



Confirmation Statement

Company Name: **APPLIANSYS LIMITED**

Company Number: **07608382**



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Company Name: **APPLIANSYS LIMITED**

Company Number: **07608382**

Confirmation **19/04/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>6066</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>60.66</b>

Currency: **GBP**

Prescribed particulars

**NON-VOTING DIVIDEND SHARES, NO CAPITAL RIGHTS, REDEEMABLE**

<b>Class of Shares:</b>	<b>'C'</b>	Number allotted	<b>900</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9</b>

Currency: **GBP**

Prescribed particulars

**NON-VOTING DIVIDEND SHARES, NO CAPITAL RIGHTS, REDEEMABLE**

<b>Class of Shares:</b>	<b>'D'</b>	Number allotted	<b>760</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7.6</b>

Currency: **GBP**

Prescribed particulars

**NON-VOTING DIVIDEND SHARES, NO CAPITAL RIGHTS, REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>17726</b>
		Total aggregate nominal value:	<b>177.26</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAGDALENA MELJANAC</b>
Shareholding 2:	<b>9500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL CLARK</b>
Shareholding 3:	<b>600 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL CLARK</b>
Shareholding 4:	<b>500 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAGDALENA MELJANAC</b>
Shareholding 5:	<b>500 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER CLARK</b>
Shareholding 6:	<b>100 'C' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GRAVELL</b>
Shareholding 7:	<b>200 'C' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN BASS</b>
Shareholding 8:	<b>0 'C' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW EDMONDSON</b>
Shareholding 9:	<b>100 'C' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMRA ANSARI</b>
Shareholding 10:	<b>100 'C' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTYNA GRALINSKA</b>
Shareholding 11:	<b>100 'C' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE CLARK</b>

Shareholding 12:	<b>100 'C' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIOUMA GAKOU</b>
Shareholding 13:	<b>200 'C' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER NEWMAN</b>
Shareholding 14:	<b>100 'D' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NASIMUL HAQUE</b>
Shareholding 15:	<b>80 'D' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR SCOBIE</b>
Shareholding 16:	<b>40 'D' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM BREED</b>
Shareholding 17:	<b>60 'D' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE MORGAN</b>
Shareholding 18:	<b>60 'D' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP MUNAAWA</b>
Shareholding 19:	<b>80 'D' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARMINDER HEER</b>
Shareholding 20:	<b>80 'D' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS PARKER</b>
Shareholding 21:	<b>20 'D' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS NAILOR</b>
Shareholding 22:	<b>40 'D' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER GARROOD</b>
Shareholding 23:	<b>40 'D' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER HARTEVELD</b>

Shareholding 24: **40 'D' ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRADLEY SMITH**

Shareholding 25: **0 'D' ORDINARY shares held as at the date of this confirmation statement**  
Name: **VASCO FIGUEIREDO**

Shareholding 26: **60 'D' ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ZANGOURAS**

Shareholding 27: **60 'D' ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN MASON**

Shareholding 28: **133 'A' ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID GRAVELL**

Shareholding 29: **167 'A' ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALASTAIR SCOBIE**

Shareholding 30: **83 'A' ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER GARROOD**

Shareholding 31: **50 'A' ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER HARTEVELD**

Shareholding 32: **275 'A' ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMRA ANSARI**

Shareholding 33: **500 'A' ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN BASS**

Shareholding 34: **75 'A' ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRADLEY SMITH**

Shareholding 35: **167 'A' ORDINARY shares held as at the date of this confirmation statement**  
Name: **CALLUM HAYWOOD**

Shareholding 36:	<b>83 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES NOIROT</b>
Shareholding 37:	<b>442 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER NEWMAN</b>
Shareholding 38:	<b>300 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ZANGOURAS</b>
Shareholding 39:	<b>208 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM BREED</b>
Shareholding 40:	<b>333 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARMINDER HEER</b>
Shareholding 41:	<b>167 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE MORGAN</b>
Shareholding 42:	<b>50 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS NAILOR</b>
Shareholding 43:	<b>83 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NASIMUL HAQUE</b>
Shareholding 44:	<b>342 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIOUMA GAKOU</b>
Shareholding 45:	<b>83 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP MUNAAWA</b>
Shareholding 46:	<b>333 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS PARKER</b>
Shareholding 47:	<b>117 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE CLARK</b>

Shareholding 48: **475 'A' ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN MASON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MICHAEL ROBERT CLARK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1964**

Nationality: **UK**

### Nature of control

The person holds, directly or indirectly, 75% or more of the shares 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