



Confirmation Statement

Company Name: **EMPACTIS (IPR) LIMITED**

Company Number: **05655807**



X5MVHSC1

Received for filing in Electronic Format on the: **29/12/2016**

Company Name: **EMPACTIS (IPR) LIMITED**

Company Number: **05655807**

Confirmation **15/12/2016**

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>653 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BALDWIN</b>
Shareholding 2:	<b>365 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BERGMANN- SMITH</b>
Shareholding 3:	<b>434 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BERGMANN- SMITH</b>
Shareholding 4:	<b>100 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BERGMANN- SMITH</b>
Shareholding 5:	<b>46 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BALDWIN</b>
Shareholding 6:	<b>1129 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BALDWIN</b>
Shareholding 7:	<b>376 transferred on 2016-06-20 0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY WHITE</b>
Shareholding 8:	<b>376 transferred on 2016-06-20 0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY GELDENHUYS</b>
Shareholding 9:	<b>84 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN WORTHINGTON</b>
Shareholding 10:	<b>84 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANS LYTZEN</b>

Shareholding 11: **84 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK LASCELLES**

Shareholding 12: **376 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JESS BALDWIN**

Shareholding 13: **816 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS STAMMERS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **30/04/2016**  
registrable:

Name: **MR MATTHEW BALDWIN**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1972**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **30/04/2016**  
registrable:

Name: **MR MATTHEW JOHN BERGMANN SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/07/1972**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **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