



Confirmation Statement

Company Name: **IQUR LIMITED**

Company Number: **04665665**



Received for filing in Electronic Format on the: **29/03/2017**

X637HKNM

Company Name: **IQUR LIMITED**

Company Number: **04665665**

Confirmation **13/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2525449
Currency:	GBP	Aggregate nominal value:	25254.49

Prescribed particulars

ORDINARY SHARES EACH HOLDING 1 SHAREHOLDER VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2525449
		Total aggregate nominal value:	25254.49
		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: **37112 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEFFREY ARCHER**

Shareholding 2: **29690 ORDINARY shares held as at the date of this confirmation statement**

Name: **IP2IPO MANAGEMENT LIMITED**

Shareholding 3: **147795 ORDINARY shares held as at the date of this confirmation statement**

Name: **IP2IPO LIMITED**

Shareholding 4: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUCE SMITH**

Shareholding 5: **36393 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BAINES**

Shareholding 6: **550 ORDINARY shares held as at the date of this confirmation statement**

Name: **JON KORN**

Shareholding 7: **4428 ORDINARY shares held as at the date of this confirmation statement**

Name: **DR MICHAEL ROSENBERG**

Shareholding 8: **3313 ORDINARY shares held as at the date of this confirmation statement**

Name: **PH NOMINEES LIMITED A/C PECLT**

Shareholding 9: **151000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PROF. WILLIAM MALCOLM ROSENBERG**

Shareholding 10: **733 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARMADILLO LIMITED**

Shareholding 11: **1988 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BEESON**

Shareholding 12: **2933 ORDINARY shares held as at the date of this confirmation statement**
Name: **EVOLUTION BEESON GREGORY LIMITED**

Shareholding 13: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR JAMES WILLCOCKS**

Shareholding 14: **356 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD FOLEY**

Shareholding 15: **25317 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENDA REYNOLDS**

Shareholding 16: **165942 ORDINARY shares held as at the date of this confirmation statement**
Name: **ST PETER PORT CAPITAL**

Shareholding 17: **20361 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER GRIFFIN**

Shareholding 18: **22634 ORDINARY shares held as at the date of this confirmation statement**
Name: **IP VENTURE FUND**

Shareholding 19: **9425 ORDINARY shares held as at the date of this confirmation statement**
Name: **UNIVERSITY OF LEEDS**

Shareholding 20: **893 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ALAN J DYER**

Shareholding 21: **81219 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK B BOYER**

Shareholding 22: **1898 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MOXON**

Shareholding 23: **775 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFF COLGRAVE**

Shareholding 24: **3822 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT WILSON**

Shareholding 25: **875 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCK (NOMINEES) LIMITED (A/C 1319756)**

Shareholding 26: **5300 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERSHING NOMINEES LIMITED (A/C DJCLT)**

Shareholding 27: **1089 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ARIOWITSCH**

Shareholding 28: **2210 ORDINARY shares held as at the date of this confirmation statement**
Name: **IP2IPO NOMINEES LTD**

Shareholding 29: **6084 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ARIOWITSCH**

Shareholding 30: **47932 ORDINARY shares held as at the date of this confirmation statement**
Name: **BROUGHTON LIMITED**

Shareholding 31: **160 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD HORTON**

Shareholding 32: **22547 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARNARD NOMINEES LTD ACC QUESTED**

Shareholding 33: **356 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN GREGORY**

Shareholding 34: **5408 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN BALDOCK**

Shareholding 35: **39764 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOUTHAMPTON ASSET MANAGEMENT LIMITED**

Shareholding 36: **167425 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERSHING NOMINEES LIMITED (A/C SECLT)**

Shareholding 37: **738998 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEONARD LICHT**

Shareholding 38: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIVERPOOL LIMITED**

Shareholding 39: **428511 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL UNDERWOOD**

Shareholding 40: **1179 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOWER PENSION TRUSTEES LIMITED**

Shareholding 41: **1400 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY NOMINEES LIMITED**

Shareholding 42: **48452 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARKLEY LIMITED**

Shareholding 43: **52833 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE CAMPBELL**

Shareholding 44: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN TITE**

Shareholding 45: **79249 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WHELAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **30/10/2016**

Name: **MR LEONARD SAMUEL LIGHT**

Service Address: **APT B.O.1.3 100 KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW1X 7LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1945**

Nationality: **UNITED KINGDOM**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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