



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EXSTENT LIMITED**

Company Number: **04476350**



Received for filing in Electronic Format on the: **17/07/2023**

XC7XPMRK

Company Name: **EXSTENT LIMITED**

Company Number: **04476350**

Confirmation **03/07/2023**

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: Name:	15 ORDINARY shares held as at the date of this confirmation statement BRYAN THOMSON
Shareholding 2: Name:	160 ORDINARY shares held as at the date of this confirmation statement CRAIG GORDON HOPEWELL
Shareholding 3: Name:	70 ORDINARY shares held as at the date of this confirmation statement TERESA ANNA GOLESWORTHY
Shareholding 4: Name:	10 ORDINARY shares held as at the date of this confirmation statement SUSAN JEAN GREGSON
Shareholding 5: Name:	15 ORDINARY shares held as at the date of this confirmation statement KATHRYN MCNICOLL
Shareholding 6: Name:	70 ORDINARY shares held as at the date of this confirmation statement RAYMOND STUART MORRISON
Shareholding 7: Name:	10 ORDINARY shares held as at the date of this confirmation statement JOHN KINGSFORD - THE EXECUTORS OF
Shareholding 8: Name:	40 ORDINARY shares held as at the date of this confirmation statement PHILIP ROBERT DAWSON
Shareholding 9: Name:	15 ORDINARY shares held as at the date of this confirmation statement MARY NICHOL
Shareholding 10: Name:	55 ORDINARY shares held as at the date of this confirmation statement NEIL DOUGLAS BROWN
Shareholding 11: Name:	10 ORDINARY shares held as at the date of this confirmation statement DAVID PEGG
Shareholding 12: Name:	20 ORDINARY shares held as at the date of this confirmation statement ELERI CATHERINE GOLESWORTHY (EXECUTORS OF)
Shareholding 13: Name:	70 ORDINARY shares held as at the date of this confirmation statement JAMES JOHN PEARD MCNEILE
Shareholding 14: Name:	10 ORDINARY shares held as at the date of this confirmation statement JUSTIN MICHAEL ARTHUR CLARK

Shareholding 15: Name:	11 ORDINARY shares held as at the date of this confirmation statement BLANCHETTE PACKER GUY PACKER
Shareholding 16: Name:	15 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER JESSOP
Shareholding 17: Name:	34 ORDINARY shares held as at the date of this confirmation statement JUSTIN BENTLEY
Shareholding 18: Name:	15 ORDINARY shares held as at the date of this confirmation statement AMANDA THOMSON
Shareholding 19: Name:	8 ORDINARY shares held as at the date of this confirmation statement AVRIL DAVIES
Shareholding 20: Name:	10 ORDINARY shares held as at the date of this confirmation statement ROBERT ALEXANDER
Shareholding 21: Name:	7 ORDINARY shares held as at the date of this confirmation statement MARK WILSON
Shareholding 22: Name:	550 ORDINARY shares held as at the date of this confirmation statement TALIESIN JOHN GOLESWORTHY
Shareholding 23: Name:	14 ORDINARY shares held as at the date of this confirmation statement STEVEN LYONS
Shareholding 24: Name:	33 ORDINARY shares held as at the date of this confirmation statement DANIEL COHEN
Shareholding 25: Name:	15 ORDINARY shares held as at the date of this confirmation statement BEATRICE MCGLEN
Shareholding 26: Name:	11 ORDINARY shares held as at the date of this confirmation statement JAMES BREWSTER ANDERSON HAZEL JEAN ANDERSON
Shareholding 27: Name:	30 ORDINARY shares held as at the date of this confirmation statement PETER FREDERICK GIBSON
Shareholding 28: Name:	40 ORDINARY shares held as at the date of this confirmation statement PETER NIGEL DAVIES
Shareholding 29: Name:	10 ORDINARY shares held as at the date of this confirmation statement IAN SEXTON
Shareholding 30:	10 ORDINARY shares held as at the date of this confirmation statement

Name:	MARTIN JENKINS
Shareholding 31: Name:	10 ORDINARY shares held as at the date of this confirmation statement DAVID SMITH
Shareholding 32: Name:	5 ORDINARY shares held as at the date of this confirmation statement ALESSANDRA SMITH
Shareholding 33: Name:	10 ORDINARY shares held as at the date of this confirmation statement MILDRED DEVENISH DAVIES
Shareholding 34: Name:	10 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER ANDREW MCGLEN
Shareholding 35: Name:	5 ORDINARY shares held as at the date of this confirmation statement RUPI HUNJAN
Shareholding 36: Name:	5 ORDINARY shares held as at the date of this confirmation statement DAVID SAMUEL LYONS
Shareholding 37: Name:	5 ORDINARY shares held as at the date of this confirmation statement ROBIN PIERS BECKLEY
Shareholding 38: Name:	5 ORDINARY shares held as at the date of this confirmation statement CLARE BECKLEY
Shareholding 39: Name:	3 ORDINARY shares held as at the date of this confirmation statement MARGARET ANNE LYONS
Shareholding 40: Name:	1 ORDINARY shares held as at the date of this confirmation statement KAREN ANNE LYONS
Shareholding 41: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELAINE CLAIRE CHADWICK
Shareholding 42: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRYAN MITCHELL
Shareholding 43: Name:	1 ORDINARY shares held as at the date of this confirmation statement AGNES KATLIN KUPAI

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