



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **3RD ROCK PRIVATE LIMITED**

Company Number: **07120773**



Received for filing in Electronic Format on the: **03/08/2023**

XC9530Y9

Company Name: **3RD ROCK PRIVATE LIMITED**

Company Number: **07120773**

Confirmation **30/06/2023**

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: **543013 ORDINARY shares held as at the date of this confirmation statement**

Name: **JESSICA MOR**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN HASLAM**

Shareholding 3: **204380 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 4: **48155 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE TAYLOR**

Shareholding 5: **55333 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN REVOLTA**

Shareholding 6: **40100 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN TAYLOR**

Shareholding 7: **212534 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN MAGUIRE**

Shareholding 8: **42243 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD COATES**

Shareholding 9: **50100 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD SIMS**

Shareholding 10: **520100 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY MOR**

Shareholding 11: **35714 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA MACRAE**

Shareholding 12: **46662 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHANIE WINDSOR**

Shareholding 13: **43325 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIET SLOT**

Shareholding 14: **53571 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER AITKEN**

Shareholding 15: **32143 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIA LESLEY COATES**

Shareholding 16: **3649 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK BUCKLEY**

## **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