



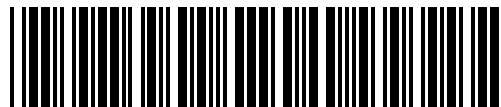
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NOVA INNOVATION LTD**

Company Number: **SC358996**



Received for filing in Electronic Format on the: **13/05/2021**

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Company Name: **NOVA INNOVATION LTD**

Company Number: **SC358996**

Confirmation **01/05/2021**

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: **503727 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID SIMON FORREST**

Shareholding 2: **503727 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY CONNOR**

Shareholding 3: **104936 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MEAGHER**

Shareholding 4: **37160 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN MARCHANT**

Shareholding 5: **37977 ORDINARY shares held as at the date of this confirmation statement**

Name: **D HOUSTON**

Shareholding 6: **8219 ORDINARY shares held as at the date of this confirmation statement**

Name: **D SIGSWORTH**

Shareholding 7: **8219 ORDINARY shares held as at the date of this confirmation statement**

Name: **R ARMOUR**

Shareholding 8: **23370 ORDINARY shares held as at the date of this confirmation statement**

Name: **INTERCOMMUNALE DE DEVELOPPEMENT DES ARRONDISSEMENTS DE TOURNAI, ATH ET DES COMMUNES AVOISINANTES**

Shareholding 9: **45104 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEE LIMITED**

Shareholding 10: **1476 ORDINARY shares held as at the date of this confirmation statement**

Name: **TY GWYN SALES LIMITED**

Shareholding 11:	<b>702 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C MEAGHER</b>
Shareholding 12:	<b>468 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M GRANT</b>
Shareholding 13:	<b>468 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J COYLE</b>
Shareholding 14:	<b>351 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>H EBERSOLE &amp; S BOSWELL</b>
Shareholding 15:	<b>701 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CENTAUREA INVESTMENTS LTD</b>
Shareholding 16:	<b>234 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>H DINGWALL</b>
Shareholding 17:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N MÖNTER</b>
Shareholding 18:	<b>281 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>O OSO</b>

## **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