



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CELUS HOLDINGS LIMITED**

Company Number: **01801851**



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X7HPKAM1

Company Name: **CELUS HOLDINGS LIMITED**

Company Number: **01801851**

Confirmation **31/10/2018**

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: | <b>120000 ORDINARY shares held as at the date of this confirmation statement</b>                                                                                                                           |
| Name:           | <b>J.P.M. DENT CHARITY ACCOUNT<br/>L.R. DENT CHARITY ACCOUNT<br/>C.S. DENT CHARITY ACCOUNT</b>                                                                                                             |
| Shareholding 2: | <b>129456 ORDINARY shares held as at the date of this confirmation statement</b>                                                                                                                           |
| Name:           | <b>J M P DENT J ACCOUNT<br/>L R DENT J ACCOUNT<br/>C S DENT J ACCOUNT</b>                                                                                                                                  |
| Shareholding 3: | <b>8500 transferred on 2018-06-01<br/>0 ORDINARY shares held as at the date of this confirmation statement</b>                                                                                             |
| Name:           | <b>JONATHAN PAUL MAURI DENT C G J DENT A CCE</b>                                                                                                                                                           |
| Shareholding 4: | <b>86632 ORDINARY shares held as at the date of this confirmation statement</b>                                                                                                                            |
| Name:           | <b>J DENT MRS J M R DENT 1963 SETTLEMENT GRANDCHILDRENS FUND J P M<br/>C DENT MRS J M R DENT 1963 SETTLEMENT GRANDCHILDRENS FUND C S<br/>L DENT MRS J M R DENT 1963 SETTLEMENT GRAND CHILDRENS FUND LR</b> |
| Shareholding 5: | <b>30500 ORDINARY shares held as at the date of this confirmation statement</b>                                                                                                                            |
| Name:           | <b>CAROLINE SARAH DENT</b>                                                                                                                                                                                 |
| Shareholding 6: | <b>129456 ORDINARY shares held as at the date of this confirmation statement</b>                                                                                                                           |
| Name:           | <b>J P M DENT C ACCOUNT<br/>L R DENT C ACCOUNT<br/>C S DENT C ACCOUNT</b>                                                                                                                                  |
| Shareholding 7: | <b>129456 ORDINARY shares held as at the date of this confirmation statement</b>                                                                                                                           |
| Name:           | <b>J P M DENT L ACCOUNT<br/>L R DENT L ACCOUNT<br/>C S DENT L ACCOUNT</b>                                                                                                                                  |

Shareholding 8: **170104 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN MEIKLEJOHN AND RBC TRUSTEES (CI) LTD AS TRUSTEES OF THE HN CRAPS 1963 SETTLEMENT - C0529 DGF**

Shareholding 9: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN PAUL MAURICE DENT**

Shareholding 10: **30632 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISA RACHEL DENT**

Shareholding 11: **143264 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CECIL DAVID DENT**

Shareholding 12: **8500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK DAVID PAUL DENT**

Shareholding 13: **8500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRY JAMES EDWARD DENT**

Shareholding 14: **8500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLOTTE DENT**

## **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