



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 **19/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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	13626
	ORDINARY	Aggregate nominal value:	136.26

Currency: **GBP**

Prescribed particulars

NON-VOTING DIVIDEND SHARES, NO CAPITAL RIGHTS, REDEEMABLE

Class of Shares:	'B'	Number allotted	16
	ORDINARY	Aggregate nominal value:	0.16

Currency: **GBP**

Prescribed particulars

NON-VOTING DIVIDEND SHARES, NO CAPITAL RIGHTS, REDEEMABLE

Class of Shares:	'C'	Number allotted	1500
	ORDINARY	Aggregate nominal value:	15

Currency: **GBP**

Prescribed particulars

NON-VOTING DIVIDEND SHARES, NO CAPITAL RIGHTS, REDEEMABLE

Class of Shares:	'D'	Number allotted	1616
	ORDINARY	Aggregate nominal value:	16.16

Currency: **GBP**

Prescribed particulars

NON-VOTING DIVIDEND SHARES, NO CAPITAL RIGHTS, REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26758
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Total aggregate nominal value: **267.58**

Total aggregate amount **0**

unpaid:

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: **2400 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL CLARK**

Shareholding 4: **2000 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **MAGDALENA MELJANAC**

Shareholding 5: **2000 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER CLARK**

Shareholding 6: **300 'C' ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID GRAVELL**

Shareholding 7: **400 'C' ORDINARY shares held as at the date of this confirmation statement**

Name: **NIOUMA GAKOU**

Shareholding 8: **800 'C' ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER NEWMAN**

Shareholding 9: **230 'D' ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR SCOBIE**

Shareholding 10: **310 'D' ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE MORGAN**

Shareholding 11: **110 'D' ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM BREED**

Shareholding 12:	450 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR SCOBIE
Shareholding 13:	300 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GRAVELL
Shareholding 14:	700 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	CALLUM HAYWOOD
Shareholding 15:	400 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM BREED
Shareholding 16:	1000 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER NEWMAN
Shareholding 17:	600 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE MORGAN
Shareholding 18:	700 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	NIOUMA GAKOU
Shareholding 19:	400 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FOWLER
Shareholding 20:	130 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FOWLER
Shareholding 21:	240 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	CALLUM HAYWOOD
Shareholding 22:	0 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	CALLUM KEY
Shareholding 23:	0 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	CALLUM KEY
Shareholding 24:	0 'A' ORDINARY shares held as at the date of this confirmation statement

Name: **LEWIS BAXTER**

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

Shareholding 26: **400 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA LYTWYNIW**

Shareholding 27: **140 'D' ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA LYTWYNIW**

Shareholding 28: **65 'D' ORDINARY shares held as at the date of this confirmation statement**
Name: **AHMAD RIZAL**

Shareholding 29: **0 'D' ORDINARY shares held as at the date of this confirmation statement**
Name: **AYESHA ANWAR**

Shareholding 30: **105 'D' ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANA MUNTEANU**

Shareholding 31: **24 'D' ORDINARY shares held as at the date of this confirmation statement**
Name: **MAALINI MONOGARAN**

Shareholding 32: **0 'D' ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM RICHARDSON**

Shareholding 33: **200 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANA MUNTEANU**

Shareholding 34: **300 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER HARTEVELD**

Shareholding 35: **700 'A' ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN GRIGG**

Shareholding 36: **135 'D' ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN GRIGG**

Shareholding 37:	18 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	JASON PRINT
Shareholding 38:	5 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	MAGDALENA MELJANAC
Shareholding 39:	5 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER CLARK
Shareholding 40:	6 'B' ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CLARK
Shareholding 41:	100 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	JASON PRINT
Shareholding 42:	65 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER HARTEVELD
Shareholding 43:	150 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE DOW
Shareholding 44:	44 'D' ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE DOW
Shareholding 45:	0 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM RICHARDSON
Shareholding 46:	326 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE KENNEL
Shareholding 47:	250 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	AMNA ALI
Shareholding 48:	200 'A' ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MCEVOY
Shareholding 49:	50 'A' ORDINARY shares held as at the date of this confirmation statement

Name:

INAMARI NEETHLING

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