



Companies House

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

## Confirmation Statement

Company Name: **XIM LIMITED**

Company Number: **03699022**



Received for filing in Electronic Format on the: **26/01/2024**

XCVIUZNC

Company Name: **XIM LIMITED**

Company Number: **03699022**

Confirmation Statement date: **04/01/2024**

Sic Codes: **62012**

Principal activity description: **Business and domestic software development**

# 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: **99500 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURENCE PEARCE**

Shareholding 2: **99500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE PEARCE**

Shareholding 3: **14166 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL SADLER**

Shareholding 4: **14166 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY HOLLAND**

Shareholding 5: **40119 ORDINARY shares held as at the date of this confirmation statement**

Name: **NUALA MITCHELL**

Shareholding 6: **6965 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOEL HASPEL**

Shareholding 7: **1666 ORDINARY shares held as at the date of this confirmation statement**

Name: **CYRUS COOPER**

Shareholding 8: **1145 ORDINARY shares held as at the date of this confirmation statement**

Name: **GINA PELLETIER**

Shareholding 9: **21831 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SCARLETT**

Shareholding 10: **21831 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HOUTEN**

Shareholding 11: **21825 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAIN GANNON**

Shareholding 12:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTY PARKER</b>
Shareholding 13:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL RICHARDS</b>
Shareholding 14:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HARRIS</b>
Shareholding 15:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENYA MATSUMOTO</b>
Shareholding 16:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROB CLARKE</b>
Shareholding 17:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM NORMAN</b>
Shareholding 18:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ODLING-SMEE</b>
Shareholding 19:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH WALLER</b>
Shareholding 20:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AIRE INNOVATE 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