



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KLARIAN LIMITED**

Company Number: **09405147**



Received for filing in Electronic Format on the: **10/01/2023**

XBUXMPQQ

Company Name: **KLARIAN LIMITED**

Company Number: **09405147**

Confirmation Statement date: **29/12/2022**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	433138
Currency:	GBP	Aggregate nominal value:	4331.38

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	433138
		Total aggregate nominal value:	4331.38
		Total aggregate amount	0
		unpaid:	

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:	1024 ORDINARY shares held as at the date of this confirmation statement
Name:	BACKPROP LIMITED
Shareholding 2:	2536 ORDINARY shares held as at the date of this confirmation statement
Name:	HINRICHS HOLDINGS LTD
Shareholding 3:	5880 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS EVANS-LOMBE'S CHILDREN 1997 TRUST
Shareholding 4:	2028 ORDINARY shares held as at the date of this confirmation statement
Name:	ABDULLAH ALMARRI
Shareholding 5:	1999 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED GEWILY
Shareholding 6:	507 transferred on 2022-02-02 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GILLHAM
Shareholding 7:	2186 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN WALMSLEY
Shareholding 8:	3196 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE SILVER
Shareholding 9:	29821 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE ROBERTS
Shareholding 10:	12536 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN SOUTHALL
Shareholding 11:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	DARIA MCBRIDE

Shareholding 12:	11059 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD ROSS
Shareholding 13:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	GAIA WHITE
Shareholding 14:	1159 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON ADGEY
Shareholding 15:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	HEDLEY MAYOR
Shareholding 16:	3549 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN COPE
Shareholding 17:	3516 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH HODCROFT
Shareholding 18:	6603 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN HENG
Shareholding 19:	15049 ORDINARY shares held as at the date of this confirmation statement
Name:	LARS MCBRIDE
Shareholding 20:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	LIVIA MCHAUSER
Shareholding 21:	640 ORDINARY shares held as at the date of this confirmation statement
Name:	LIZ FAIELLO
Shareholding 22:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HAWKINS
Shareholding 23:	1713 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SILVER
Shareholding 24:	40000 ORDINARY shares held as at the date of this confirmation statement

Name:	MICHAEL PIERS RALPHS CORFIELD
Shareholding 25:	15550 ORDINARY shares held as at the date of this confirmation statement
Name:	NABEEL MOHAMMAD A ALBINHASSAN
Shareholding 26:	511 ORDINARY shares held as at the date of this confirmation statement
Name:	NAWAZ IMAM
Shareholding 27:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK SEARCH
Shareholding 28:	254 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL CLARK
Shareholding 29:	444 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FINDING
Shareholding 30:	1800 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP DOHERTY
Shareholding 31:	1101 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WATTS
Shareholding 32:	2397 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB ELLIS
Shareholding 33:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER GREEN
Shareholding 34:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RORY GRAHAM
Shareholding 35:	5881 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL GLENISTER
Shareholding 36:	2028 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JONES

Shareholding 37:	6140 ORDINARY shares held as at the date of this confirmation statement
Name:	SVETLANA KRAVCHENKO
Shareholding 38:	23946 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN ROBERT H CLEGG
Shareholding 39:	2899 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HISCOCKS
Shareholding 40:	5181 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES LANCHESTER
Shareholding 41:	724 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM ANDERSON
Shareholding 42:	724 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA ANDERSON
Shareholding 43:	6664 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD CLEGG
Shareholding 44:	1962 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CLEGG
Shareholding 45:	25555 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GARNER
Shareholding 46:	724 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM STRANG
Shareholding 47:	3731 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN FELLOWS
Shareholding 48:	11889 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE JENSEN THREE CONSULTING PENSION PLAN (DANIEL HASSELL)

Shareholding 49:	16578 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS DIMITROFF
Shareholding 50:	3731 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NICHOLSON
Shareholding 51:	9790 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMED FAROOQ MUNSHI
Shareholding 52:	6527 ORDINARY shares held as at the date of this confirmation statement
Name:	SARFRAZ MUNSHI
Shareholding 53:	20913 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN MARR
Shareholding 54:	27599 ORDINARY shares held as at the date of this confirmation statement
Name:	AGM HOLDINGS (KERRY MICHAEL)
Shareholding 55:	507 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH GILLHAM
Shareholding 56:	1865 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MORSE
Shareholding 57:	1865 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD COBB
Shareholding 58:	4664 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE MICHAEL
Shareholding 59:	10027 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDERSON CAPITAL PARTNERS
Shareholding 60:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES GOODFELLOW
Shareholding 61:	5760 ORDINARY shares held as at the date of this confirmation statement

Name: **NICHOLAS ROBINSON**

Shareholding 62: **4320 ORDINARY shares held as at the date of this confirmation statement**
Name: **KERRY MICHAEL**

Shareholding 63: **2880 ORDINARY shares held as at the date of this confirmation statement**
Name: **JON KINSEY**

Shareholding 64: **576 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HOPKINS**

Shareholding 65: **1152 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHLOE HASSELL**

Shareholding 66: **1152 ORDINARY shares held as at the date of this confirmation statement**
Name: **RORY KESLEY**

Shareholding 67: **1152 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY DE UNGER**

Shareholding 68: **1440 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAZ GILL**

Shareholding 69: **576 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HASKELL**

Shareholding 70: **5760 ORDINARY shares held as at the date of this confirmation statement**
Name: **PM2 SSAS RETIREMENT BENEFITS SCHEME**

Shareholding 71: **12000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEBASTIEN WILLEMS**

Shareholding 72: **2880 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN BIRD**

Shareholding 73: **2880 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACIE KINSEY**

Shareholding 74: **2305 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOGI HOMES**

Shareholding 75: **2880 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE TIMMIS**

Shareholding 76: **5760 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILES FITZPATRICK**

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



Companies House

COMPANY NAME: KLARIAN LIMITED

COMPANY NUMBER: 09405147

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 06/03/2023.