



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CONFIGURED THINGS LIMITED**

Company Number: **11153557**



X9WDDV6Q

Received for filing in Electronic Format on the: **17/01/2021**

Company Name: **CONFIGURED THINGS LIMITED**

Company Number: **11153557**

Confirmation **15/01/2021**

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: **70536 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PATRICK GOLDSACK**

Shareholding 2: **70536 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SIMON ARNELL**

Shareholding 3: **70536 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PATRICK GOLDSACK**

Shareholding 4: **70536 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SIMON ARNELL**

Shareholding 5: **8928 ORDINARY A shares held as at the date of this confirmation statement**

Name: **NICHOLAS RANDALL**

Shareholding 6: **8928 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NICHOLAS RANDALL**

Shareholding 7: **28570 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARTIN GRIFFITHS**

Shareholding 8: **28570 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARTIN GRIFFITHS**

Shareholding 9: **9398 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PHILIP DAY**

Shareholding 10: **9398 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PHILIP DAY**

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