



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EXOSHOCK LIMITED**

Company Number: **09619048**



Received for filing in Electronic Format on the: **02/08/2023**

XC929TRH

Company Name: **EXOSHOCK LIMITED**

Company Number: **09619048**

Confirmation **21/07/2023**

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: **61161 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY MCGOVERN**

Shareholding 2: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY MCGOVERN**

Shareholding 3: **11257 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER DAWE**

Shareholding 4: **2353 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW KATZ**

Shareholding 5: **5294 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK HENNESSY**

Shareholding 6: **1176 ORDINARY shares held as at the date of this confirmation statement**

Name: **RALPH WEIR**

Shareholding 7: **1915 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALED JONES**

Shareholding 8: **4786 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERTO PASQUALINO**

Shareholding 9: **4060 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CARRATT**

Shareholding 10: **2353 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER OLIVER**

Shareholding 11: **3353 ORDINARY shares held as at the date of this confirmation statement**

Name: **KARL WILLS**

Shareholding 12: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MOUNTFORD**

Shareholding 13: **531 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN CARRATT**

Shareholding 14: **118 ORDINARY shares held as at the date of this confirmation statement**
Name: **TANIA VIE RIBA (AS TRUSTEE OF THE CASASUS VIE TRUST)
XAVIER CASASUS MARTINEZ (AS TRUSTEE OF THE CASASUS VIE TRUST)**

Shareholding 15: **1177 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN SCUTCHER**

Shareholding 16: **18750 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD PESKIN**

Shareholding 17: **5667 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN CULVERHOUSE**

Shareholding 18: **1059 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES NICHOLLS**

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