



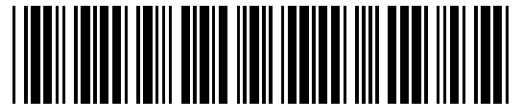
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **APPLIANSYS LIMITED**

Company Number: **07608382**



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Company Name: **APPLIANSYS LIMITED**

Company Number: **07608382**

Confirmation **19/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

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

Class of Shares:	'A'	Number allotted	7874
	ORDINARY	Aggregate nominal value:	78.74

Currency: **GBP**

Prescribed particulars

NON-VOTING DIVIDEND SHARES, NO CAPITAL RIGHTS, REDEEMABLE

Class of Shares:	'C'	Number allotted	900
	ORDINARY	Aggregate nominal value:	9

Currency: **GBP**

Prescribed particulars

NON-VOTING DIVIDEND SHARES, NO CAPITAL RIGHTS, REDEEMABLE

Class of Shares:	'D'	Number allotted	820
	ORDINARY	Aggregate nominal value:	8.2

Currency: **GBP**

Prescribed particulars

NON-VOTING DIVIDEND SHARES, NO CAPITAL RIGHTS, REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19594
		Total aggregate nominal value:	195.94
		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:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MAGDALENA MELJANAC
Shareholding 2:	9500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CLARK
Shareholding 3:	600 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CLARK
Shareholding 4:	500 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	MAGDALENA MELJANAC
Shareholding 5:	500 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER CLARK
Shareholding 6:	100 'C' ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GRAVELL
Shareholding 7:	200 'C' ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN BASS
Shareholding 8:	100 'C' ORDINARY shares held as at the date of this confirmation statement
Name:	AMRA ANSARI
Shareholding 9:	0 'C' ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE CLARK
Shareholding 10:	200 'C' ORDINARY shares held as at the date of this confirmation statement
Name:	NIOUMA GAKOU
Shareholding 11:	200 'C' ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER NEWMAN

Shareholding 12:	100 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	NASIMUL HAQUE
Shareholding 13:	150 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR SCOBIE
Shareholding 14:	130 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE MORGAN
Shareholding 15:	40 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM BREED
Shareholding 16:	80 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	HARMINDER HEER
Shareholding 17:	60 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MUNAAWA
Shareholding 18:	40 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS NAILOR
Shareholding 19:	0 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS PARKER
Shareholding 20:	40 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER HARTEVELD
Shareholding 21:	60 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER GARROOD
Shareholding 22:	0 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY SMITH
Shareholding 23:	0 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MASON

Shareholding 24:	267 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR SCOBIE
Shareholding 25:	133 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GRAVELL
Shareholding 26:	140 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER HARTEVELD
Shareholding 27:	292 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER GARROOD
Shareholding 28:	0 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY SMITH
Shareholding 29:	275 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	CALLUM HAYWOOD
Shareholding 30:	275 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	AMRA ANSARI
Shareholding 31:	600 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN BASS
Shareholding 32:	308 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM BREED
Shareholding 33:	217 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES NOIROT
Shareholding 34:	492 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER NEWMAN
Shareholding 35:	75 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS NAILOR

Shareholding 36:	400 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	NASIMUL HAQUE
Shareholding 37:	400 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	HARMINDER HEER
Shareholding 38:	267 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE MORGAN
Shareholding 39:	0 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS PARKER
Shareholding 40:	0 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE CLARK
Shareholding 41:	400 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	NIOUMA GAKOU
Shareholding 42:	367 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MUNAAWA
Shareholding 43:	0 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MASON
Shareholding 44:	0 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	TOM PICKERING
Shareholding 45:	492 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG GOWING
Shareholding 46:	95 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FOWLER
Shareholding 47:	20 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FOWLER

Shareholding 48:	267 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	ARRON MOORE
Shareholding 49:	342 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	AMNA ALI
Shareholding 50:	100 'C' ORDINARY shares held as at the date of this confirmation statement
Name:	HARMINDER HEER
Shareholding 51:	0 'C' ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS PARKER
Shareholding 52:	40 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES NOIROT
Shareholding 53:	60 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	CALLUM HAYWOOD
Shareholding 54:	170 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MCALISTER

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