



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SERVOCA PLC**

Company Number: **02641313**



Received for filing in Electronic Format on the: **04/09/2023**

XCBCVVSP

Company Name: **SERVOCA PLC**

Company Number: **02641313**

Confirmation **28/08/2023**

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: **20190322 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAWK INVESTMENT HOLDINGS LTD**

Shareholding 2: **5095161 ORDINARY shares held as at the date of this confirmation statement**

Name: **GROUNDLINKS LIMITED**

Shareholding 3: **5095161 ORDINARY shares held as at the date of this confirmation statement**

Name: **RETRO GRAND LIMITED**

Shareholding 4: **5095161 ORDINARY shares held as at the date of this confirmation statement**

Name: **SERAFFINA HOLDINGS LTD**

Shareholding 5: **6551514 ORDINARY shares held as at the date of this confirmation statement**

Name: **HSBC GLOBAL CUSTODY NOMINEE (UK)**

Shareholding 6: **5460616 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHURCH**

Shareholding 7: **4860000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FOLEY**

Shareholding 8: **2128393 ORDINARY shares held as at the date of this confirmation statement**

Name: **SERVOCA PLC**

Shareholding 9: **1415274 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHURCH**

Shareholding 10: **1134500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GORE**

Shareholding 11: **1099500 ORDINARY shares held as at the date of this confirmation statement**

Name: **FOLEY**

Shareholding 12:	959000 ORDINARY shares held as at the date of this confirmation statement
Name:	LONG
Shareholding 13:	637492 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES)
Shareholding 14:	804394 ORDINARY shares held as at the date of this confirmation statement
Name:	CHASE NOMINEES LIMITED
Shareholding 15:	784495 ORDINARY shares held as at the date of this confirmation statement
Name:	LONG
Shareholding 16:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEENS
Shareholding 17:	470000 ORDINARY shares held as at the date of this confirmation statement
Name:	HALB NOMINEES LIMITED
Shareholding 18:	260000 ORDINARY shares held as at the date of this confirmation statement
Name:	TEASDALE
Shareholding 19:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUGARMAN
Shareholding 20:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	WHEELER
Shareholding 21:	195000 ORDINARY shares held as at the date of this confirmation statement
Name:	HITCHCOCK
Shareholding 22:	195000 ORDINARY shares held as at the date of this confirmation statement
Name:	MERRITT
Shareholding 23:	173427 ORDINARY shares held as at the date of this confirmation statement
Name:	O'FLYNN
Shareholding 24:	136183 ORDINARY shares held as at the date of this confirmation statement

Name:	INTERACTIVE INVESTOR SERVICES
Shareholding 25:	145701 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES)
Shareholding 26:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIPLEY
Shareholding 27:	70730 ORDINARY shares held as at the date of this confirmation statement
Name:	PAWLE
Shareholding 28:	102500 ORDINARY shares held as at the date of this confirmation statement
Name:	FLINTHAM
Shareholding 29:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	TYRRELL
Shareholding 30:	90499 ORDINARY shares held as at the date of this confirmation statement
Name:	CHURCH
Shareholding 31:	80045 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED
Shareholding 32:	72900 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES)
Shareholding 33:	68005 ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYS DIRECT INVESTING NOMINEES
Shareholding 34:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	LOWE
Shareholding 35:	952 ORDINARY shares held as at the date of this confirmation statement
Name:	HUNTRESS (CI) NOMINEES LIMITED
Shareholding 36:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	REVILLE

Shareholding 37:	44903 ORDINARY shares held as at the date of this confirmation statement
Name:	IDEALING NOMINEES LIMITED
Shareholding 38:	35405 ORDINARY shares held as at the date of this confirmation statement
Name:	CGWL NOMINEES LIMITED
Shareholding 39:	20413 ORDINARY shares held as at the date of this confirmation statement
Name:	BAINBRIDGE FOSTER-WARD
Shareholding 40:	38530 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSHARE NOMINEES LIMITED
Shareholding 41:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CAPEL (NOMINEES) LIMITED
Shareholding 42:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	HALB NOMINEES LIMITED
Shareholding 43:	34000 ORDINARY shares held as at the date of this confirmation statement
Name:	TARGETT
Shareholding 44:	28190 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERACTIVE INVESTOR SERVICES
Shareholding 45:	26447 ORDINARY shares held as at the date of this confirmation statement
Name:	BANNERMAN
Shareholding 46:	23572 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERACTIVE INVESTOR SERVICES
Shareholding 47:	15643 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 48:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENDERSON

Shareholding 49:	373 ORDINARY shares held as at the date of this confirmation statement
Name:	ILLIDGE
Shareholding 50:	17815 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWE
Shareholding 51:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	HASSETT
Shareholding 52:	285 ORDINARY shares held as at the date of this confirmation statement
Name:	PENNINGTON
Shareholding 53:	14940 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS
Shareholding 54:	14940 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS
Shareholding 55:	11962 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED
Shareholding 56:	13404 ORDINARY shares held as at the date of this confirmation statement
Name:	HINTON
Shareholding 57:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWLEY
Shareholding 58:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAVORY
Shareholding 59:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	KOBYLECKI
Shareholding 60:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MORIARTY
Shareholding 61:	10000 ORDINARY shares held as at the date of this confirmation statement

