



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CONNEX ONE LIMITED**

Company Number: **08814633**



Received for filing in Electronic Format on the: **05/01/2021**

X9VJZQ40

Company Name: **CONNEX ONE LIMITED**

Company Number: **08814633**

Confirmation **13/12/2020**

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: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MEALEY NICHOLAS**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MEALEY**

Shareholding 3: **5462 PREFERRED A ORDINARY shares held as at the date of this confirmation statement**

Name: **LATIUM TECH LIMITED**

Shareholding 4: **769 PREFERRED A ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM CURRIE**

Shareholding 5: **769 PREFERRED A ORDINARY shares held as at the date of this confirmation statement**

Name: **TERRY LEAHY**

Shareholding 6: **412 PREFERRED B ORDINARY shares held as at the date of this confirmation statement**

Name: **LATIUM TECH LTD**

Shareholding 7: **180 PREFERRED B ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM CURRIE**

Shareholding 8: **180 PREFERRED B ORDINARY shares held as at the date of this confirmation statement**

Name: **TERRY LEAHY**

Shareholding 9: **325 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NICHOLAS MEALEY**

Shareholding 10: **174 C ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GRAEME BURNS**

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