



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MRO PLUS SOLUTIONS GROUP LTD**

Company Number: **11105636**



Received for filing in Electronic Format on the: **21/01/2021**

X9WO796I

Company Name: **MRO PLUS SOLUTIONS GROUP LTD**

Company Number: **11105636**

Confirmation **10/12/2020**

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:	<b>420059 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CAIRNGORM CAPITAL II LP</b>
Shareholding 2:	<b>2438 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IAN RITCHIE</b>
Shareholding 3:	<b>10 DEFERRED SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IAN RITCHIE</b>
Shareholding 4:	<b>14338 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRYNN WOODS</b>
Shareholding 5:	<b>5 D ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRYNN WOODS</b>
Shareholding 6:	<b>1463 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JONES</b>
Shareholding 7:	<b>5 DEFERRED SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JONES</b>
Shareholding 8:	<b>1317 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PIPER</b>
Shareholding 9:	<b>9766 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MOORE</b>
Shareholding 10:	<b>3 DEFERRED SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MOORE</b>
Shareholding 11:	<b>4941 C ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL KERINS</b>

Shareholding 12: **4941 DEFERRED SHARES** shares held as at the date of this  
confirmation statement  
Name: **MRO PLUS SOLUTIONS GROUP LTD**

Shareholding 13: **12200 B ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **MICHAEL KERINS**

Shareholding 14: **1500 B ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **NATALIE MURRAY**

Shareholding 15: **19551 B ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **MATTHEW CATTELL**

## **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: MRO PLUS SOLUTIONS GROUP LTD**

**COMPANY NUMBER: 11105636**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION CHANGE  
WAS REGISTERED ON 18/07/2023.**