Name:	SCEATS
Shareholding 62:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SILVESTRIS
Shareholding 63:	191 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED
Shareholding 64:	9947 ORDINARY shares held as at the date of this confirmation statement
Name:	RAHMAN
Shareholding 65:	9500 ORDINARY shares held as at the date of this confirmation statement
Name:	SANSOM
Shareholding 66:	9163 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES)
Shareholding 67:	8800 ORDINARY shares held as at the date of this confirmation statement
Name:	WOOD
Shareholding 68:	7347 ORDINARY shares held as at the date of this confirmation statement
Name:	HAGAN
Shareholding 69:	7347 ORDINARY shares held as at the date of this confirmation statement
Name:	KING
Shareholding 70:	7347 ORDINARY shares held as at the date of this confirmation statement
Name:	KING
Shareholding 71:	130 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN
Shareholding 72:	121 ORDINARY shares held as at the date of this confirmation statement
Name:	N NEWSOME N NEWSOME
Shareholding 73:	6040 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LIMITED

Shareholding 74:	6022 ORDINARY shares held as at the date of this confirmation statement
Name:	TAYLOR
Shareholding 75:	115 ORDINARY shares held as at the date of this confirmation statement
Name:	GAMARRA
Shareholding 76:	5972 ORDINARY shares held as at the date of this confirmation statement
Name:	ST ANNS SQUARE NOMINEES LIMITED
Shareholding 77:	5860 ORDINARY shares held as at the date of this confirmation statement
Name:	BARR
Shareholding 78:	5722 ORDINARY shares held as at the date of this confirmation statement
Name:	AURORA NOMINEES LIMITED
Shareholding 79:	5400 ORDINARY shares held as at the date of this confirmation statement
Name:	LUNA NOMINEES LIMITED
Shareholding 80:	5128 ORDINARY shares held as at the date of this confirmation statement
Name:	G READ J READ
Shareholding 81:	5107 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMPSON
Shareholding 82:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNCHWOOD NOMINEES LIMITED
Shareholding 83:	4705 ORDINARY shares held as at the date of this confirmation statement
Name:	BULLIMORE
Shareholding 84:	4132 ORDINARY shares held as at the date of this confirmation statement
Name:	FLINTHAM
Shareholding 85:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	WAYMAN

Shareholding 86:	1697 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LIMITED
Shareholding 87:	3012 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERACTIVE INVESTOR SERVICES
Shareholding 88:	61 ORDINARY shares held as at the date of this confirmation statement
Name:	EVANS
Shareholding 89:	3178 ORDINARY shares held as at the date of this confirmation statement
Name:	GLOBAL PRIME PARTNERS NOMINEES
Shareholding 90:	2861 ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT
Shareholding 91:	2768 ORDINARY shares held as at the date of this confirmation statement
Name:	WINKLER
Shareholding 92:	2750 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM-CAMPBELL
Shareholding 93:	2625 ORDINARY shares held as at the date of this confirmation statement
Name:	MCDONALD
Shareholding 94:	47 ORDINARY shares held as at the date of this confirmation statement
Name:	MAYES
Shareholding 95:	2050 ORDINARY shares held as at the date of this confirmation statement
Name:	POPE
Shareholding 96:	2037 ORDINARY shares held as at the date of this confirmation statement
Name:	AINSWORTH
Shareholding 97:	1780 ORDINARY shares held as at the date of this confirmation statement
Name:	CROSS
Shareholding 98:	33 ORDINARY shares held as at the date of this confirmation statement
Name:	FERGUSON

Shareholding 99:	1653 ORDINARY shares held as at the date of this confirmation statement
Name:	BULLIMORE
Shareholding 100:	1589 ORDINARY shares held as at the date of this confirmation statement
Name:	CROSS
Shareholding 101:	1538 ORDINARY shares held as at the date of this confirmation statement
Name:	SNOOK
Shareholding 102:	29 ORDINARY shares held as at the date of this confirmation statement
Name:	GOODGER
Shareholding 103:	29 ORDINARY shares held as at the date of this confirmation statement
Name:	HOFFMAN
Shareholding 104:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES
Shareholding 105:	1150 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY
Shareholding 106:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEECH
Shareholding 107:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAD
Shareholding 108:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARDSON
Shareholding 109:	860 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 110:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	OWEN
Shareholding 111:	790 ORDINARY shares held as at the date of this confirmation statement
Name:	HENNY

Shareholding 112:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARDSON
Shareholding 113:	703 ORDINARY shares held as at the date of this confirmation statement
Name:	TOWNSEND
Shareholding 114:	14 ORDINARY shares held as at the date of this confirmation statement
Name:	COLVIN-SMITH
Shareholding 115:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	BERGQVIST
Shareholding 116:	654 ORDINARY shares held as at the date of this confirmation statement
Name:	GODDARD
Shareholding 117:	11 ORDINARY shares held as at the date of this confirmation statement
Name:	FERGUSON
Shareholding 118:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	KNEEN
Shareholding 119:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	LEADBEATER
Shareholding 120:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MALLER
Shareholding 121:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MOORE
Shareholding 122:	482 ORDINARY shares held as at the date of this confirmation statement
Name:	LION NOMINEES LIMITED
Shareholding 123:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	FERGUSON
Shareholding 124:	408 ORDINARY shares held as at the date of this confirmation statement
Name:	SVS SECURITIES (NOMINEES) LTD

