



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Holdingham Group Limited**

Company Number: **03481321**



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Received for filing in Electronic Format on the: **27/01/2020**

Company Name: **Holdingham Group Limited**

Company Number: **03481321**

Confirmation **15/12/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>94060</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>9406</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE A PREFERENCE SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF A GENERAL MEETING OR TO ATTEND, SPEAK OR VOTE AT IT**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>10000</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF THE B PREFERENCE SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF A GENERAL MEETING OR TO ATTEND, SPEAK OR VOTE AT IT.**

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<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>200000</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>20000</b>

Currency: **GBP**

Prescribed particulars

**THE HOLDERS OF C PREFERENCE SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF A GENERAL MEETING OR TO ATTEND, SPEAK OR VOTE AT IT.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>295000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>29500</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>689060</b>
		Total aggregate nominal value:	<b>68906</b>
		Total aggregate amount unpaid:	<b>0</b>

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# 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>94060 A PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THE HOLDINGHAM GROUP EMPLOYEE BENEFIT TRUST</b>
Shareholding 2:	<b>100000 B PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THE HOLDINGHAM GROUP EMPLOYEE BENEFIT TRUST</b>
Shareholding 3:	<b>200000 C PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>THE HOLDINGHAM GROUP EMPLOYEE BENEFIT TRUST</b>
Shareholding 4:	<b>92 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER ADAMS</b>
Shareholding 5:	<b>3375 transferred on 2019-02-05</b> <b>6749 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BANNER</b>
Shareholding 6:	<b>5921 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JOHN BARNES</b>
Shareholding 7:	<b>14750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BIDMEAD</b>
Shareholding 8:	<b>3912 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PHILIP BOARDMAN</b>
Shareholding 9:	<b>782 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BOYLE</b>
Shareholding 10:	<b>184 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BRADLEY</b>
Shareholding 11:	<b>17478 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM BRISTOWE</b>

Shareholding 12:	<b>4194 transferred on 2019-02-05</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>ZAMIR NICHOLAS CATSARAS</b>
Shareholding 13:	<b>3958 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VARUN CHANDRA</b>
Shareholding 14:	<b>1420 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CLIVE DEIGHTON</b>
Shareholding 15:	<b>276 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER DILLOWAY</b>
Shareholding 16:	<b>184 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN DI-LOLLO</b>
Shareholding 17:	<b>6524 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT EDMUND IVO ELLIOTT</b>
Shareholding 18:	<b>498 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS ELLIS</b>
Shareholding 19:	<b>184 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW EXUM</b>
Shareholding 20:	<b>369 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLIE GORDON FAGEN</b>
Shareholding 21:	<b>305 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIAL WILLIAM ARTHUR FITZGERALD</b>
Shareholding 22:	<b>801 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW FRANCE</b>
Shareholding 23:	<b>498 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NINA FROST</b>

Shareholding 24: **17501 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK HANSON**

Shareholding 25: **1667 transferred on 2019-10-16**  
**2333 transferred on 2019-10-16**  
**6000 transferred on 2019-10-16**  
**5667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUPERT JAMES ALEXANDER HUXTER**

Shareholding 26: **1141 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCUS KIGGELL**

Shareholding 27: **801 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON KING**

Shareholding 28: **907 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIR IAIN LOBBAN**

Shareholding 29: **6124 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID LONDON**

Shareholding 30: **1426 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD MARGOLIS**

Shareholding 31: **14669 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MARTIN-JENKINS**

Shareholding 32: **276 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COBB MIXTER**

Shareholding 33: **498 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOLLY MORROW**

Shareholding 34: **10872 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MUIR**

Shareholding 35: **9653 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK NICHOLSON**

Shareholding 36: **7974 transferred on 2019-04-03**  
**7500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE EDWARD DOBELL NOTTINGHAM**

Shareholding 37: **2026 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES OLVER**

Shareholding 38: **1673 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW PETTIGREW**

Shareholding 39: **1357 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLAS PIERRET**

Shareholding 40: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHN REYNOLDS**

Shareholding 41: **1765 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAN ROSENFELD**

Shareholding 42: **1677 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARI SAHATHEVAN**

Shareholding 43: **985 transferred on 2019-03-29**  
**2047 transferred on 2019-03-29**  
**1062 transferred on 2019-10-16**  
**2048 transferred on 2019-10-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL JAKOB ROBERT SCHREIER**

Shareholding 44: **591 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA SCHWARTZ**

Shareholding 45: **1107 transferred on 2019-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JON SELIB**

Shareholding 46: **276 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS SHEFFIELD**

Shareholding 47: **600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLEMENTINE SINGH**

Shareholding 48: **369 transferred on 2019-02-11**  
**71 transferred on 2019-04-03**  
**922 transferred on 2019-08-01**  
**276 transferred on 2019-09-09**  
**276 transferred on 2019-09-09**  
**276 transferred on 2019-09-09**  
**184 transferred on 2019-09-10**  
**276 transferred on 2019-09-10**  
**184 transferred on 2019-09-10**  
**184 transferred on 2019-09-11**  
**276 transferred on 2019-09-11**  
**184 transferred on 2019-09-11**  
**276 transferred on 2019-09-11**  
**184 transferred on 2019-11-12**  
**92 transferred on 2019-11-12**  
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**276 transferred on 2019-11-12**  
**276 transferred on 2019-11-12**  
**369 transferred on 2019-11-12**  
**461 transferred on 2019-11-12**  
**184 transferred on 2019-11-12**  
**369 transferred on 2019-11-12**  
**276 transferred on 2019-11-12**  
**369 transferred on 2019-11-12**  
**129428 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE HOLDINGHAM GROUP EMPLOYEE BENEFIT TRUST**

Shareholding 49: **767 transferred on 2019-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VANGELIS VERGETIS**

Shareholding 50: **3641 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK WATSON**

Shareholding 51: **2000 transferred on 2019-02-05**  
**200 transferred on 2019-09-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT STOPFORD WEBB**

Shareholding 52: **9546 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM WESTON**

Shareholding 53: **1562 transferred on 2019-06-30**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MATTHEW WILLIAMS**



## **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