



Confirmation Statement

Company Name: **FLOSSONIC LIMITED**

Company Number: **07946551**



X5HZPGHE

Received for filing in Electronic Format on the: **20/10/2016**

Company Name: **FLOSSONIC LIMITED**

Company Number: **07946551**

Confirmation **20/10/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	79383
	ORDINARY	Aggregate nominal value:	99.22875

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	B	Number allotted	18017
	INVESTMENT	Aggregate nominal value:	22.52125

Currency: **GBP**

Prescribed particulars

ORDINARY B SHARES WITH NO VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	97400
		Total aggregate nominal value:	121.75
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	75000 transferred on 2016-10-20 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SURJIT SINGH BILKHU
Shareholding 2:	5000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP MCCAULEY
Shareholding 3:	4000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAJ MISTRY
Shareholding 4:	1000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT BROWN
Shareholding 5:	30 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN LAMERTON
Shareholding 6:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOHAMMED RAUF
Shareholding 7:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALAN MICHAEL
Shareholding 8:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREAS LEIBL
Shareholding 9:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER ANDERSSON
Shareholding 10:	49 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GLYN WOOD
Shareholding 11:	195 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRIAN PEARCE

Shareholding 12: **195 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **WILLIAM MAWER MAWER**

Shareholding 13: **18 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GRAHAM BRETT**

Shareholding 14: **30 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CARL SMITH**

Shareholding 15: **15 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRIS RIVETT**

Shareholding 16: **15 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CLIFF HAINES**

Shareholding 17: **15 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANNY ROSENBAUM**

Shareholding 18: **49 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIEL SLATER**

Shareholding 19: **15 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID MAWHINNEY**

Shareholding 20: **15 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DEREK GRAHAM**

Shareholding 21: **98 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID MCDONALD**

Shareholding 22: **15 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GAVIN WINSTON**

Shareholding 23: **195 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **FONG LIM**

Shareholding 24: **30 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID WYNESS**

Shareholding 25: **244 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BARRIE HOAR**

Shareholding 26: **1 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SHEIK-IBRAHIM ALLIE**

Shareholding 27: **98 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **EDMUND SHAW**

Shareholding 28: **98 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **EDDIE JOHNSON**

Shareholding 29: **15 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **EDOUARD PAYNE**

Shareholding 30: **98 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SAM A**

Shareholding 31: **35 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HEMANT RAVISHANKER**

Shareholding 32: **195 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **EUAN MUNRO**

Shareholding 33: **25 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALAN JOHNSON**

Shareholding 34: **78 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PHILLIP TUCKER**

Shareholding 35: **49 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANTHONY DAWSON**

Shareholding 36:	98 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GILLIAN WOOLFSON
Shareholding 37:	49 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARETH WYNNE
Shareholding 38:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER HELLERY
Shareholding 39:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EDWARD LEE
Shareholding 40:	5 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GREGORY EDWARDS
Shareholding 41:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GREG JACKSON
Shareholding 42:	244 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GREG CAMPBELL
Shareholding 43:	195 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS GRIFFITHS
Shareholding 44:	1 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GONCALO VASCONCELOS
Shareholding 45:	98 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HANS COOK
Shareholding 46:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NAWEES DAD
Shareholding 47:	487 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BENTINCK

Shareholding 48:	487 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN EDWARDS
Shareholding 49:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATT SIMMS
Shareholding 50:	98 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES BARRINGTON-BROWN
Shareholding 51:	98 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAHOR GUPTA
Shareholding 52:	98 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN MILLER
Shareholding 53:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JULIAN HENN
Shareholding 54:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEREMY HOWARD-KNIGHT
Shareholding 55:	98 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK GATLISH
Shareholding 56:	49 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATIE PRITCHARD
Shareholding 57:	98 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TERRY SIGGINS
Shareholding 58:	974 A ORDINARY shares held as at the date of this confirmation statement
Name:	LEANDROS KALISPERAS
Shareholding 59:	4 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALICIA BIGLEY

Shareholding 60:	98 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LASITHA PERERA
Shareholding 61:	98 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARCUS LITTLER
Shareholding 62:	10 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATT FENBY TAYLOR
Shareholding 63:	195 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MANPREET BAWA
Shareholding 64:	195 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL MILLS
Shareholding 65:	98 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL WEBSTER
Shareholding 66:	5 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KAY MCCULLOGH
Shareholding 67:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CRAIG MATTHEWS
Shareholding 68:	98 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATT GOODCHILD
Shareholding 69:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MILES WILLIAM GRIFFITHS
Shareholding 70:	244 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NOOR KALSHEKER
Shareholding 71:	974 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL CHISMAN

Shareholding 72:	195 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICK HALLWOOD
Shareholding 73:	974 A ORDINARY shares held as at the date of this confirmation statement
Name:	NOPPADON ADJIMATERA
Shareholding 74:	195 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICHOLAS ARNOTT
Shareholding 75:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EDWARD AINSWORTH
Shareholding 76:	98 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL ARCHER
Shareholding 77:	98 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL VORSTER
Shareholding 78:	195 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL BURROW
Shareholding 79:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PRATHAB JAGAJEEVANRAM
Shareholding 80:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAFE JEUNE
Shareholding 81:	98 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RIAZ SHAH
Shareholding 82:	98 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RACHEL COLLINSON
Shareholding 83:	98 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALISTAIR SIMMS

Shareholding 84:	293 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RHODRI ALED ANDREWS
Shareholding 85:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEIL RAWLINGS
Shareholding 86:	98 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RONA BELL
Shareholding 87:	98 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW BEET
Shareholding 88:	487 A ORDINARY shares held as at the date of this confirmation statement
Name:	SANGEETA MISTRY
Shareholding 89:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL WILLIAMS
Shareholding 90:	195 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GIANNA MOLICA-FRANCO
Shareholding 91:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHIMON LEV
Shareholding 92:	147 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON TRURAN
Shareholding 93:	49 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHERRI SNELSON
Shareholding 94:	195 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RODERICK STRINGER
Shareholding 95:	195 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW BROWNING

Shareholding 96:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN JONES
Shareholding 97:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LAURA MEE
Shareholding 98:	98 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN KING
Shareholding 99:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVE MCCLELLAND
Shareholding 100:	98 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVE WADE
Shareholding 101:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STUART MUTTON
Shareholding 102:	3 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TERRY KANE CASSANDRA-JAYNE GOODLIFF
Shareholding 103:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD WHITE
Shareholding 104:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER KING
Shareholding 105:	98 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD LOGAN
Shareholding 106:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW HINDER
Shareholding 107:	15 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEREMY DAVISON

Shareholding 108: **195 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TOM DITCHFIELD**

Shareholding 109: **25 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANTHONY EVANS**

Shareholding 110: **15 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TRISTAN LAKE**

Shareholding 111: **15 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TIM MOBLEY**

Shareholding 112: **195 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JUSTIN ABERCROMBIE**

Shareholding 113: **2 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOHN ROBERTSON**

Shareholding 114: **15 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MATANDU MATANDU**

Shareholding 115: **15 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **WARWICK SCULPHER**

Shareholding 116: **195 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHARLES WILKINSON**

Shareholding 117: **98 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **WILLIAM BALFRY**

Shareholding 118: **75000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER HIGHFIELD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **20/07/2016**
registrable:

Name: **MR OLIVER HIGHFIELD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1982**

Nationality: **BRITISH**

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