



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROMIXX LIMITED**

Company Number: **07832790**



Received for filing in Electronic Format on the: **23/03/2020**

X91G61FK

Company Name: **PROMIXX LIMITED**

Company Number: **07832790**

Confirmation **21/03/2020**

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:	1616000 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	JOSEPH FAULKNER-EDWARDS
Shareholding 2:	222850 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	DAVID WOLK
Shareholding 3:	208220 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	JILL WOLK
Shareholding 4:	222000 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	WILL HOUGHTON-JONES
Shareholding 5:	56180 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	JANE COOPER
Shareholding 6:	51337 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	PHILIP NUNN
Shareholding 7:	15324 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	DAVID MANSTON
Shareholding 8:	15324 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	PAUL DUMBLETON
Shareholding 9:	5618 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	ANDREW WAY
Shareholding 10:	2809 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	PAUL EDWARDS
Shareholding 11:	1686 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	SAM NICHOLLS

Shareholding 12:	94367 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 13:	3933 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	LISA BUNYAN
Shareholding 14:	68966 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	JOHN COOPER
Shareholding 15:	68966 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	JOHN MCANDREW
Shareholding 16:	34483 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	NIGEL RATCLIFFE
Shareholding 17:	7327 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	PETER HIGGINSON
Shareholding 18:	6897 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	KAREN MILES
Shareholding 19:	5862 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	PAUL ANDRE
Shareholding 20:	3449 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	HELEN HINDLEY
Shareholding 21:	2587 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	LORNA BRYANT
Shareholding 22:	1725 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LASCELLES
Shareholding 23:	828 A ORDINARY 1P SHARES shares held as at the date of this confirmation statement
Name:	ANTONIA SCULTHORPE

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