



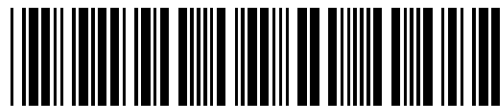
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Zynstra Limited**

Company Number: **07864369**



Received for filing in Electronic Format on the: **06/01/2020**

X8W2KWJD

Company Name: **Zynstra Limited**

Company Number: **07864369**

Confirmation **29/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	333334
	ORDINARY	Aggregate nominal value:	33.3334
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	645542
	ORDINARY	Aggregate nominal value:	6.45542
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	881623
Currency:	GBP	Aggregate nominal value:	8816.23

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1860499
		Total aggregate nominal value:	8856.01882
		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:	1241 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BIRNIE
Shareholding 2:	4923 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BRENNAN
Shareholding 3:	5792 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CRANE
Shareholding 4:	29035 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PETER MICHAEL CRATON
Shareholding 5:	12536 transferred on 2019-10-09 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EMBLETON
Shareholding 6:	745 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL EMBLETON
Shareholding 7:	745 A ORDINARY shares held as at the date of this confirmation statement
Name:	HARMAN SIPP TRUST SDPPS
Shareholding 8:	2027 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HUGH KELLY
Shareholding 9:	1448 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LINDSAY
Shareholding 10:	2276 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN MAIRS

Shareholding 11:	2896 A ORDINARY shares held as at the date of this confirmation statement
Name:	JIM MCKENNA
Shareholding 12:	9009 A ORDINARY shares held as at the date of this confirmation statement
Name:	OCTOPUS INVESTMENTS NOMINEES LIMITED
Shareholding 13:	237658 A ORDINARY shares held as at the date of this confirmation statement
Name:	OCTOPUS TITAN VCT PLC
Shareholding 14:	12536 A ORDINARY shares held as at the date of this confirmation statement
Name:	RBC TRUSTEES (JERSEY) LIMITED - TR00003104
Shareholding 15:	1241 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW THORNTON
Shareholding 16:	20686 A ORDINARY shares held as at the date of this confirmation statement
Name:	TRUE PEARL LIMITED
Shareholding 17:	1076 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM VARI
Shareholding 18:	8661 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BIRNIE
Shareholding 19:	11708 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BRENNAN
Shareholding 20:	50163 B ORDINARY shares held as at the date of this confirmation statement
Name:	COTTERFORD COMPANY LIMITED
Shareholding 21:	5774 B ORDINARY shares held as at the date of this confirmation statement
Name:	SARA CRANE
Shareholding 22:	40051 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE LUCY ELIZABETH CRATON

Shareholding 23:	40051 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PETER MICHAEL CRATON
Shareholding 24:	12398 transferred on 2019-10-09 17095 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EMBLETON
Shareholding 25:	2107 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL EMBLETON
Shareholding 26:	14435 B ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD ROBERT GIBSON
Shareholding 27:	1981 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HUGH KELLY
Shareholding 28:	1733 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LINDSAY
Shareholding 29:	4555 B ORDINARY shares held as at the date of this confirmation statement
Name:	JIM MCKENNA
Shareholding 30:	5173 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANN MILLAR
Shareholding 31:	25014 B ORDINARY shares held as at the date of this confirmation statement
Name:	OCTOPUS APOLLO VCT PLC
Shareholding 32:	125230 B ORDINARY shares held as at the date of this confirmation statement
Name:	OCTOPUS INVESTMENTS NOMINEES LIMITED
Shareholding 33:	228172 B ORDINARY shares held as at the date of this confirmation statement
Name:	OCTOPUS TITAN VCT PLC
Shareholding 34:	2887 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS PENGILLY

Shareholding 35:	12398 B ORDINARY shares held as at the date of this confirmation statement
Name:	RBC TRUSTEES (JERSEY) LIMITED - TR00003104
Shareholding 36:	1444 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUNIL SHARMA
Shareholding 37:	4661 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW THORNTON
Shareholding 38:	25983 B ORDINARY shares held as at the date of this confirmation statement
Name:	TRUE PEARL LIMITED
Shareholding 39:	1832 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM VARI
Shareholding 40:	14434 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WILLETT
Shareholding 41:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BIRNIE
Shareholding 42:	71 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BOAZ
Shareholding 43:	19834 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BRENNAN
Shareholding 44:	93500 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN FRANCIS BUGGY
Shareholding 45:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MICHAEL BURTON
Shareholding 46:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	COTTERFORD COMPANY LIMITED
Shareholding 47:	13334 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CRANE

Shareholding 48: **116967 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN PETER MICHAEL CRATON**

Shareholding 49: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY DUBOIS**

Shareholding 50: **93500 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS STUART MACKAY EAST**

Shareholding 51: **50500 transferred on 2019-10-09**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID EMBLETON**

Shareholding 52: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL EMBLETON**

Shareholding 53: **16000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA KATE ETTLE AND THOMAS FRANK ETTLE (AS TRUSTEE FOR JOSHUA DAVID ETTLE)**

Shareholding 54: **16000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA KATE ETTLE AND THOMAS FRANK ETTLE (AS TRUSTEE FOR SARAH CHARLOTTE ETTLE)**

Shareholding 55: **64003 transferred on 2019-09-30**
16001 transferred on 2019-09-30
16001 transferred on 2019-09-30
16000 transferred on 2019-09-30
16000 transferred on 2019-09-30
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID ROY ETTLE**

Shareholding 56: **64003 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA KATE ETTLE**

Shareholding 57: **16001 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIE JANE ETTLE**

Shareholding 58: **16001 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS FRANK ETTLE**

Shareholding 59:	43334 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD ROBERT GIBSON
Shareholding 60:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARMAN SIPP TRUST SDPPS
Shareholding 61:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HURST
Shareholding 62:	8167 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HUGH KELLY
Shareholding 63:	206 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE LEWIS
Shareholding 64:	5834 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LINDSAY
Shareholding 65:	9167 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN MAIRS
Shareholding 66:	11667 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM MCKENNA
Shareholding 67:	16381 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS NOWELL
Shareholding 68:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	OCTOPUS INVESTMENTS NOMINEES LIMITED
Shareholding 69:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	OCTOPUS TITAN VCT PLC
Shareholding 70:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ANDREW PERRY

Shareholding 71: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERSHING NOMINEES LIMITED**

Shareholding 72: **50500 ORDINARY shares held as at the date of this confirmation statement**
Name: **RBC TRUSTEES (JERSEY) LIMITED - TR00003104**

Shareholding 73: **2988 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER SOWERBUTTS**

Shareholding 74: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW THORNTON**

Shareholding 75: **83334 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRUE PEARL LIMITED**

Shareholding 76: **4334 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM VARI**

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