



Companies House

# CS01<sub>(ef)</sub>

<b>Confirmation Statement</b>
-------------------------------

Company Name: **OCEANFOIL LIMITED**

Company Number: **08141215**



Received for filing in Electronic Format on the: **17/07/2018**

X7ADRCRC

---

Company Name: **OCEANFOIL LIMITED**

Company Number: **08141215**

Confirmation **14/07/2018**

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: **6629 ORDINARY shares held as at the date of this confirmation statement**

Name: **AILEEN MARGERY BLOOMER**

Shareholding 2: **3315 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH BLOOMER**

Shareholding 3: **3315 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JOHN GILES BLOOMER**

Shareholding 4: **6430 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS ALUN EVANS**

Shareholding 5: **1429 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHRYN ELIZABETH FRANCIS**

Shareholding 6: **4929 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER SEYMOUR FRANCIS**

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

Name: **MARILYN HAZEL JOY JARVIS**

Shareholding 8: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH RACHEL MCHALE**

Shareholding 9: **38115 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JOHN CHARLES MORAY**

Shareholding 10: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH G PALMER**

Shareholding 11: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN RANSOM**

Shareholding 12:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA RANSOM</b>
Shareholding 13:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHLEEN RANSOM</b>
Shareholding 14:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN RANSOM</b>
Shareholding 15:	<b>6393 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RICHARDSON</b>
Shareholding 16:	<b>5900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH JAMES FRANCIS ROBINSON</b>
Shareholding 17:	<b>1575 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SCOTT</b>
Shareholding 18:	<b>4318 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUDLEY JOHN SIMMS</b>
Shareholding 19:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN DAVID TIBBITS</b>
Shareholding 20:	<b>18977 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE &amp; VERNON TOMS</b>
Shareholding 21:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT VINCENT</b>
Shareholding 22:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH ROSE WARD</b>
Shareholding 23:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WILLIAM WELDON</b>

Shareholding 24:	<b>6500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WINGSAIL LIMITED</b>
Shareholding 25:	<b>21632 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WRAKE</b>
Shareholding 26:	<b>1575 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WRIGHT</b>
Shareholding 27:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH DOROTHEA LITHERLAND</b>
Shareholding 28:	<b>850 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR HAROLD BERNERS WALKER</b>
Shareholding 29:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WHITEHELM NETWORK SECURITY LIMITED</b>
Shareholding 30:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ADSHEAD</b>
Shareholding 31:	<b>600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIDGET ELISABETH EVANS</b>
Shareholding 32:	<b>825 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAYFIELD CORPORATE VENTURES LIMITED</b>
Shareholding 33:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MORTON RICHMOND</b>

## **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