



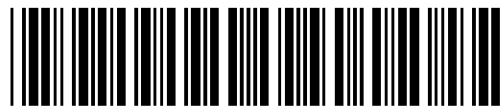
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CONTROLLIS LIMITED**

Company Number: **06690275**



X99WY5VU

Received for filing in Electronic Format on the: **23/07/2020**

Company Name: **CONTROLLIS LIMITED**

Company Number: **06690275**

Confirmation **23/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3866617
	GBP0.01	Aggregate nominal value:	38666.17
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES HAVE EQUAL AND UNRESTRICTED RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3866617
		Total aggregate nominal value:	38666.17
		Total aggregate amount unpaid:	0

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: **239974 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **SIMON HARRISON ALBURY**

Shareholding 2: **10417 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **AMADEUS IV EARLY STAGE FUND A LP**

Shareholding 3: **5208 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **AMADEUS IV EARLY STAGE FUND B LP**

Shareholding 4: **1042 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **AMADEUS RSEF LP**

Shareholding 5: **107000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **MARK JOHN ANDERSON**

Shareholding 6: **5000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW WATERS AND BARNETT WADDINGTON CAPITAL TRUSTEES LTD AS TRUSTEES OF THE RICHARD ELLIS (AJW) TRUST**

Shareholding 7: **1500 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **MUHAMMAD RADZI BIN HAJI MANSOR**

Shareholding 8: **433333 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID BRABEN**

Shareholding 9: **50741 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT BRADY**

Shareholding 10: **1146529 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**

Name: **DAVID DOUGLAS CLEEVELY**

Shareholding 11:	10012 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW CLEEVELY
Shareholding 12:	5369 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM DASTUR
Shareholding 13:	107000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	LANCE EDWIN DAVIDSON
Shareholding 14:	66667 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	LEE JOHNSON
Shareholding 15:	8948 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	MARTIN LAMB
Shareholding 16:	26500 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	AARON MARK LAUDER
Shareholding 17:	6912 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	ALISON LLOYD
Shareholding 18:	62106 transferred on 2020-07-21 0 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL MARSHALL
Shareholding 19:	69126 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED
Shareholding 20:	62106 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	ROBERT DAVID MARSHALL
Shareholding 21:	50000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	SANDRA MARTIN
Shareholding 22:	3167 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement
Name:	STRUAN MCDOUGALL

Shareholding 23: **195310 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL ROBERT MCLELLAN**

Shareholding 24: **37504 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **JONATHAN MILNER**

Shareholding 25: **20000 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **CHRIS MOORE**

Shareholding 26: **3333 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **ANTHONY PICKFORD**

Shareholding 27: **35167 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **ANDY RICHARDSON**

Shareholding 28: **113012 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **MARK RICHER**

Shareholding 29: **263343 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **ROBERT SANSOM**

Shareholding 30: **695770 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **ANTHONY RICHARD TIMSON**

Shareholding 31: **31411 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **TORTEVAL INVESTMENTS LIMITED**

Shareholding 32: **4474 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW WATERS**

Shareholding 33: **50742 ORDINARY GBP0.01 SHARES shares held as at the date of this confirmation statement**
Name: **JOHN YEOMANS**

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