



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NUMECENT HOLDINGS LTD**

Company Number: **06646895**



Received for filing in Electronic Format on the: **23/07/2018**

X7AS7E2X

Company Name: **NUMECENT HOLDINGS LTD**

Company Number: **06646895**

Confirmation **15/07/2018**

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:	13500 ORDINARY shares held as at the date of this confirmation statement
Name:	BGL READS TRUST COMPANY LIMITED AS TRUSTEE OF THE PILAR BOXFORD LIFE INTEREST TRUST
Shareholding 2:	4600 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON LESLIE BLACK
Shareholding 3:	4600 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN SHIELDS BLACK
Shareholding 4:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SHIELDS BLACK
Shareholding 5:	4600 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS STEPHEN SHIELDS BLACK
Shareholding 6:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM NEVILLE BOWEN
Shareholding 7:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BROSAN
Shareholding 8:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ANDREW BROWN
Shareholding 9:	29500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES JULIAN CAZALET
Shareholding 10:	5750 ORDINARY shares held as at the date of this confirmation statement
Name:	TANGUY DAVID PATRICK COTTON

Shareholding 11:	43750 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN DEMPSEY
Shareholding 12:	17250 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WILLIAM DIPPLE
Shareholding 13:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY MARGARET DOUGLAS
Shareholding 14:	45968 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DOYLE
Shareholding 15:	30873 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MICHAEL EDEN
Shareholding 16:	142224 ORDINARY shares held as at the date of this confirmation statement
Name:	ENDEAVOUR NOMINEES
Shareholding 17:	7400 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD FARQUHAR
Shareholding 18:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LAWRENCE HIGGS
Shareholding 19:	46000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HOLLAND
Shareholding 20:	1400 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA ELIZABETH TEGWYN HUDSON
Shareholding 21:	2438 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ARTHUR JONES
Shareholding 22:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BRYAN KERRIDGE

Shareholding 23:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN KIRKBY
Shareholding 24:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE HENDERSON LEITH
Shareholding 25:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANTONY LOVEDAY
Shareholding 26:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAGNUS WILLIAM LACHLAN MACINTYRE
Shareholding 27:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ANTHONY MCCANN
Shareholding 28:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN WILLIAM SAMUEL MONTAGU
Shareholding 29:	2050 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JOHN NOAKES
Shareholding 30:	1300 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER PRICHARD NOAKES
Shareholding 31:	15950 ORDINARY shares held as at the date of this confirmation statement
Name:	BO NORDBERG
Shareholding 32:	4025 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAMES RODGERS
Shareholding 33:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM ROSS-KOKOSZKA
Shareholding 34:	5090 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ROYDEN

Shareholding 35:	6900 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN SIMMONS
Shareholding 36:	5750 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE SITWELL
Shareholding 37:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP SWATMAN
Shareholding 38:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS CHARLES SYMONS JONES
Shareholding 39:	25410 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD TEMPLE
Shareholding 40:	28750 ORDINARY shares held as at the date of this confirmation statement
Name:	THE THOMAS BLACK 1972 SETTLEMENT
Shareholding 41:	19500 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY DAVID NICHOLSON THOMAS
Shareholding 42:	6050 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH JANE WADHAM
Shareholding 43:	6200 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN KENNETH WADHAM
Shareholding 44:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NICHOLAS GRANT WARDEN
Shareholding 45:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WILLIAM ANTONY WARDE-NORBURY
Shareholding 46:	4400 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON WEBB

Shareholding 47:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN FAIRFAX WELLS
Shareholding 48:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY STEPHEN WILKINS
Shareholding 49:	17841 ORDINARY shares held as at the date of this confirmation statement
Name:	HUW ROBERT DOUGLAS WILLIAMS
Shareholding 50:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH GRAHAM WILLIAMS
Shareholding 51:	3450 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GRAHAM WILLIAMS
Shareholding 52:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	ACCELERIS LIMITED
Shareholding 53:	8109 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY BEVAN
Shareholding 54:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICARD DAVID BREWSTER
Shareholding 55:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CAILLARD
Shareholding 56:	520 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER COGHLAN
Shareholding 57:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE COX
Shareholding 58:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE CUNNINGHAM
Shareholding 59:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM CUNNINGHAM

