



Companies House

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

## Confirmation Statement

Company Name: **CUSTOMER SYSTEMS PLC**

Company Number: **03509265**



X8YQ830I

Received for filing in Electronic Format on the: **13/02/2020**

Company Name: **CUSTOMER SYSTEMS PLC**

Company Number: **03509265**

Confirmation **12/02/2020**

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: **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:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JAMES ERNILL</b>
Shareholding 13:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART PARKER</b>
Shareholding 14:	<b>7800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN DONATO</b>
Shareholding 15:	<b>1800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JEWELL</b>
Shareholding 16:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERYL STEWART AUSTIN</b>
Shareholding 17:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BUDD</b>
Shareholding 18:	<b>48000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAIZAL VIRJI</b>
Shareholding 19:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JACKLIN</b>
Shareholding 20:	<b>88000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE ISOBEL LEE</b>
Shareholding 21:	<b>80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DUFF</b>
Shareholding 22:	<b>150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE FAIRHURST</b>
Shareholding 23:	<b>8300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARGREAVES LANSDOWN NOMINEES LIMITED AC HLNOM</b>

Shareholding 24:	<b>9400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOELLA FLOOD</b>
Shareholding 25:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES LIMITED AC BICLT</b>
Shareholding 26:	<b>7700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM WILLIAM HUGHES</b>
Shareholding 27:	<b>31000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN SMALE</b>
Shareholding 28:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN KEITH SCATTERGOOD</b>
Shareholding 29:	<b>48000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MALCOLM SMART</b>
Shareholding 30:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HIGGINS</b>
Shareholding 31:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WAUGH</b>
Shareholding 32:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER PITT</b>
Shareholding 33:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDMAYNE NOMINEES LIMITED 612 AC QD2054M</b>
Shareholding 34:	<b>689 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN FREDERICK ALLEN</b>
Shareholding 35:	<b>1800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN TOPLISS</b>

Shareholding 36:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEIRON WELLOCK</b>
Shareholding 37:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN READ</b>
Shareholding 38:	<b>14200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE ZILLIOX</b>
Shareholding 39:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENS KJAER HENNEBERG</b>
Shareholding 40:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ROYLE</b>
Shareholding 41:	<b>27500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROCIO WALES</b>
Shareholding 42:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSONAL REPS OF NICOLA CLARE TINEGATE DECEASED</b>
Shareholding 43:	<b>13000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BREWIN NOMINEES LTD A/C: GROSS</b>
Shareholding 44:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZESHAN GHORY</b>
Shareholding 45:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS TRUEMAN</b>
Shareholding 46:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN ALEXANDER</b>
Shareholding 47:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN MAKIN</b>

Shareholding 48: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KRZYSZTOF LESZEK**

Shareholding 49: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDMUND HIRST**

Shareholding 50: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR ALISTAIR GORDON LEE**

Shareholding 51: **2387 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WINTERFLOOD SECURITIES LTD A/C: WINSCREP**

Shareholding 52: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REDMAYNE (NOMINEES) LTD A/C: QD2013E**

Shareholding 53: **11300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TARA CAROLINE SANDERS**

Shareholding 54: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH COILEY**

Shareholding 55: **2600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WOODLAND CAPITAL LTD**

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

Shareholding 58: **400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE RENEE GREGORY**

Shareholding 59: **5718 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WEALTH NOMINEES LIMITED A\C:NOMINEE**

Shareholding 60:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY OLIVE HILL ALASTAIR HILL</b>
Shareholding 61:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL JANICE SOBLE</b>
Shareholding 62:	<b>11500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARCLAYS DIRECT INVESTING NOMINEES LIMITED</b>
Shareholding 63:	<b>6 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLATFORM SECURITIES NOMINEES LIMITED</b>
Shareholding 64:	<b>20000 transferred on 2019-04-08 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARGREAVE HALE NOMINEES LIMITED</b>
Shareholding 65:	<b>15100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN WILSON</b>
Shareholding 66:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CGWL NOMINEES LIMITED</b>

## **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