



Confirmation Statement

Company Name: **PRODUCTIV LIMITED**

Company Number: **07600977**



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Company Name: **PRODUCTIV LIMITED**

Company Number: **07600977**

Confirmation **12/04/2017**

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:	355556 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP NICHOLAS RODGERS
Shareholding 2:	322222 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN AUSTIN
Shareholding 3:	1137778 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MICHAEL BRUGES
Shareholding 4:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	HORIBA MIRA LIMITED
Shareholding 5:	44444 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MAWBY-GROOM
Shareholding 6:	44444 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLEN MAWBY
Shareholding 7:	51111 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BALE
Shareholding 8:	6667 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DANKS
Shareholding 9:	11111 ORDINARY shares held as at the date of this confirmation statement
Name:	ANAND LAKHANI
Shareholding 10:	11111 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD PAUL TAYLOR
Shareholding 11:	6667 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DOWNING

Shareholding 12:	11111 ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN PHILLIPS
Shareholding 13:	83332 ORDINARY shares held as at the date of this confirmation statement
Name:	SANJIV SHAH
Shareholding 14:	83332 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM STUART-BRUGES
Shareholding 15:	55555 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW IVES
Shareholding 16:	27777 ORDINARY shares held as at the date of this confirmation statement
Name:	PROFORUM LIMITED
Shareholding 17:	20833 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW MOTH
Shareholding 18:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN FRANCIS
Shareholding 19:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	WIENAND SEAN
Shareholding 20:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RODDHAM
Shareholding 21:	1666 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THOMPSON
Shareholding 22:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	SHERRY MATHEWS VARUKUNNEL
Shareholding 23:	39800 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA MORGAN ROBERT AUSTIN NARINDER PHULL

Shareholding 24: **4500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE HOWE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **12/04/2016**

Name: **MR RICHARD BRUGES**

Service address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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