



Companies House

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

## Confirmation Statement

Company Name: **LINGUAMATICS LIMITED**

Company Number: **04248841**



Received for filing in Electronic Format on the: **20/07/2018**

X7ALNA1K

Company Name: **LINGUAMATICS LIMITED**

Company Number: **04248841**

Confirmation **09/07/2018**

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: **1297306 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES THOMAS**

Shareholding 2: **455000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SYLVIA KNIGHT**

Shareholding 3: **1331538 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER HALE**

Shareholding 4: **1800486 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MILWARD**

Shareholding 5: **513897 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MARK BRIMACOMBE**

Shareholding 6: **347342 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP JOHN HASTINGS**

Shareholding 7: **17918 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BARRY MILLIGAN**

Shareholding 8: **10870 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER IAN SULLIVAN**

Shareholding 9: **9881 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER GREGORY OSBORN**

Shareholding 10: **47000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN LEBEAU**

Shareholding 11: **10410 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEFFREY NAUSS**

Shareholding 12: **9605 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HEATHER STEWART**

Shareholding 13: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON TRENOUTH**

Shareholding 14: **7500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH MCQUAY**

Shareholding 15: **7500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MALCOLM ROBERT PARSONS**

Shareholding 16: **5642 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER WHALLEY**

Shareholding 17: **5000 transferred on 2017-07-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HIMANSHU AGRAWAL**

Shareholding 18: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARINA JENKINS**

Shareholding 19: **1000 transferred on 2017-10-13**  
**4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER BURROW**

Shareholding 20: **3390 transferred on 2018-04-04**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICKY ENGELBRECHT**

Shareholding 21: **5000 transferred on 2018-07-05**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA SARGEANT**

Shareholding 22: **7000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL GILSON**

## **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