



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **PROCUREMENT LEADERS LIMITED**

Company Number: **05013101**



Received for filing in Electronic Format on the: **20/05/2020**

X95HKW3C

Company Name: **PROCUREMENT LEADERS LIMITED**

Company Number: **05013101**

Confirmation **01/05/2020**

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: **467908 transferred on 2019-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER MARTINEZ**

Shareholding 2: **557479 transferred on 2019-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK PERERA**

Shareholding 3: **124003 transferred on 2019-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD POPE**

Shareholding 4: **11378 transferred on 2019-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID GILBERTSON**

Shareholding 5: **19646 transferred on 2019-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD BACON**

Shareholding 6: **1826 transferred on 2019-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE BACON**

Shareholding 7: **2970 transferred on 2019-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON BUSCH**

Shareholding 8: **6711 transferred on 2019-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHIAS GUTZMANN**

Shareholding 9: **39910 transferred on 2019-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STATE OF FLUX LIMITED**

Shareholding 10: **1430 transferred on 2019-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CODEGENT LIMITED**

Shareholding 11: **39564 transferred on 2019-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **H&Z UNTERNEHMENSBERATUNG AG**

Shareholding 12: **4043 transferred on 2019-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PROPAR CONSULTING LIMITED**

Shareholding 13: **1826 transferred on 2019-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS BACON**

Shareholding 14: **29860 transferred on 2019-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JMI HOLDINGS, LLC (2014 INVESTMENT SERIES)**

Shareholding 15: **74240 transferred on 2019-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STM FIDECS TRUST COMPANY LIMITED**

Shareholding 16: **5250 transferred on 2019-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAGNAR LORENTZEN**

Shareholding 17: **1456544 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WORLD 50, INC.**

Shareholding 18: **331775 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **WORLD 50, INC.**

Shareholding 19: **37114 transferred on 2019-07-25**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW COX**

Shareholding 20: **129898 transferred on 2019-07-25**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NANDINI BASUTHAKUR**

Shareholding 21: **37114 transferred on 2019-07-25**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX FRANKLIN**

Shareholding 22: **34789 transferred on 2019-07-25**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALMAN MANKANI**

Shareholding 23: **7423 transferred on 2019-07-25**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **FOUAD KATAT**

Shareholding 24: **5250 transferred on 2019-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FOUAD KATAT**

Shareholding 25: **17395 transferred on 2019-07-25**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERROL RASIT**

Shareholding 26: **7423 transferred on 2019-07-25**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUAN SOUZA**

Shareholding 27: **7423 transferred on 2019-07-25**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DREGER TOM**

Shareholding 28: **5567 transferred on 2019-07-25**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JON WEBB**

Shareholding 29: **5567 transferred on 2019-07-25**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA LINDSEY**

Shareholding 30: **5567 transferred on 2019-07-25**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM BURT**

Shareholding 31: **5567 transferred on 2019-07-25**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVE HALL**

Shareholding 32: **7171 transferred on 2019-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORENZA SCHIAFFINO**

Shareholding 33: **22998 transferred on 2019-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID RAE**

Shareholding 34: **13726 transferred on 2019-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATT DIAS**

Shareholding 35: **7421 transferred on 2019-07-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUDY BONURA**

# 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