Shareholding 125:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBINSON
Shareholding 126:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	FERGUSON
Shareholding 127:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	FERGUSON
Shareholding 128:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	ANSELL
Shareholding 129:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	BEAUMONT
Shareholding 130:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT
Shareholding 131:	302 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LTD
Shareholding 132:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE
Shareholding 133:	219 ORDINARY shares held as at the date of this confirmation statement
Name:	J RAYAPPAN H RAYAPPAN
Shareholding 134:	205 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 135:	202 ORDINARY shares held as at the date of this confirmation statement
Name:	SLY
Shareholding 136:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE NOMINEES LIMITED
Shareholding 137:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	STOFFER
Shareholding 138:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	ABBOTT

Shareholding 139:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	MILLNER
Shareholding 140:	153 ORDINARY shares held as at the date of this confirmation statement
Name:	BLACKWELL
Shareholding 141:	134 ORDINARY shares held as at the date of this confirmation statement
Name:	WELCH
Shareholding 142:	127 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART
Shareholding 143:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	WEALTH NOMINEES LIMITED
Shareholding 144:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	WEALTH NOMINEES LIMITED
Shareholding 145:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	JONES
Shareholding 146:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	HAILES
Shareholding 147:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MILLS
Shareholding 148:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARDS
Shareholding 149:	85 ORDINARY shares held as at the date of this confirmation statement
Name:	JONES
Shareholding 150:	85 ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS
Shareholding 151:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	MCLAREN
Shareholding 152:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	BLAKE

Shareholding 153: Name:	60 ORDINARY shares held as at the date of this confirmation statement CLAYTON
Shareholding 154: Name:	51 ORDINARY shares held as at the date of this confirmation statement WYNNE
Shareholding 155: Name:	48 ORDINARY shares held as at the date of this confirmation statement HAYCOCK
Shareholding 156: Name:	43 ORDINARY shares held as at the date of this confirmation statement REID S REID
Shareholding 157: Name:	41 ORDINARY shares held as at the date of this confirmation statement HIRANI
Shareholding 158: Name:	40 ORDINARY shares held as at the date of this confirmation statement E GILL S GILL
Shareholding 159: Name:	35 ORDINARY shares held as at the date of this confirmation statement COUTIN
Shareholding 160: Name:	35 ORDINARY shares held as at the date of this confirmation statement VERBY
Shareholding 161: Name:	25 ORDINARY shares held as at the date of this confirmation statement SACKETT
Shareholding 162: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLEMENTS
Shareholding 163: Name:	20 ORDINARY shares held as at the date of this confirmation statement PRATT
Shareholding 164: Name:	20 ORDINARY shares held as at the date of this confirmation statement SALLY
Shareholding 165: Name:	20 ORDINARY shares held as at the date of this confirmation statement SPANN
Shareholding 166: Name:	19 ORDINARY shares held as at the date of this confirmation statement MARSDEN-RYLE
Shareholding 167: Name:	15 ORDINARY shares held as at the date of this confirmation statement MURDOCH J LEE
Shareholding 168:	15 ORDINARY shares held as at the date of this confirmation statement

Name:	REEVES
Shareholding 169: Name:	13 ORDINARY shares held as at the date of this confirmation statement M GRIBBLE M GRIBBLE
Shareholding 170: Name:	1 ORDINARY shares held as at the date of this confirmation statement WRIGHT
Shareholding 171: Name:	1 ORDINARY shares held as at the date of this confirmation statement BURDEN
Shareholding 172: Name:	10 ORDINARY shares held as at the date of this confirmation statement CRAWFORD
Shareholding 173: Name:	10 ORDINARY shares held as at the date of this confirmation statement C ONABANJO L ONABANJO
Shareholding 174: Name:	10 ORDINARY shares held as at the date of this confirmation statement TRAYNER
Shareholding 175: Name:	7 ORDINARY shares held as at the date of this confirmation statement LIDGETT
Shareholding 176: Name:	1 ORDINARY shares held as at the date of this confirmation statement PLATFORM SECURITIES NOMINEES
Shareholding 177: Name:	6 ORDINARY shares held as at the date of this confirmation statement BRYAN
Shareholding 178: Name:	3 ORDINARY shares held as at the date of this confirmation statement M WEEDON C WEEDON
Shareholding 179: Name:	1 ORDINARY shares held as at the date of this confirmation statement FITZPATRICK
Shareholding 180: Name:	1 ORDINARY shares held as at the date of this confirmation statement R FREEMAN S FREEMAN
Shareholding 181: Name:	1 ORDINARY shares held as at the date of this confirmation statement SMITH
Shareholding 182: Name:	1 ORDINARY shares held as at the date of this confirmation statement EXOR STAINES D STAINES

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