



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **XELECT LIMITED**

Company Number: **SC438223**



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Company Name: **XELECT LIMITED**

Company Number: **SC438223**

Confirmation **02/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	118683
	£0.001	Aggregate nominal value:	118.683
Currency:	GBP		

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	118683
		Total aggregate nominal value:	118.683
		Total aggregate amount unpaid:	0

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: **392 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **ALAN JAMES STEEN**

Shareholding 2: **1059 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **ANDREW JOHN HEPBURN**

Shareholding 3: **725 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER GEORGE MACKIE SHEPHERD**

Shareholding 4: **1566 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER TURLIK**

Shareholding 5: **392 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **DENNIS OVERTON**

Shareholding 6: **666 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **ELSPETH MARY FLEMING**

Shareholding 7: **200 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **GAVIN ANDERSON WHITE**

Shareholding 8: **37000 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **IAN ALISTAIR JOHNSTON**

Shareholding 9: **783 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **IAN DUGALD MACCALLUM**

Shareholding 10: **1283 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **JONATHAN MARC SHEARER**

Shareholding 11: **2900 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **KENNETH WILLIAM FRASER**

Shareholding 12:	658 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	KEVIN GAWN GRAINGER
Shareholding 13:	1175 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	MARIO PAOLO DE ANGELIS
Shareholding 14:	2900 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	MARK ROGER PATRICK FLEMING
Shareholding 15:	592 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	MARLENE WHITE
Shareholding 16:	725 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	MICHAEL NEIL DONALDSON
Shareholding 17:	2509 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	MICHAEL RONALD JOHN PACITTI
Shareholding 18:	266 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	MICHELE JACQUELINE GRAINGER
Shareholding 19:	1450 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	PATRICK PHILIP MACKEY
Shareholding 20:	200 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	PHILIP MARK HELGE INGERSLEV PETERSEN
Shareholding 21:	392 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	SADIE SCOTT
Shareholding 22:	6000 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	SALMOBREED AS
Shareholding 23:	1183 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	SEAN COLLINS

Shareholding 24: **24667 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **THOMAS ASHTON**

Shareholding 25: **29000 ORDINARY £0.001 shares held as at the date of this confirmation statement**

Name: **UNIVERSITY COURT OF THE UNIVERSITY OF ST ANDREWS**

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