



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **IBIS INTEGRATED BINDERY SYSTEMS LIMITED**

Company Number: **03703149**



Received for filing in Electronic Format on the: **08/02/2020**

X8YCYDK2

Company Name: **IBIS INTEGRATED BINDERY SYSTEMS LIMITED**

Company Number: **03703149**

Confirmation **28/01/2020**

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:  | <b>35184 ORDINARY A shares held as at the date of this confirmation statement</b>                 |
| Name:            | <b>MALCOLM ALLITT</b>   |
| Shareholding 2:  | <b>292547 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>ST. CLEMENTS COURT LTD</b>   |
| Shareholding 3:  | <b>25132 ORDINARY A shares held as at the date of this confirmation statement</b>                 |
| Name:            | <b>MARK FIRTH</b>   |
| Shareholding 4:  | <b>5100 ORDINARY A shares held as at the date of this confirmation statement</b>                  |
| Name:            | <b>MARTIN BREWSTER</b>  |
| Shareholding 5:  | <b>35184 ORDINARY A shares held as at the date of this confirmation statement</b>                 |
| Name:            | <b>JOHN CRACKNELL</b>   |
| Shareholding 6:  | <b>1000 ORDINARY A shares held as at the date of this confirmation statement</b>                  |
| Name:            | <b>THE BECKHAM GROUP INC</b>  |
| Shareholding 7:  | <b>5100 ORDINARY A shares held as at the date of this confirmation statement</b>                  |
| Name:            | <b>JOHN O'BRIEN</b>   |
| Shareholding 8:  | <b>111055 ORDINARY B shares held as at the date of this confirmation statement</b>                |
| Name:            | <b>ST. CLEMENTS COURT LTD</b>   |
| Shareholding 9:  | <b>54439 ORDINARY A shares held as at the date of this confirmation statement</b>                 |
| Name:            | <b>DUPLO INTERNATIONAL LIMITED</b>  |
| Shareholding 10: | <b>180000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>DUPLO INTERNATIONAL LIMITED</b>  |
| Shareholding 11: | <b>100000 NON-CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>EDM S.R.O.</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