



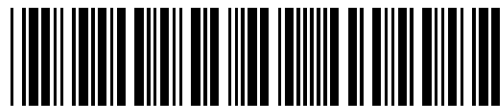
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Silex (UK) PLC**

Company Number: **09223013**



Received for filing in Electronic Format on the: **26/10/2017**

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Company Name: **Silex (UK) PLC**

Company Number: **09223013**

Confirmation **19/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	120000010
Currency:	GBP	Aggregate nominal value:	1200000.1

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:	120000010
		Total aggregate nominal value:	1200000.1
		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:	417857 transferred on 2017-02-14 139286 transferred on 2017-02-21 72742799 ORDINARY shares held as at the date of this confirmation statement
Name:	AMAROK LIMITED
Shareholding 2:	12700000 transferred on 2017-01-17 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ARK GLOBAL INVESTMENTS LIMITED -
Shareholding 3:	12700000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARK GLOBAL INVESTMENTS LIMITED - CYPRUS
Shareholding 4:	4000000 ORDINARY shares held as at the date of this confirmation statement
Name:	BOUDERE SL
Shareholding 5:	900000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER FAGAN
Shareholding 6:	2500000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FORTUN
Shareholding 7:	13800000 transferred on 2017-01-17 0 ORDINARY shares held as at the date of this confirmation statement
Name:	GILRAY TRADING LIMITED
Shareholding 8:	13800000 ORDINARY shares held as at the date of this confirmation statement
Name:	GILRAY TRADING LIMITED - CYPRUS
Shareholding 9:	4000000 ORDINARY shares held as at the date of this confirmation statement
Name:	GINES GALVALAN SL
Shareholding 10:	557143 ORDINARY shares held as at the date of this confirmation statement
Name:	HEYES-LEHMAN ASSET MANAGEMENT LIMITED

Shareholding 11: **6000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **INDEGE LIMITED**

Shareholding 12: **2100058 ORDINARY shares held as at the date of this confirmation statement**
Name: **OCEAN EQUITIES FINANCIAL LTD**

Shareholding 13: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM FRANCIS REDFORD**

Shareholding 14: **700000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THURSOR HOLDINGS LIMITED**

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