



Companies House

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

## Confirmation Statement

Company Name: **RECO SURFACES LTD**

Company Number: **02830877**



Received for filing in Electronic Format on the: **11/07/2018**

X79Z7KBD

Company Name: **RECO SURFACES LTD**

Company Number: **02830877**

Confirmation **28/06/2018**

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: **1300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **M R FLEET SETTLEMENT**

Shareholding 2: **179828 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER HENRY WILLIAM FLEET**

Shareholding 3: **307569 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES JAMES ROBERT FLEET**

Shareholding 4: **179828 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN EDWARD BERT FLEET**

Shareholding 5: **76645 ORDINARY shares held as at the date of this confirmation statement**

Name: **CODEX CAPITAL PARTNERS LTD**

Shareholding 6: **42581 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW NICHOLS**

Shareholding 7: **42581 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES NICHOLS**

Shareholding 8: **42580 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHARINE HELEN NICHOLS**

Shareholding 9: **51097 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN SHONE**

Shareholding 10: **51097 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID LEATHERBARROW**

Shareholding 11: **51097 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT UNSWORTH**

Shareholding 12: **51097 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENYA MATSUMOTO**

Shareholding 13: **51097 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRONTIVE HOLDING LIMITED**

Shareholding 14: **76645 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMEER KHATRI**

Shareholding 15: **51097 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HARRISON**

## **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



Companies House

**COMPANY NAME: RECO SURFACES LTD**

**COMPANY NUMBER: 02830877**

**A second filed CS01 (Shareholder information change) was registered on 19/11/2019.**