



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **NIX&KIX LTD**

Company Number: **09270784**



Received for filing in Electronic Format on the: **19/03/2020**

X915WFW3

Company Name: **NIX&KIX LTD**

Company Number: **09270784**

Confirmation **09/03/2020**

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: **122 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMOL AGGARWAL**

Shareholding 2: **501 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ARMSTRONG**

Shareholding 3: **366 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BAKER**

Shareholding 4: **514 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BERMAN**

Shareholding 5: **122 ORDINARY shares held as at the date of this confirmation statement**

Name: **GONCALO BERNARDO**

Shareholding 6: **85 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BEST**

Shareholding 7: **376 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER BLAIR**

Shareholding 8: **167 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE BOSCHER**

Shareholding 9: **164 ORDINARY shares held as at the date of this confirmation statement**

Name: **CYPRIAN BRUCK**

Shareholding 10: **167 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHOQAT BUNGLAWALA**

Shareholding 11: **84 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN CHANG**

Shareholding 12: **206 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN COGAN**

Shareholding 13: **429 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIOGO COUTINHO**

Shareholding 14: **167 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TANIT CURRY**

Shareholding 15: **2058 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW JOHN CUSHEN**

Shareholding 16: **183 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AROON DHOOT**

Shareholding 17: **84 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEBASTIAN DOVEY**

Shareholding 18: **982 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID DOWLING**

Shareholding 19: **122 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLEY EDWARDS**

Shareholding 20: **122 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER EDWARDS**

Shareholding 21: **411 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS FORREST**

Shareholding 22: **366 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANYA GEORGE**

Shareholding 23: **244 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT GODET**

Shareholding 24: **84 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MEGANNE HOUGHTON-BERRY**

Shareholding 25: **100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRAIG HUGHES**

Shareholding 26: **206 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIKOLAY IVIN**

Shareholding 27: **209 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW JAMESON**

Shareholding 28: **290 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMANDA JONES FLOYD**

Shareholding 29: **84 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN JONES**

Shareholding 30: **9800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIA KESSLER**

Shareholding 31: **21 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH KROECHERT**

Shareholding 32: **225 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SONJA LAMI**

Shareholding 33: **167 ORDINARY shares held as at the date of this confirmation statement**  
Name: **QUENTIN LLOYD-HARRIS**

Shareholding 34: **167 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX MONTGOMERY**

Shareholding 35: **84 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CYNTHIA NADAL**

Shareholding 36: **84 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL O'KEEFFE**

Shareholding 37: **376 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORMAN PFEIFER**

Shareholding 38: **970 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE PINNA**

Shareholding 39: **85 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KRUPEZ PREDRAG**

Shareholding 40: **84 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANJA PROEVE**

Shareholding 41: **247 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES RADWAY**

Shareholding 42: **367 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMIE ROBINSON**

Shareholding 43: **10200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KERSTIN ROBINSON**

Shareholding 44: **167 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIA ROSS**

Shareholding 45: **408 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERALD RUYS**

Shareholding 46: **84 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROS SINGLETON**

Shareholding 47: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN SOANES**

Shareholding 48: **995 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL SOANES**

Shareholding 49: **1437 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BERNARD STAPLETON**

Shareholding 50: **122 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD STEWART**

Shareholding 51: **2244 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIN-MAN SUEN**

Shareholding 52: **695 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PERRY THOMAS**

Shareholding 53: **369 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN THOMPSON**

Shareholding 54: **886 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRY TULLIS**

Shareholding 55: **1333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PEPIJN VAN KASTEREN**

Shareholding 56: **417 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIEVE VANRUSSELT**

Shareholding 57: **244 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES WARREN**

Shareholding 58: **244 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESYA WARREN**

Shareholding 59: **514 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES WHETMAN**

Shareholding 60: **737 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONY WIGGLESWORTH**

Shareholding 61: **696 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK WIGGLESWORTH**

Shareholding 62: **419 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM WOODCOCK**

Shareholding 63: **334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **POWER JANE**

# 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