



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIC INNOVATION LTD**

Company Number: **05092027**



Received for filing in Electronic Format on the: **02/02/2024**

XCW1R4EO

Company Name: **BIC INNOVATION LTD**

Company Number: **05092027**

Confirmation **31/01/2024**

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: **325000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **HUW GERAINT WATKINS**

Shareholding 2: **3040 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **ANGHARAD EVANS**

Shareholding 3: **6000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **ANNA PEARCE**

Shareholding 4: **2000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **ANJA EVANS**

Shareholding 5: **290000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **LINDA GRANT**

Shareholding 6: **20899 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MICHAEL EVANS**

Shareholding 7: **55476 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **PHIL JONES**

Shareholding 8: **194136 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **RODERICK HOWELLS**

Shareholding 9: **1093 transferred on 2023-10-31
0 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **LOUISE NEILSON**

Shareholding 10: **6309 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **JOAN EDWARDS**

Shareholding 11: **2500 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **TOM LOMAX**

Shareholding 12: **1000 transferred on 2023-08-31**
0 ORDINARY 1P shares held as at the date of this confirmation statement

Name: **MARK MCGOWAN**

Shareholding 13: **1500 transferred on 2023-10-31**
2500 ORDINARY 1P shares held as at the date of this confirmation statement

Name: **ALISON HASELGROVE**

Shareholding 14: **8000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MOLLY PRICE-JONES**

Shareholding 15: **500 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **LEAH WATKINS**

Shareholding 16: **15463 transferred on 2023-10-31**
221522 ORDINARY 1P shares held as at the date of this confirmation statement

Name: **TREASURY**

Shareholding 17: **1500 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **STEPHEN O'LEARY**

Shareholding 18: **3500 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **RICHARD CONDON**

Shareholding 19: **5000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **DR CARL JORG MICHAEL GRAZ**

Shareholding 20: **5000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **HEATHER GRAZ**

Shareholding 21: **3500 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **MELISSA FLANAGAN**

Shareholding 22: **1000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **BRANDON RISTOW-WILSON**

Shareholding 23: **15000 ORDINARY 1P shares held as at the date of this confirmation statement**

Name: **ANDREW MACPHERSON**

Shareholding 24: **4781 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **WYN JONES**

Shareholding 25: **500 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **ANN MILLER**

Shareholding 26: **200 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **ALLISON GASH**

Shareholding 27: **300 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **GAIL ANDERSON**

Shareholding 28: **1144 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **CARL HARRIS**

Shareholding 29: **250 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **AMY REID-SMITH**

Shareholding 30: **100 ORDINARY 1P shares held as at the date of this confirmation statement**
Name: **DAWN MARSHALL**

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