this confirmation

statement

Name: AURELIO CUSARO

Shareholding 26: 7200 ORDINARY shares held as at the date of this confirmation

statement

Name: BARRY SMITH

Shareholding 27: 3500 ORDINARY shares held as at the date of this confirmation

statement

Name: BEN WELSH

Shareholding 28: 2900 ORDINARY shares held as at the date of this confirmation

statement

Name: **BUNDEEP RANGAR** 

Shareholding 29: 3700 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLYN AMY-BROOKS

Shareholding 30: 22800 ORDINARY shares held as at the date of this confirmation

statement

Name: CATHRYN RILEY

Shareholding 31: 2900 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER JELF

Shareholding 32: 8000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER PHILIP NOBLE

Shareholding 33: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: COLIN DOWNING

Shareholding 34: 4400 ORDINARY shares held as at the date of this confirmation

statement

Name: **DARREN POWELL** 

Shareholding 35: 5900 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID MAROCK

Shareholding 36: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: **DERMOT BEATSON** 

Shareholding 37: 37300 ORDINARY shares held as at the date of this confirmation

statement

Name: **DIANE COUGILL** 

Shareholding 38: 700 ORDINARY shares held as at the date of this confirmation

statement

Name: ELLIOT NOLLER

Shareholding 39: 3700 ORDINARY shares held as at the date of this confirmation

statement

Name: EMILY ADELSBACH

Shareholding 40: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: **EMMETT YOUNG** 

Shareholding 41: 29700 ORDINARY shares held as at the date of this confirmation

statement

Name: **EVELYN BOURKE** 

Shareholding 42: 3500 ORDINARY shares held as at the date of this confirmation

statement

Name: GARY O'DONNELL

Shareholding 43: 700 ORDINARY shares held as at the date of this confirmation

statement

Name: **GEMMA WELSH** 

Shareholding 44: 7300 ORDINARY shares held as at the date of this confirmation

statement

Name: HOWARD LICKENS

Shareholding 45: 1800 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN PERRETT

Shareholding 46: 5700 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN ALEXANDER-SINCLAIR

Shareholding 47: 22300 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN DONALDSON

Shareholding 48: 29700 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES POTTER** 

Shareholding 49: 20900 ORDINARY shares held as at the date of this confirmation

statement

Name: JANET DUANE

Shareholding 50: 2800 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN WOOD

Shareholding 51: 3900 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN ELLISON

Shareholding 52: 3300 ORDINARY shares held as at the date of this confirmation

statement

Name: GIOVANNI CASTAGNO

Shareholding 53: 4700 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN BARRINGTON CHEVALLIER GUILD

Shareholding 54: 7800 ORDINARY shares held as at the date of this confirmation

statement

Name: JON XABIER DE BERISTAIN HUMPHREY

Shareholding 55: 59500 ORDINARY shares held as at the date of this confirmation

statement

Name: **JONATHAN KIRK** 

Shareholding 56: 7400 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSE VAZQUEZ

Shareholding 57: 11100 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN KEARNEY

Shareholding 58: **3500 ORDINARY shares held as at the date of this confirmation** 

statement

Name: **KEVIN GOODINGS** 

Shareholding 59: 1003600 ORDINARY shares held as at the date of this confirmation

statement

Name: LOUISE SARAH BIRRITTERI

Shareholding 60: 5200 ORDINARY shares held as at the date of this confirmation

statement

Name: LUCY VIGGERS

Shareholding 61: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: LYNN WOOD

Shareholding 62: 7400 ORDINARY shares held as at the date of this confirmation

statement

Name: MARIA HOMER

Shareholding 63: 3200 ORDINARY shares held as at the date of this confirmation

statement

Name: MARIANNE JANE DE BERISTAIN HUMPHREY

Shareholding 64: 3500 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK CLIFF

Shareholding 65: 11500 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL SEAN CRANNIGAN

Shareholding 66: 2400 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHEL TARIDE

Shareholding 67: 4400 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL MACMILLAN** 

Shareholding 68: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS IVATT DE SPON

Shareholding 69: 3800 ORDINARY shares held as at the date of this confirmation

statement

Name: NICOLAS EDWARDS

Shareholding 70: 3700 ORDINARY shares held as at the date of this confirmation

statement

Name: NIGEL HARWOOD

Shareholding 71: 1700 ORDINARY shares held as at the date of this confirmation

statement

Name: NITISH RATHI

Shareholding 72: 4900 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICIA DOWNING

Shareholding 73: 2300 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICIA JOY ALEXANDER-SINCLAIR

Shareholding 74: 22600 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK SMITH

Shareholding 75: 3700 ORDINARY shares held as at the date of this confirmation

statement

Name: PERRY THOMAS

Shareholding 76: 3700 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER BROOKS

Shareholding 77: 10100 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER BALLARD

Shareholding 78: 2300 ORDINARY shares held as at the date of this confirmation

statement

Name: **PETER HUBBARD** 

Shareholding 79: 5700 ORDINARY shares held as at the date of this confirmation

statement

Name: RANDY LOCKLAIR

Shareholding 80: 59500 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD SAVELLI

Shareholding 81: 6500 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD SYME

Shareholding 82: **7400 ORDINARY shares held as at the date of this confirmation** 

statement

Name: RICHARD WILLIAMS

Shareholding 83: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD ROSS

Shareholding 84: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD LARNER

Shareholding 85: 9700 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT STARKEY

Shareholding 86: 3700 ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER WILLIAM NOTCUTT

Shareholding 87: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: RORY O'BRIEN

Shareholding 88: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: RUSSELL BEATSON

Shareholding 89: 9900 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON MACHELL

Shareholding 90: 223800 ORDINARY shares held as at the date of this confirmation

statement

Name: SIR PETER WOOD

Shareholding 91: 4400 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN KEITH ARTINGSTALL

Shareholding 92: 2900 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVE AGG

Shareholding 93: 7400 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN MADDOCK

Shareholding 94: 16300 ORDINARY shares held as at the date of this confirmation

statement

Name: STUART REID

Shareholding 95: 19900 ORDINARY shares held as at the date of this confirmation

statement

Name: TOM WOOD

Shareholding 96: 2500 ORDINARY shares held as at the date of this confirmation

statement

Name: TRACY BARROW

Shareholding 97: 59500 ORDINARY shares held as at the date of this confirmation

statement

Name: WAYNE DUNTHORNE



## **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

10449346

**End of Electronically filed document for Company Number:**