CS01 (ef)

Companies House

Confirmation Statement

Company Name: **OVERPLEX LIMITED**
Company Number: **11284278**

Received for filing in Electronic Format on the: **25/11/2021**

XAHZT75E

Company Name: **OVERPLEX LIMITED**

Company Number: **11284278**

Confirmation Statement date: **25/11/2021**

Electronically filed document for Company Number: **11284278**

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: Name:	**11 ORDINARY shares held as at the date of this confirmation statement** **EDWARD ROBERT BELK**
Shareholding 2: Name:	**11 ORDINARY shares held as at the date of this confirmation statement** **DAVID GUY MAWDESLEY**
Shareholding 3: Name:	**11 ORDINARY shares held as at the date of this confirmation statement** **PETER JONES**
Shareholding 4: Name:	**11 ORDINARY shares held as at the date of this confirmation statement** **JAMES RICHARD ROLLINSON**
Shareholding 5: Name:	**11 ORDINARY shares held as at the date of this confirmation statement** **RUTH MARIE ROLLINSON**
Shareholding 6: Name:	**10 ORDINARY shares held as at the date of this confirmation statement** **DAVID NEVILL ST JOHN YATES**
Shareholding 7: Name:	**14 ORDINARY shares held as at the date of this confirmation statement** **PAUL WILLIAM WILSON**
Shareholding 8: Name:	**11 ORDINARY shares held as at the date of this confirmation statement** **ALEXANDRE DANIEL OLIVER DA SILVA**
Shareholding 9: Name:	**20 transferred on 2021-11-19** **0 ORDINARY shares held as at the date of this confirmation statement** **F C ARCHITECTURAL LIMITED**
Shareholding 10: Name:	**20 ORDINARY shares held as at the date of this confirmation statement** **ENGINE INVESTMENTS LIMITED**

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