



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RECO SURFACES LTD**

Company Number: **02830877**



Received for filing in Electronic Format on the: **11/07/2022**

XB804B08

Company Name: **RECO SURFACES LTD**

Company Number: **02830877**

Confirmation **28/06/2022**

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: **87097 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID LEATHERBARROW**

Shareholding 2: **51097 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT UNSWORTH**

Shareholding 3: **51097 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENYA MATSUMOTO**

Shareholding 4: **51097 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRONTIVE HOLDING LIMITED**

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

Name: **SAMEER KHATRI**

Shareholding 6: **51097 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HARRISON**

Shareholding 7: **123118 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HALL**

Shareholding 8: **1300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **M R FLEET SETTLEMENT**

Shareholding 9: **179828 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER HENRY WILLIAM FLEET**

Shareholding 10: **307569 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES JAMES ROBERT FLEET**

Shareholding 11: **179828 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN EDWARD BERT FLEET**

Shareholding 12: **76645 ORDINARY shares held as at the date of this confirmation statement**
Name: **CODEX CAPITAL INVESTMENTS LIMITED**

Shareholding 13: **52581 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW NICHOLS**

Shareholding 14: **52580 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE HELEN NICHOLS**

Shareholding 15: **87097 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN SHONE**

Shareholding 16: **52581 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES NICHOLS**

Shareholding 17: **66667 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN AC KIRKLAND**

Shareholding 18: **66667 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH LEE**

Shareholding 19: **66667 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES BROOKS**

Shareholding 20: **66667 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BROOKS**

Shareholding 21: **16666 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM LAWRENSON**

Shareholding 22: **16666 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK TAYLOR**

Shareholding 23: **66667 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS KIRKLAND**

Shareholding 24: **66666 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT FLEET**

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