



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TEKNISITY PLC**

Company Number: **09940442**



X63KIFFT

Received for filing in Electronic Format on the: **03/04/2017**

Company Name: **TEKNISITY PLC**

Company Number: **09940442**

Confirmation Statement date: **06/01/2017**

Statement date:

Sic Codes: **32500**

Principal activity description: **Manufacture of medical and dental instruments and supplies**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	52229501
Currency:	GBP	Aggregate nominal value:	522295

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	52229501
		Total aggregate nominal value:	522295
		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: **12638001 ORDINARY shares held as at the date of this confirmation statement**
Name: **KURDAM LTD**
- Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MONTROYAL MANAGEMENT SERVICES LTD**
- Shareholding 3: **35000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN AINSWORTH**
- Shareholding 4: **4500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALI ZULIFUOQAR**
- Shareholding 5: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH BACHE**
- Shareholding 6: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERENCE BAMFORD**
- Shareholding 7: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN BANTING**
- Shareholding 8: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BOAL**
- Shareholding 9: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARBARA BURGESS**
- Shareholding 10: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BONNIE COHEN**
- Shareholding 11: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN COLE**

Shareholding 12: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELSPETH COWELL**

Shareholding 13: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY DORAN**

Shareholding 14: **22500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER GOUGH**

Shareholding 15: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GUDDAT**

Shareholding 16: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC GUIBAUD**

Shareholding 17: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP HOWARD**

Shareholding 18: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEONARD IRVINE**

Shareholding 19: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE JACKSON**

Shareholding 20: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JAMES**

Shareholding 21: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRISTA KARANIA**

Shareholding 22: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEFAN MAINGOT**

Shareholding 23: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN MARTIN**

Shareholding 24: **75000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN WINLOW FZE**

Shareholding 25: **150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON MCIVOR WILSON**

Shareholding 26: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MICKLETHWAITE**

Shareholding 27: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DALE MILLS**

Shareholding 28: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER NEWCOMBE**

Shareholding 29: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD NEWMAN**

Shareholding 30: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL NORMAN**

Shareholding 31: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL OAKES**

Shareholding 32: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN PAGHE**

Shareholding 33: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIKESH PATEL**

Shareholding 34: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HERAN PATEL**

Shareholding 35: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALPESH PATEL**

Shareholding 36: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NISHIL PATEL**

Shareholding 37: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE PAYNE**

Shareholding 38: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON PIGOTT**

Shareholding 39: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH POULTON**

Shareholding 40: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD RAPAZZINI**

Shareholding 41: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD ROYCE**

Shareholding 42: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SHIELDS**

Shareholding 43: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW SLANE**

Shareholding 44: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT SMALLWOOD**

Shareholding 45: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM THOMPSON**

Shareholding 46: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **YOGESH VITAKAR**

Shareholding 47: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WHITFIELD**

Shareholding 48: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD WOODS**

Shareholding 49: **750000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZUG CONSULTANTS LTD**

Shareholding 50: **10000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZY-GO SOLUTIONS LTD**

Shareholding 51: **11244500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CONFORMO LTD**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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