



Confirmation Statement

Company Name: **MYSOURCE LTD**

Company Number: **09512794**



Received for filing in Electronic Format on the: **30/03/2017**

X63A52T4

Company Name: **MYSOURCE LTD**

Company Number: **09512794**

Confirmation **26/03/2017**

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: **2381000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TAMSIN LEJEUNE**

Shareholding 2: **400000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARE LISSAMAN**

Shareholding 3: **136000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEROME LEJEUNE**

Shareholding 4: **120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY SHEA**

Shareholding 5: **120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN BRENNAN**

Shareholding 6: **104000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LATIFA BEGUM**

Shareholding 7: **76000 ORDINARY shares held as at the date of this confirmation statement**

Name: **QIULAE WONG**

Shareholding 8: **45000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH DITTY**

Shareholding 9: **27000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALLORY GIARDINO**

Shareholding 10: **23107 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAUGHLAN WATERSTON**

Shareholding 11: **1466150 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAROLD TILLMAN**

Shareholding 12: **48872 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BLOOM**

Shareholding 13: **44429 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADJUNO HK LTD**

Shareholding 14: **44429 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAROLD SORSKY**

Shareholding 15: **33321 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATE SEKULES**

Shareholding 16: **22214 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON BAKER**

Shareholding 17: **22214 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENT OSBORNE**

Shareholding 18: **22214 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIGITTE STEPPUTTIS**

Shareholding 19: **22214 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN BEGNINI**

Shareholding 20: **22214 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID REUBEN**

Shareholding 21: **22214 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIKHIL HIRDARAMANI**

Shareholding 22: **22214 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRAMA BHARDWAJ**

Shareholding 23: **22214 ORDINARY shares held as at the date of this confirmation statement**
Name: **TONY WATERSTON**

Shareholding 24: **11107 ORDINARY shares held as at the date of this confirmation statement**
Name: **AGENDA 21**

Shareholding 25: **11107 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANN LE MARE**

Shareholding 26: **11107 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEMMA METHERINGHAM**

Shareholding 27: **11107 ORDINARY shares held as at the date of this confirmation statement**
Name: **SALLY BAILEY**

Shareholding 28: **11107 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN WHITE**

Shareholding 29: **11107 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM MONTGOMERY**

Shareholding 30: **11107 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA WAUGH**

Shareholding 31: **2221 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH PENNY**

Shareholding 32: **44429 ORDINARY shares held as at the date of this confirmation statement**
Name: **19RM LTD**

Shareholding 33: **43318 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARINE DE WAZIERS**

Shareholding 34: **22214 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN MCLAREN**

Shareholding 35: **22214 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRAINTREE CLOTHING LTD**

Shareholding 36: **22214 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAMINI DHANA**

Shareholding 37: **11107 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTAIR MURRELL**

Shareholding 38: **11107 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNIE DAVIS**

Shareholding 39: **11107 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA PARKINSON**

Shareholding 40: **11107 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANNAH LANE**

Shareholding 41: **11107 ORDINARY shares held as at the date of this confirmation statement**
Name: **PLEXUS COTTON LTD**

Shareholding 42: **11107 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART OADES**

Shareholding 43: **5554 ORDINARY shares held as at the date of this confirmation statement**
Name: **ED GILLESPIE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **TAMSIN DZUWE LEJEUNE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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