Shareholding 60:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAME BRIAN DAVIES
Shareholding 61:	58500 ORDINARY shares held as at the date of this confirmation statement
Name:	DIGERATI PRODUCTIONS LIMITED
Shareholding 62:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN DOUGLAS
Shareholding 63:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN DRISCOLL
Shareholding 64:	5125 ORDINARY shares held as at the date of this confirmation statement
Name:	DYNAMO NC RETIREMENT BENEFIT SCHEME
Shareholding 65:	74264 ORDINARY shares held as at the date of this confirmation statement
Name:	ENDEAVOUR VENTURES LIMITED
Shareholding 66:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GEIGER
Shareholding 67:	43500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HACKER
Shareholding 68:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELENA HEYDEMANN
Shareholding 69:	15500 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK ROY HOLCROFT
Shareholding 70:	21500 ORDINARY shares held as at the date of this confirmation statement
Name:	INNELEC TECHNOLOGIES
Shareholding 71:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ZENA LOUISE JOHNSON

Shareholding 72:	12759 ORDINARY shares held as at the date of this confirmation statement
Name:	EBERHARD LANGE
Shareholding 73:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANTHONY LEEK
Shareholding 74:	1150 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER IAN MCKINNEY
Shareholding 75:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN MOLYNEAUX
Shareholding 76:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAMZI MROUEH
Shareholding 77:	21500 ORDINARY shares held as at the date of this confirmation statement
Name:	NABUBOTO SA
Shareholding 78:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL THOMAS OAKES
Shareholding 79:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIEN PEARSON
Shareholding 80:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	PEERLESS LIMITED
Shareholding 81:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WILLIAM D POWNALL
Shareholding 82:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN EDWIN PRICE
Shareholding 83:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE COLLEEN ROBINSON
Shareholding 84:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY CHARLES SAVILE

Shareholding 85:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAME T SEWELL
Shareholding 86:	6900 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SMITH
Shareholding 87:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROGER STEPHENS
Shareholding 88:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE KENNETH MCKELVEY SIPP
Shareholding 89:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HOWARD STEWART
Shareholding 90:	752 ORDINARY shares held as at the date of this confirmation statement
Name:	ART HITOMI
Shareholding 91:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON THORN
Shareholding 92:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAGE KINNEY COPELAND
Shareholding 93:	20000 PREFERRED L shares held as at the date of this confirmation statement
Name:	BGL READS TRUST COMPANY LIMITED AS TRUSTEES OF THE PILAR BOXFORD LIFE
Shareholding 94:	3900 ORDINARY shares held as at the date of this confirmation statement
Name:	SYBLING INVESTMENTS LIMITED
Shareholding 95:	107 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAWN BERRY
Shareholding 96:	40640 PREFERRED A shares held as at the date of this confirmation statement
Name:	CTI II LIMITED

Shareholding 97:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	THIERRY PHARES
Shareholding 98:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME DONALD
Shareholding 99:	1070 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAY H COVER
Shareholding 100:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JOACHIM FEISE
Shareholding 101:	262000 PREFERRED L shares held as at the date of this confirmation statement
Name:	DIGERATI PRODUCTIONS LIMITED
Shareholding 102:	184000 PREFERRED L shares held as at the date of this confirmation statement
Name:	MARK HOLLAND
Shareholding 103:	160000 PREFERRED L shares held as at the date of this confirmation statement
Name:	RICHARD A DOYLE
Shareholding 104:	532 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN KOBAYASHI
Shareholding 105:	327 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE YOON
Shareholding 106:	614 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN PARKER
Shareholding 107:	267 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER J KAMMER
Shareholding 108:	653 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUG PFIFFNER

