



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ILEX 49 LIMITED**

Company Number: **10045419**



Received for filing in Electronic Format on the: **22/11/2019**

X8IRSDW1

Company Name: **ILEX 49 LIMITED**

Company Number: **10045419**

Confirmation **09/09/2019**

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:	255 ORDINARY VOTING SHARES shares held as at the date of this confirmation statement
Name:	JANET ALISON DAVIES
Shareholding 2:	255 ORDINARY VOTING SHARES shares held as at the date of this confirmation statement
Name:	PETER WYNNE DAVIES
Shareholding 3:	47500 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS GWYNNE DAVIES
Shareholding 4:	245 ORDINARY VOTING SHARES shares held as at the date of this confirmation statement
Name:	THOMAS GWYNNE DAVIES
Shareholding 5:	245 ORDINARY VOTING SHARES shares held as at the date of this confirmation statement
Name:	SARA NICOLA WYNNE MORAN
Shareholding 6:	47500 B ORDINARY shares held as at the date of this confirmation statement
Name:	SARA NICOLA WYNNE MORAN
Shareholding 7:	5000 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WYNNE DAVIES JANET ALISON DAVIES
Shareholding 8:	6255524 PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER WYNNE DAVIES
Shareholding 9:	3000000 PREFERENCE shares held as at the date of this confirmation statement
Name:	SARA NICOLA WYNNE MORAN
Shareholding 10:	3000000 PREFERENCE shares held as at the date of this confirmation statement
Name:	THOMAS GWYNNE DAVIES

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