



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ILEX 49 LIMITED**

Company Number: **10045419**



Received for filing in Electronic Format on the: **21/11/2017**

X6JNPNGB

Company Name: **ILEX 49 LIMITED**

Company Number: **10045419**

Confirmation **08/11/2017**

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: **255 ORDINARY VOTING SHARES shares held as at the date of this confirmation statement**

Name: **JANET ALISON DAVIES**

Shareholding 2: **255 ORDINARY VOTING SHARES shares held as at the date of this confirmation statement**

Name: **PETER WYNNE DAVIES**

Shareholding 3: **47500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS GWYNNE DAVIES**

Shareholding 4: **245 ORDINARY VOTING SHARES shares held as at the date of this confirmation statement**

Name: **THOMAS GWYNNE DAVIES**

Shareholding 5: **245 ORDINARY VOTING SHARES shares held as at the date of this confirmation statement**

Name: **SARA NICOLA WYNNE MORAN**

Shareholding 6: **47500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SARA NICOLA WYNNE MORAN**

Shareholding 7: **5000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JANET ALISON DAVIES
PETER WYNNE DAVIES**

Shareholding 8: **7032243 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PETER WYNNE DAVIES**

Shareholding 9: **1223281 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SARA NICOLA WYNNE MORAN**

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