Shareholding 109:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUY NGUYEN
Shareholding 110:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT E H RAINEY
Shareholding 111:	262000 PREFERRED L shares held as at the date of this confirmation statement
Name:	PEERLESS LIMITED
Shareholding 112:	203183 PREFERRED A shares held as at the date of this confirmation statement
Name:	DEUTSCHE TELEKOM VENTURE FUNDS GMBH
Shareholding 113:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAY SILVERSTEIN
Shareholding 114:	40641 PREFERRED A shares held as at the date of this confirmation statement
Name:	SIM WONG HOO
Shareholding 115:	8000 PREFERRED L shares held as at the date of this confirmation statement
Name:	SMILE TOO LIMITED
Shareholding 116:	12000 PREFERRED L shares held as at the date of this confirmation statement
Name:	SYBLING INVESTMENTS LIMITED
Shareholding 117:	1050 ORDINARY shares held as at the date of this confirmation statement
Name:	NORBERT TEN HOOPEN
Shareholding 118:	100000 PREFERRED L shares held as at the date of this confirmation statement
Name:	THE THOMAS BLACK 1972 SETTLEMENT
Shareholding 119:	406 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT TRAN
Shareholding 120:	182865 PREFERRED A shares held as at the date of this confirmation statement
Name:	DEUTSCHE TELEKOM VENTURE FUND GMBH
Shareholding 121:	39 ORDINARY shares held as at the date of this confirmation statement
Name:	IRENE H YU

Shareholding 122:	80000 PREFERRED L shares held as at the date of this confirmation statement
Name:	KENNETH MCKELVEY
Shareholding 123:	6500 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MCKELVEY
Shareholding 124:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSANNA SAVILE
Shareholding 125:	185079 ORDINARY shares held as at the date of this confirmation statement
Name:	ENDVEN NOMINEES
Shareholding 126:	6340 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES RE CAVE M0001353
Shareholding 127:	1902 ORDINARY shares held as at the date of this confirmation statement
Name:	KRA OVERSEAS
Shareholding 128:	590000 PREFERRED L shares held as at the date of this confirmation statement
Name:	SOUTSHIRE LIMITED
Shareholding 129:	10274 ORDINARY shares held as at the date of this confirmation statement
Name:	BELART HOLDING AND TRADE GMBH
Shareholding 130:	1307 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLE CORRENTE SPECIAL NEEDS TRUST
Shareholding 131:	122550 ORDINARY shares held as at the date of this confirmation statement
Name:	SOUTSHIRE LIMITED
Shareholding 132:	14062 ORDINARY shares held as at the date of this confirmation statement
Name:	ENDVEN NOMINEES
Shareholding 133:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ST HELEN'S PRIVATE EQUITY (INVESTMENTS) LTD

Shareholding 134:	36980 ORDINARY shares held as at the date of this confirmation statement
Name:	MIDCAP VENTURE GMBH
Shareholding 135:	281 ORDINARY shares held as at the date of this confirmation statement
Name:	ENDVEN NOMINEES
Shareholding 136:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	HILDY SHANDELL
Shareholding 137:	235 ORDINARY shares held as at the date of this confirmation statement
Name:	ENDEAVOUR VENTURES
Shareholding 138:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAINER JOHANNES SCHATZLE
Shareholding 139:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	PEERLESS LIMITED
Shareholding 140:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAAN GMBH
Shareholding 141:	5200 ORDINARY shares held as at the date of this confirmation statement
Name:	MK VENTURES GMBH & CO KG
Shareholding 142:	4726 ORDINARY shares held as at the date of this confirmation statement
Name:	BELART HOLDING AND TRADE GMBH
Shareholding 143:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MANFRED PIONTKE
Shareholding 144:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	WERNER GOETZ
Shareholding 145:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	HEINZ REISENHUBER
Shareholding 146:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALESSU GMBH

Shareholding 147:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	FIDUINVEST STIFTUNG
Shareholding 148:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	HANS DIETER STEMPEL
Shareholding 149:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GOTFRIED FISCHER
Shareholding 150:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ZEPHYR HOLDINGS
Shareholding 151:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	AURORA EUROPA CC LTD
Shareholding 152:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	AXEL KILIAN
Shareholding 153:	1500 transferred on 2018-02-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	TURNBERRY CONSULTANTS
Shareholding 154:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	ABIB BOCRESION
Shareholding 155:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEE
Shareholding 156:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD THOMAS SIEVERS
Shareholding 157:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	ARNDT BUSSHAUS
Shareholding 158:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ACE ANGEL PARTNERS LP

Shareholding 159:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROSENTHAL
Shareholding 160:	10550 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHMOND NOMINEES LTD
Shareholding 161:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MA HOLDINGS
Shareholding 162:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAGIX GMBH & CO KGAA
Shareholding 163:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	EGPE1 LTD
Shareholding 164:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	UWE HUEBNER
Shareholding 165:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HOLT
Shareholding 166:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY ALAN MAYNARD

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