



Companies House

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

## Confirmation Statement

Company Name: **Raylex Ltd**

Company Number: **08590850**



Received for filing in Electronic Format on the: **20/08/2020**

X9BTQKF6

Company Name: **Raylex Ltd**

Company Number: **08590850**

Confirmation **30/06/2020**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>298112</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2981.12</b>

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:	<b>GBP</b>	Total number of shares:	<b>298112</b>
		Total aggregate nominal value:	<b>2981.12</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **33718 ORDINARY shares held as at the date of this confirmation statement**

Name: **ACME GROUP INVESTMENT LTD**

Shareholding 2: **1187 ORDINARY shares held as at the date of this confirmation statement**

Name: **FOLA AIYESIMOJU**

Shareholding 3: **10119 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARMOVE LIMITED**

Shareholding 4: **5350 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCIS YIP CHI HUNG**

Shareholding 5: **1128 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURENT JAMES DIGNAT**

Shareholding 6: **41657 ORDINARY shares held as at the date of this confirmation statement**

Name: **DSG CONSUMER PARTNERS II**

Shareholding 7: **987 ORDINARY shares held as at the date of this confirmation statement**

Name: **GALTSTAR INVESTMENTS LIMITED**

Shareholding 8: **2375 ORDINARY shares held as at the date of this confirmation statement**

Name: **EHIMARE IDIAHI**

Shareholding 9: **2950 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAIDEX VENTURES LTD**

Shareholding 10: **5405 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA KENDALL**

Shareholding 11: **19161 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAJ KULASINGAM**

Shareholding 12:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX KWUN HYN LAI</b>
Shareholding 13:	<b>5899 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRI LAMBRIEX</b>
Shareholding 14:	<b>897 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHEUNG LIK</b>
Shareholding 15:	<b>1315 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MACMILLEN</b>
Shareholding 16:	<b>440 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA MARANGONI</b>
Shareholding 17:	<b>8220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS MARKS</b>
Shareholding 18:	<b>705 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD WILLIAM MARLEY-SHAW</b>
Shareholding 19:	<b>705 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANDEEP KAUR MARLEY-SHAW</b>
Shareholding 20:	<b>2820 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAGGIE MENG</b>
Shareholding 21:	<b>2790 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KUNG KAI YUN MICHAEL</b>
Shareholding 22:	<b>950 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVAN MORRIS</b>
Shareholding 23:	<b>1095 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK NEVILLE</b>

Shareholding 24: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAYMOND WAI-MAN PANG**

Shareholding 25: **4750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN RADCLIFFE**

Shareholding 26: **564 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RELATE IT SOLUTIONS LTD**

Shareholding 27: **16258 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RIDGEWOOD HOLDINGS LTD**

Shareholding 28: **983 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SATELLITE PROPERTIES LIMITED**

Shareholding 29: **2957 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARUN SHARMA**

Shareholding 30: **1425 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOFER SOLHEIM**

Shareholding 31: **5859 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL STRANGE**

Shareholding 32: **5350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAY CHENG WAI TAK**

Shareholding 33: **1753 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TWO MAGNOLIAS LIMITED**

Shareholding 34: **1410 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILHELMUS JOHANNES EVERARDUS PETRUS VERBEEK**

Shareholding 35: **5350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHEUNG SHU WAN**

Shareholding 36: **1580 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL WEITZKORN**

## **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