



Confirmation Statement

Company Name: APERIMAIL LTD Company Number: 12863571

Received for filing in Electronic Format on the: **12/09/2022**



XBCDMEJK

Company Name: APERIMAIL LTD

Company Number: 12863571

Confirmation **07/09/2022**

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: Name: | 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL KINGSNORTH |
|--------------------------|--|
| Shareholding 2: | 370000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL KINGSNORTH |
| Shareholding 3: | 100000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | PATXI HASTOY |
| Shareholding 4: | 5000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | LISE GUYOT |
| Shareholding 5: | 5000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JONATHAN PAYNE |
| Shareholding 6: | 10000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER MARSHALL |
| Shareholding 7: | 10000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARCUS PILLEAU |
| Shareholding 8: | 10000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | SUSAN PILLEAU |
| Shareholding 9: | 10000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOANNE WOULFE-FLANAGAN |
| Shareholding 10: | 40000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER LANGHAM |
| Shareholding 11: | 20000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIAN ROWE |

| Shareholding 12: | 40000 A ORDINARY shares held as at the date of this confirmation statement |
|------------------|--|
| Name: | ANDREW POPPLETON |
| Shareholding 13: | 10000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | GEORGE MICHAEL ANDERSON |
| Shareholding 14: | 10000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL HOWSE |
| Shareholding 15: | 25000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER DUNPHY |
| Shareholding 16: | 15000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | TONY LLOYD |
| Shareholding 17: | 10000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | WALTERS NICHOLAS |

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