



Companies House

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

## Confirmation Statement

Company Name: **LUXURYSHAKES LTD**

Company Number: **11020129**



Received for filing in Electronic Format on the: **20/12/2019**

X8KPP4DO

Company Name: **LUXURYSHAKES LTD**

Company Number: **11020129**

Confirmation **07/12/2019**

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:	<b>844 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SHERICK</b>
Shareholding 2:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MLSS SIPP RE: SHERICK A</b>
Shareholding 3:	<b>222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MSS REVEST LTD</b>
Shareholding 4:	<b>267 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BETTIE POLITI</b>
Shareholding 5:	<b>167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN ROBINSON</b>
Shareholding 6:	<b>167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CENTRAL &amp; METROPOLITAN ESTATES LIMITED</b>
Shareholding 7:	<b>83 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN JARMAN</b>
Shareholding 8:	<b>83 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM TYRRELL</b>
Shareholding 9:	<b>83 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIRST CORPORATE CONSULTANTS LTD</b>
Shareholding 10:	<b>83 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ORD</b>
Shareholding 11:	<b>111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON WALSH</b>
Shareholding 12:	<b>111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK ROGERS</b>

## **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