



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **APPLIED BEHAVIOUR SYSTEMS LTD**

Company Number: **11280825**



Received for filing in Electronic Format on the: **10/05/2022**

XB3QSPKJ

Company Name: **APPLIED BEHAVIOUR SYSTEMS LTD**

Company Number: **11280825**

Confirmation **27/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1200906
Currency:	GBP	Aggregate nominal value:	120.0906

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1200906
		Total aggregate nominal value:	120.0906
		Total aggregate amount	0
		unpaid:	

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: **125480 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAMANTIUM HOLDINGS LIMITED**

Shareholding 2: **7400 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARA ALMODAIMIGH**

Shareholding 3: **7400 ORDINARY shares held as at the date of this confirmation statement**

Name: **HANI ALSALEH**

Shareholding 4: **16300 ORDINARY shares held as at the date of this confirmation statement**

Name: **BJ PROMOTIONS SARL**

Shareholding 5: **12500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BILL COGAN**

Shareholding 6: **20667 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 7: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN CUNNIFFE**

Shareholding 8: **18520 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROHAN DENNIS**

Shareholding 9: **250800 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MARK DUNNE**

Shareholding 10: **26033 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARKUS EGGER**

Shareholding 11: **8677 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMIE GREEN**

Shareholding 12:	520 ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN GREGSON
Shareholding 13:	5550 ORDINARY shares held as at the date of this confirmation statement
Name:	GEMMA HARDING
Shareholding 14:	19090 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HAUGHEY
Shareholding 15:	9260 ORDINARY shares held as at the date of this confirmation statement
Name:	HUMART ASSETS LTD.
Shareholding 16:	3700 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK HUME
Shareholding 17:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM IMPEY
Shareholding 18:	6942 ORDINARY shares held as at the date of this confirmation statement
Name:	DOROTA JAGNESAKOVA
Shareholding 19:	9260 ORDINARY shares held as at the date of this confirmation statement
Name:	BOB JUNGELS
Shareholding 20:	3700 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN KING
Shareholding 21:	3700 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK KING
Shareholding 22:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARMEN LEFEVRE-LEWIS
Shareholding 23:	236860 ORDINARY shares held as at the date of this confirmation statement
Name:	RODRIGO MAZORRA BLANCO

Shareholding 24: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MCQUAID**

Shareholding 25: **14820 ORDINARY shares held as at the date of this confirmation statement**
Name: **POWERFADE LTD**

Shareholding 26: **3700 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE RICHARDSON**

Shareholding 27: **3700 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS ROCHE**

Shareholding 28: **867 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCA SPINELLI**

Shareholding 29: **5550 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZDENEK STYBAR**

Shareholding 30: **236860 ORDINARY shares held as at the date of this confirmation statement**
Name: **YAN XIAOXI**

Shareholding 31: **5550 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCESCA ZIMBALATTI**

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