



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DEN AUTOMATION LTD.**

Company Number: **08448361**



Received for filing in Electronic Format on the: **16/07/2018**

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Company Name: **DEN AUTOMATION LTD.**

Company Number: **08448361**

Confirmation **01/06/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2400208
Currency:	GBP	Aggregate nominal value:	2.400208

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:	2400208
		Total aggregate nominal value:	2.400208
		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: **773767 ORDINARY shares held as at the date of this confirmation statement**

Name: **YASSER KHATTAK**

Shareholding 2: **129030 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMASS TRADING LIMITED**

Shareholding 3: **113615 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHAMSHAD AHMED**

Shareholding 4: **2713 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BLAKEMAN**

Shareholding 5: **15396 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELLIOTT ROUND**

Shareholding 6: **35190 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN JOSE NEBRED A MARQUEZ**

Shareholding 7: **1085 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT ELSON**

Shareholding 8: **1085 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BIDWELL**

Shareholding 9: **4964 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN CAIN**

Shareholding 10: **31164 ORDINARY shares held as at the date of this confirmation statement**

Name: **MENELAOS TSITSIS**

Shareholding 11: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH MOSS**

Shareholding 12:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN BOURNE
Shareholding 13:	885895 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LTD
Shareholding 14:	29995 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCO CESARINI
Shareholding 15:	31662 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART GARDNER
Shareholding 16:	5853 ORDINARY shares held as at the date of this confirmation statement
Name:	DARACH ENNIS
Shareholding 17:	14103 ORDINARY shares held as at the date of this confirmation statement
Name:	ASIF RAHMAN
Shareholding 18:	14103 ORDINARY shares held as at the date of this confirmation statement
Name:	FAISAL ALI
Shareholding 19:	25642 ORDINARY shares held as at the date of this confirmation statement
Name:	EL JAMMAL NABIL
Shareholding 20:	12821 ORDINARY shares held as at the date of this confirmation statement
Name:	ADARSH LIMITED
Shareholding 21:	1635 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DEAN AUCAMP
Shareholding 22:	25642 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHRIDGE LIMITED
Shareholding 23:	23391 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BLAKEY

Shareholding 24: **1635 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT JAMES BROPHY**

Shareholding 25: **2565 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN CUMBERLEDGE**

Shareholding 26: **38549 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK DAVIES**

Shareholding 27: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN DERA**

Shareholding 28: **20600 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON DERRICK**

Shareholding 29: **12821 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DOYLE**

Shareholding 30: **568 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN PAUL FIRLA**

Shareholding 31: **292 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH ALAN JONES**

Shareholding 32: **1635 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANNY LANGLEY**

Shareholding 33: **12821 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN MASSEY**

Shareholding 34: **81352 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ROWE**

Shareholding 35: **4342 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL SHIRLEY**

Shareholding 36: **1635 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ADAM SLADE**

Shareholding 37: **12821 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMINA TAYEB**

Shareholding 38: **12821 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAHER TAYEB**

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