



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BLACKFLY INVESTMENTS LIMITED**

Company Number: **01943843**



Received for filing in Electronic Format on the: **07/02/2018**

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Company Name: **BLACKFLY INVESTMENTS LIMITED**

Company Number: **01943843**

Confirmation **31/12/2017**

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: **26652 ORDINARY shares held as at the date of this confirmation statement**  
Name: **URS LEIBUNDGUT**
- Shareholding 2: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL SAXBY-SOFFE**
- Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HERIBERT KONVALIN**
- Shareholding 4: **30000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **WERNER ZIRNGIBL**
- Shareholding 5: **0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **HERIBERT KONVALIN**
- Shareholding 6: **26652 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HEINZ HOEFLER**
- Shareholding 7: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **H H JUDGE PETER ROOK**
- Shareholding 8: **163008 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WERNER ZIRNGIBL**
- Shareholding 9: **370 ORDINARY shares held as at the date of this confirmation statement**  
Name: **P. MANTLE**
- Shareholding 10: **163008 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R. MITTMAN**
- Shareholding 11: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EVAN STONE Q C**

Shareholding 12: **30000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **REINHARD MITTMAN**

# 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