



Confirmation Statement

Company Name: **CUSTOMER SYSTEMS PLC**

Company Number: **03509265**



Received for filing in Electronic Format on the: **20/02/2017**

X60N3KOB

Company Name: **CUSTOMER SYSTEMS PLC**

Company Number: **03509265**

Confirmation **12/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11541150
Currency:	GBP	Aggregate nominal value:	115411.5

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION, AS RESPECTS DIVIDENDS C) FULL RIGHTS TO PARTICPATE IN A DISTRIBUTION, AS RESPECTS CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11541150
		Total aggregate nominal value:	115411.5
		Total aggregate amount unpaid:	0

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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTIAS JOHANSSON**

Shareholding 2: **117400 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT CHRISTIE**

Shareholding 3: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN PETER LOBBENBERG**

Shareholding 4: **1800 ORDINARY shares held as at the date of this confirmation statement**

Name: **EVA VICENTE ALONSO**

Shareholding 5: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM HUGH MACPHERSON CAMERON**

Shareholding 6: **4800 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ROBERT KEMP**

Shareholding 7: **115 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSHUA FRASER**

Shareholding 8: **12400 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN DAVIDSON**

Shareholding 9: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN WILLIAM MCGUIGAN**

Shareholding 10: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW PAINE**

Shareholding 11: **10699085 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN NEIL AUSTEN**

Shareholding 12:	11500 ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYSHARE NOMINEES LIMITED
Shareholding 13:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JAMES ERNILL
Shareholding 14:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART PARKER
Shareholding 15:	7800 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN DONATO
Shareholding 16:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	BERYL STEWART AUSTIN
Shareholding 17:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JEWELL
Shareholding 18:	48000 ORDINARY shares held as at the date of this confirmation statement
Name:	FAIZAL VIRJI
Shareholding 19:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BUDD
Shareholding 20:	88000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE ISOBEL LEE
Shareholding 21:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JACKLIN
Shareholding 22:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE FAIRHURST
Shareholding 23:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DUFF

Shareholding 24: **9400 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOELLA FLOOD**

Shareholding 25: **8300 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARGREAVES LANSDOWN NOMINEES LIMITED AC HLNOM**

Shareholding 26: **7700 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM WILLIAM HUGHES**

Shareholding 27: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERSHING KEEN NOMINEES LIMITED AC BICLT**

Shareholding 28: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN KEITH SCATTERGOOD**

Shareholding 29: **31000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN SMALE**

Shareholding 30: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL HIGGINS**

Shareholding 31: **48000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MALCOLM SMART**

Shareholding 32: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **REDMAYNE NOMINEES LIMITED 612 AC QD2054M**

Shareholding 33: **689 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN FREDERICK ALLEN**

Shareholding 34: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WAUGH**

Shareholding 35: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER PITT**

Shareholding 36:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN READ
Shareholding 37:	14200 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE ZILLIOX
Shareholding 38:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN TOPLISS
Shareholding 39:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	KEIRON WELLOCK
Shareholding 40:	27500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCIO WALES
Shareholding 41:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSONAL REPS OF NICOLA CLARE TINEGATE DECEASED
Shareholding 42:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JENS KJAER HENNEBERG
Shareholding 43:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROYLE
Shareholding 44:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS TRUEMAN
Shareholding 45:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN ALEXANDER
Shareholding 46:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	BREWIN NOMINEES LTD A/C: GROSS
Shareholding 47:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ZESHAN GHORY

Shareholding 48:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND HIRST
Shareholding 49:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER KELLNER
Shareholding 50:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	KRZYSZTOF LESZEK
Shareholding 51:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN MAKIN
Shareholding 52:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	ORR MACKINTOSH FOUNDATION LTD
Shareholding 53:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LTD A/C: QD2013E
Shareholding 54:	2387 ORDINARY shares held as at the date of this confirmation statement
Name:	WINTERFLOOD SECURITIES LTD A/C: WINSCREP
Shareholding 55:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR ALISTAIR GORDON LEE
Shareholding 56:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ST ANNS SQUARE NOMINEES LTD A/C:XXX
Shareholding 57:	2600 ORDINARY shares held as at the date of this confirmation statement
Name:	WOODLAND CAPITAL LTD
Shareholding 58:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH COILEY
Shareholding 59:	11300 ORDINARY shares held as at the date of this confirmation statement
Name:	TARA CAROLINE SANDERS
Shareholding 60:	15100 ORDINARY shares held as at the date of this confirmation statement
Name:	AFSHIN RABBANI

Shareholding 61: **5718 ORDINARY shares held as at the date of this confirmation statement**
Name: **WEALTH NOMINEES LIMITED A\C:NOMINEE**

Shareholding 62: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE RENEE GREGORY**

Shareholding 63: **800 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER HARKINS**

Shareholding 64: **200 transferred on 2016-05-31**
200 ORDINARY shares held as at the date of this confirmation statement
Name: **ALASTAIR HILL**
MARY OLIVE HILL

Shareholding 65: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL JANICE SOBLE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR STEPHEN NEIL AUSTEN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in 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