



Companies House

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

## Confirmation Statement

Company Name: **COMPLEAT SOFTWARE LIMITED**

Company Number: **03659980**



X7IKFMBE

Received for filing in Electronic Format on the: **12/11/2018**

Company Name: **COMPLEAT SOFTWARE LIMITED**

Company Number: **03659980**

Confirmation **02/11/2018**

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

Name: **STOCKFORD LIMITED**

Shareholding 2: **519 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM MORRIS**

Shareholding 3: **9506 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL ROBERTSON**

Shareholding 4: **723 transferred on 2017-12-19  
11739 ORDINARY shares held as at the date of this confirmation statement**

Name: **STOCKFORD LIMITED**

Shareholding 5: **1421 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM JAMES WALLIS**

Shareholding 6: **235 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW JOHN WAUGH**

Shareholding 7: **648 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN PROCTER**

Shareholding 8: **832 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM WALLIS**

Shareholding 9: **4245 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP DOUGLAS**

Shareholding 10: **266 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM VINCENT MORRIS**

Shareholding 11:	<b>3585 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH MORRIS</b>
Shareholding 12:	<b>67 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MCGREGOR</b>
Shareholding 13:	<b>266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL DONOVAN</b>
Shareholding 14:	<b>133 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERS SLATER</b>
Shareholding 15:	<b>67 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BARRETT</b>
Shareholding 16:	<b>67 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HEATON</b>
Shareholding 17:	<b>266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS MASON</b>
Shareholding 18:	<b>133 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR FRANCHITTI</b>
Shareholding 19:	<b>133 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARIO FRANCHITTI</b>
Shareholding 20:	<b>133 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON BRITTAN</b>
Shareholding 21:	<b>133 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY THOMAS</b>
Shareholding 22:	<b>80 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK PHILLIPS</b>
Shareholding 23:	<b>159 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL GEORGIADIS</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