



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **XENIUM LIMITED**

Company Number: **01078624**



Received for filing in Electronic Format on the: **04/11/2022**

XBG1LYP6

Company Name: **XENIUM LIMITED**

Company Number: **01078624**

Confirmation **04/11/2022**

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:	5074 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JONATHAN HAYES
Shareholding 2:	10992 ORDINARY shares held as at the date of this confirmation statement
Name:	THE PERSONAL REPRESENTATIVES OF DEREK RICHARD HAYES DECEASED
Shareholding 3:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET ENID HAYES WITHY KING TRUSTEES LIMITED PM TRUSTEE COMPANY LIMITED
Shareholding 4:	4099 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET ENID HAYES
Shareholding 5:	1975 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAMES HAYES
Shareholding 6:	1700 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET ENID HAYES WITHY KING TRUSTEES LIMITED PM TRUSTEE COMPANY LIMITED
Shareholding 7:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET ENID HAYES WITHY KING TRUSTEES LIMITED PM TRUSTEE COMPANY LIMITED
Shareholding 8:	3200 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET ENID HAYES WITHY KING TRUSTEES LIMITED PM TRUSTEE COMPANY LIMITED

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