



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ARIA NETWORKS LIMITED**

Company Number: **05604544**



Received for filing in Electronic Format on the: **03/11/2023**

XCFHIBEO

Company Name: **ARIA NETWORKS LIMITED**

Company Number: **05604544**

Confirmation **03/11/2023**

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: **20000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUGLAS GRACIE**

Shareholding 2: **18500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JEFFREY NEWTON**

Shareholding 3: **62500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN HOUGHTON POVEY**

Shareholding 4: **8000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID RICE-JONES**

Shareholding 5: **18740 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SAIHENT LIMITED**

Shareholding 6: **32729 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE SHANKS**

Shareholding 7: **311500 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART JOHN MCCAFFER (DECEASED)**

Shareholding 8: **184900 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DOUGLAS ALLAN**

Shareholding 9: **73958420 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARIA NETWORKS LIMITED**

Shareholding 10: **413430 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTAIR GRANT ARKLEY**

Shareholding 11: **12500 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN BLACK**

Shareholding 12:	311500 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE CHARLES BOSSOM
Shareholding 13:	184900 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE JANE BOSSOM
Shareholding 14:	21000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BRADSHAW
Shareholding 15:	349950 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ANTONY ELLIOTT BRAITHWAITE
Shareholding 16:	1701370 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE BRAITHWAITE
Shareholding 17:	16980 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN BREEN
Shareholding 18:	32072070 ORDINARY shares held as at the date of this confirmation statement
Name:	BRITISH BUSINESS FINANCE LTD
Shareholding 19:	36972870 ORDINARY shares held as at the date of this confirmation statement
Name:	BROWN & JACKSON RETIREMENT BENEFIT SCHEME
Shareholding 20:	551270 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD RONALD JAMES BURNS
Shareholding 21:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM BUTTIMORE
Shareholding 22:	4381480 ORDINARY shares held as at the date of this confirmation statement
Name:	C N HUNTER GORDON LIFE INTEREST TRUST
Shareholding 23:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS CHARALAMBOUS
Shareholding 24:	1816840 ORDINARY shares held as at the date of this confirmation statement

Name: **CITY PRIVATE PENSION - MHPP1179**

Shareholding 25: **2621700 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM FISON CLARKE**

Shareholding 26: **184900 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLARKSTON LIMITED**

Shareholding 27: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLEN COOPER**

Shareholding 28: **258360 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRONIN BUSINESS SOLUTIONS LIMITED**

Shareholding 29: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARWINIAN NEURAL NETWORK INDUSTRIES LTD**

Shareholding 30: **14796610 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DIXON**

Shareholding 31: **406770 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRYAN SCOTT ALAN DUFFY**

Shareholding 32: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW FALLOWS**

Shareholding 33: **3869020 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY PAUL FALLOWS**

Shareholding 34: **190000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN FARREL**

Shareholding 35: **184900 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEON PHILIP FISHER**

Shareholding 36: **551270 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN GAMMELL**

Shareholding 37:	377100 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN JOHN NORMAN GEMMELL
Shareholding 38:	322270 ORDINARY shares held as at the date of this confirmation statement
Name:	AMIN GHIA
Shareholding 39:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ASIF GHIAWADWALA
Shareholding 40:	623010 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN HERON GLOAG
Shareholding 41:	1108870 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS GRACIE
Shareholding 42:	96100 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN GRIGGS
Shareholding 43:	129430 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY EDGAR BEDRICH HECHT
Shareholding 44:	1984900 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN HILL
Shareholding 45:	311500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN ROY JACKSON
Shareholding 46:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN JOHNSON
Shareholding 47:	1862340 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM BENNETT JONES
Shareholding 48:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD KENDALL
Shareholding 49:	190000 ORDINARY shares held as at the date of this confirmation statement

Name: **DANIEL EDWARD KING**

Shareholding 50: **623010 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN ANDREW LINDEN**

Shareholding 51: **8142820 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIDNEY LIPWORTH**

Shareholding 52: **506480 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREG LOCK**

Shareholding 53: **3193470 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN LOMAX**

Shareholding 54: **793290 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN EWING LOWE**

Shareholding 55: **1086680 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY MACDONALD-BARKER**

Shareholding 56: **8206500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAFFEI VENTURES GMBH**

Shareholding 57: **7290080 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAINSRING NOMINEES (1) LIMITED**

Shareholding 58: **5730700 ORDINARY shares held as at the date of this confirmation statement**
Name: **MBI MBO LIMITED**

Shareholding 59: **12081260 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOGOURS LIMITED**

Shareholding 60: **420580 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS MOORE**

Shareholding 61: **4964180 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEWABLE UK HOLDINGS LIMITED**

Shareholding 62:	47820 ORDINARY shares held as at the date of this confirmation statement
Name:	ORACULITE LIMITED PENSION SCHEME
Shareholding 63:	16340 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES OWEN
Shareholding 64:	129430 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PHILIP PAINTING
Shareholding 65:	769440 ORDINARY shares held as at the date of this confirmation statement
Name:	W DRUMMOND PARIS
Shareholding 66:	298050 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER JOHN WOODFORDE PAWLE
Shareholding 67:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART PAYNE
Shareholding 68:	927460 ORDINARY shares held as at the date of this confirmation statement
Name:	JAY CLIFFORD PERRETT
Shareholding 69:	96320 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN HOUGHTON POVEY
Shareholding 70:	1902680 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ERNEST QUINN
Shareholding 71:	92450 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MARK RANKIN
Shareholding 72:	7216160 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RICE-JONES
Shareholding 73:	248200 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID RUTTERFORD
Shareholding 74:	1183660 ORDINARY shares held as at the date of this confirmation statement

Name:	SAIHENT LIMITED
Shareholding 75:	7320 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP SASSON
Shareholding 76:	21110 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SCORGIE
Shareholding 77:	26753900 ORDINARY shares held as at the date of this confirmation statement
Name:	SLOVAR LIMITED
Shareholding 78:	623010 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN SOUTER
Shareholding 79:	369790 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY ALAN STEPHENSON
Shareholding 80:	587970 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DEAS STEVENSON
Shareholding 81:	369790 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN POLLOCK SWORD
Shareholding 82:	23421540 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD TEMPLE
Shareholding 83:	6312230 transferred on 2022-12-13 0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE NATAL TRUST
Shareholding 84:	15085260 ORDINARY shares held as at the date of this confirmation statement
Name:	THE SUMMIT GROUP LIMITED
Shareholding 85:	46954870 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BEALS WYETH
Shareholding 86:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP YIM

Shareholding 87: **369790 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIC MACFIE YOUNG**

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