



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MERTZ PLC**

Company Number: **11988831**



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Company Name: **MERTZ PLC**

Company Number: **11988831**

Confirmation **09/05/2020**

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:	2000000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES JONATHAN STEPHEN BLIGH
Shareholding 2:	2000000 ORDINARY shares held as at the date of this confirmation statement
Name:	OPTIVA SECURITIES
Shareholding 3:	2000000 ORDINARY shares held as at the date of this confirmation statement
Name:	SPREADEX LIMITED
Shareholding 4:	2000000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHY PARASKEVOPOULUS
Shareholding 5:	800000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY REEVES
Shareholding 6:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT REGAN
Shareholding 7:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	PASCAL HUGHES
Shareholding 8:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN SYMS
Shareholding 9:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM MCHARDY
Shareholding 10:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY MARTIN-DREYER
Shareholding 11:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAJJAD KASSAMALI

Shareholding 12: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BMAS AGENCY 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