



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MIDOPEN LIMITED**

Company Number: **01619193**



Received for filing in Electronic Format on the: **20/09/2016**

X5FY26X6

Company Name: **MIDOPEN LIMITED**

Company Number: **01619193**

Confirmation **20/09/2016**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>66</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>66</b>
Prescribed particulars			
<b>VOTING</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>66</b>
		Total aggregate nominal value:	<b>66</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>J F R CAMPION</b> <b>J F R CAMPION</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>H V OTTER</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>A KOTSIAS</b> <b>S B DINN</b> <b>S B DINN</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>P A MELROSE</b>
Shareholding 5: Name:	<b>1 transferred on 2016-03-30</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>C F FOLEY</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>J S LANGSTON</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>J MEAGHER</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>V O PANK</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>T HUGHES</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>J M ROUTLEDGE</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>M IRELAND</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>D J BAKER</b> <b>D J BAKER</b>

Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>T A ABBOTT</b> <b>T A ABBOTT</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>I C GARLICK</b>
Shareholding 15: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>A CARR</b>
Shareholding 16: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>C O'REILLY</b>
Shareholding 17: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>I D EVANS</b> <b>C R EVANS</b>
Shareholding 18: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>W H P PENFOLD</b>
Shareholding 19: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>M E CONNOLLY</b> <b>M J CONNOLLY</b>
Shareholding 20: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>M F WILSON</b> <b>M F WILSON</b>
Shareholding 21: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>P J FLETCHER</b>
Shareholding 22: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>M T MERRITT</b>
Shareholding 23: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>T PEGLEY</b>
Shareholding 24: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>C HAMER</b>
Shareholding 25: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>S L JERMAN</b>
Shareholding 26: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>S B DINN</b> <b>S B DINN</b> <b>A KOTSIAS</b>

Shareholding 27: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>R K M PATEL</b>
Shareholding 28: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>M I CUDMORE</b> <b>M I CUDMORE</b>
Shareholding 29: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>J W SANDERS</b>
Shareholding 30: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>B CAHILL</b> <b>B CAHILL</b>
Shareholding 31: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>P H WATTS</b> <b>P H WATTS</b>
Shareholding 32: Name:	<b>1 transferred on 2016-03-29</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>J MC INTYRE</b>
Shareholding 33: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>A J RAMLAGAN SINGH</b>
Shareholding 34: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>E VINCI</b>
Shareholding 35: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>C O'REILLY</b>
Shareholding 36: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>I J CHANDLER</b>
Shareholding 37: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>D V GRAY</b>
Shareholding 38: Name:	<b>1 transferred on 2016-01-18</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>MS A LONG</b> <b>MR G D KOVIC</b>
Shareholding 39: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MRS M A CLARK</b> <b>MR S P CLARK</b>
Shareholding 40: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b> <b>MR R J FOREMAN</b>

Shareholding 41: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MR A WATLING</b>
Shareholding 42: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement E K DAY</b>
Shareholding 43: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ETHNA N GLEAN</b>
Shareholding 44: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VISIONAHL INFORMATION SYSTEMS LTD</b>
Shareholding 45: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement J STEVENS P STEVENS</b>
Shareholding 46: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement C GRADY</b>
Shareholding 47: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL WESTON ROWE</b>
Shareholding 48: Name:	<b>1 transferred on 2015-11-29 0 ORDINARY shares held as at the date of this confirmation statement ENRICO FRANZ GANTER JANINE GANTER</b>
Shareholding 49: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement REBECCA ESTHER STONE</b>
Shareholding 50: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NORA WALSH IAN JEOFFERY WALSH</b>
Shareholding 51: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JULIE DENISE RITCHIE</b>
Shareholding 52: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LYNDA ANN STAMFORD</b>
Shareholding 53: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW DAVIS</b>
Shareholding 54: Name:	<b>1 transferred on 2016-03-23 0 ORDINARY shares held as at the date of this confirmation statement SAMANTHA CHARLOTTE SHELDON DOVER</b>

Shareholding 55: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARIA CLAIRE O'KANE JONATHAN EDWARD COOK</b>
Shareholding 56: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WESLEY WILLIAM HEDGER</b>
Shareholding 57: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ALEXANDER JORDAN DAVIS RACHEL ELIZABETH COLLINGS</b>
Shareholding 58: Name:	<b>1 transferred on 2016-03-30 0 ORDINARY shares held as at the date of this confirmation statement TOMAS HORUTA</b>
Shareholding 59: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement VENETIA PROBERT</b>
Shareholding 60: Name:	<b>1 transferred on 2016-02-11 0 ORDINARY shares held as at the date of this confirmation statement SEAN REGINALD HARRY CHRISTOPHER TYRONE PEVEY HARRY</b>
Shareholding 61: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIAN MARIE DEARON MARTIN WALTER DEARON</b>
Shareholding 62: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROSINA CATHERINE BRITTLE PETER LEONARD BRITTLE</b>
Shareholding 63: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement LIZETTE SCHOEMAN JOHAN COENRAAD SCHOEMAN</b>
Shareholding 64: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CORAL BEVERLEY CHAMBERS</b>
Shareholding 65: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARY PATRICIA BROOK</b>
Shareholding 66: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADEL EMAM AHMED BARBARA ANN AHMED</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JANET SHAVE</b>
Shareholding 68: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement KATIE POWNEY</b>

Shareholding 69: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PATRICK ROUTLY LEE MANSFIELD</b>
Shareholding 70: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ISABEL COCKELL</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SUSAN SENIOR</b>
Shareholding 72: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARY M DOUBLE</b>
Shareholding 73: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement GARRY MANCINI</b>



# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **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