

Confirmation Statement

Company Name: LIUCO LIMITED

Company Number: 03217982

X7AEJD14

Received for filing in Electronic Format on the: 17/07/2018

Company Name: LIUCO LIMITED

Company Number: 03217982

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: 714 ORDINARY shares held as at the date of this confirmation

statement

Name: **HAYLEY LIU**

Shareholding 2: 714 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES LIU

Shareholding 3: 714 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON LIU

Shareholding 4: 714 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM LIU

Shareholding 5: 714 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS LIU

Shareholding 6: 3000 transferred on 2017-08-31

0 ORDINARY shares held as at the date of this confirmation statement

Name: TRUSTEES OF LIU DISCRETIONARY TRUST

Shareholding 7: **714 transferred on 2017-07-31**

2146 transferred on 2017-08-31

0 ORDINARY shares held as at the date of this confirmation statement

Name: TRUSTEES OF LIU A M TRUST

Shareholding 8: 714 ORDINARY shares held as at the date of this confirmation

statement

Name: **JESSICA LIU**

Shareholding 9: 714 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER LIU

Shareholding 10: 714 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOMINIC LIU**

714 ORDINARY shares held as at the date of this confirmation Shareholding 11:

statement

OLIVER BENEDICT LIU Name:

714 ORDINARY shares held as at the date of this confirmation Shareholding 12:

statement

Name: **NATALIE LIU**

714 ORDINARY shares held as at the date of this confirmation Shareholding 13:

statement

Name: **XAVIER LIU ROACH**

3000 ORDINARY shares held as at the date of this confirmation Shareholding 14:

statement

Name: JOANNA MARIE PICK

TIMOTHY CHRISTOPHER LIU

2146 transferred on 2017-08-31 Shareholding 15:

0 ORDINARY shares held as at the date of this confirmation statement

Name: **JOANNA MARIE PICK**

> **DHIRU PATNNI COLIN KEARNEY**

2146 ORDINARY shares held as at the date of this confirmation Shareholding 16:

statement

Name: **JOANNA MARIE PICK**

STEVEN PAUL FROST

COLIN KEARNEY

Confirmation Statement

03217982

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

03217982

End of Electronically filed document for Company Number: