



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PIKL INSURANCE SERVICES LIMITED**

Company Number: **10449346**



Received for filing in Electronic Format on the: **28/04/2023**

XC2F31DV

Company Name: **PIKL INSURANCE SERVICES LIMITED**

Company Number: **10449346**

Confirmation Statement date: **28/04/2023**

Sic Codes: **66220**

Principal activity description: **Activities of insurance agents and brokers**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2710733
Currency:	GBP	Aggregate nominal value:	271.0733

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:	2710733
		Total aggregate nominal value:	271.0733
		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: **17776 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: **37560 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE BECKETT PENSION SCHEME**

Shareholding 8: **44618 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: **106324 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:	2685 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA FINEGAN
Shareholding 15:	4246 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WHITEHOUSE
Shareholding 16:	85808 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CROSSLEY
Shareholding 17:	30445 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:	22288 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:	17802 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: **10172 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: **24286 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:	52159 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:	1521 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMETT YOUNG
Shareholding 41:	52881 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:	18594 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:	59448 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:	27610 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:	11115 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:	6115 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:	30030 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: **14829 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: **4145 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:	14803 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:	18529 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART REID
Shareholding 95:	22872 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
Shareholding 98:	3714 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES CRYER
Shareholding 99:	3315 ORDINARY shares held as at the date of this confirmation statement

Name:	JESSICA CRAKER
Shareholding 100:	2971 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILSON
Shareholding 101:	11144 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE GREW
Shareholding 102:	11888 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HUNT
Shareholding 103:	74295 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ORIGINAL HOLDING COMPANY LIMITED
Shareholding 104:	3715 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS HANKS
Shareholding 105:	3715 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HALES
Shareholding 106:	3715 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE LEMON

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