Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Invinsec Limited**
Company Number: **10407407**

X7FP843F

Received for filing in Electronic Format on the: **02/10/2018**

Company Name: **Invinsec Limited**

Company Number: **10407407**

Confirmation Statement date: **25/09/2018**

Statement of Capital (Share Capital)

Class of Shares: **ORDINARY** Number allotted **512478**

0.001000 Aggregate nominal value: **512.478**

GBP

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: **PREFERENCE** Number allotted **162206**

0.001000 Aggregate nominal value: **162.206**

GBP

Currency: **GBP**

Prescribed particulars

PREFERENCE SHARES RANK EQUALLY WITH ORDINARY SHARES FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: **674684**

Total aggregate nominal value: **674.684**

Total aggregate amount unpaid: **623.085**

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: **1450 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREG FRAGKOS**

Shareholding 2: **10505 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROB GILES**

Shareholding 3: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR KENNETH GILMOUR**

Shareholding 4: **1762 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREG KNOX**

Shareholding 5: **58132 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MOHAMED MANSOUR**

Shareholding 6: **12140 ORDINARY shares held as at the date of this confirmation statement**

Name: **MXC CAPITAL LIMITED**

Shareholding 7: **111750 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ANDREW SAMSONOFF**

Shareholding 8: **111750 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS CAROLINE SAMSONOFF**

Shareholding 9: **1401 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL SAMSONOFF**

Shareholding 10: **19343 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN SMITH**

Shareholding 11: **51599 PREFERENCE shares held as at the date of this confirmation statement**

Name: **BENJAMIN SMITH**

| Shareholding 12: | **14352 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **COLIN SMITH** |

| Shareholding 13: | **8838 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **SIMON TWEDDLE** |

| Shareholding 14: | **50454 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **ARTHUR VENTURES** |

| Shareholding 15: | **110607 PREFERENCE shares held as at the date of this confirmation statement** |
| Name: | **ARTHUR VENTURES** |

| Shareholding 16: | **8839 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **DAN WILMOTT** |

| Shareholding 17: | **1762 ORDINARY shares held as at the date of this confirmation statement** |
| Name: | **SOPHIE WILMOTT** |

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

COMPANY NAME: INVINSEC LIMITED

COMPANY NUMBER: 10407407

A second filed cs01 (statement of capital change, shareholder information change) was registered on 05/03/2019