



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CROCUS.CO.UK LIMITED**

Company Number: **03863497**



Received for filing in Electronic Format on the: **25/10/2021**

XAFTTY4Q

Company Name: **CROCUS.CO.UK LIMITED**

Company Number: **03863497**

Confirmation **22/10/2021**

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:	1422 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLIED COMMERCIAL EXPORTERS LIMITED
Shareholding 2:	1174 ORDINARY shares held as at the date of this confirmation statement
Name:	ARLINGTON ENTERPRISES LIMITED
Shareholding 3:	6349 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTEMIS TRUSTEES
Shareholding 4:	4623 transferred on 2021-10-08
Name:	0 ORDINARY shares held as at the date of this confirmation statement AURORA INVESTMENTS LLC
Shareholding 5:	13241 ORDINARY shares held as at the date of this confirmation statement
Name:	BALINGER INVESTMENTS S.A.
Shareholding 6:	26659 ORDINARY shares held as at the date of this confirmation statement
Name:	MR EDWARD BROWN
Shareholding 7:	218 ORDINARY shares held as at the date of this confirmation statement
Name:	CHILIGON LIMITED
Shareholding 8:	579270 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PETER CLAY
Shareholding 9:	312 ORDINARY shares held as at the date of this confirmation statement
Name:	CONTINENTAL AND ASSET SERVICES LIMITED
Shareholding 10:	13776 ORDINARY shares held as at the date of this confirmation statement
Name:	COMPAGNIE FINANCIERE MONTCHOICI S.A
Shareholding 11:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA FANE

Shareholding 12:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY FANE
Shareholding 13:	632 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS LEONIE FANE
Shareholding 14:	471592 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARK WILLIAM FANE
Shareholding 15:	55316 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PETER FANE
Shareholding 16:	68287 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TIMOTHY IVAN FANE
Shareholding 17:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE FANE
Shareholding 18:	3651 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHARLES HANBURY WILLIAMS
Shareholding 19:	2200 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS CAMILLA HANBURY WILLIAMS
Shareholding 20:	4576 ORDINARY shares held as at the date of this confirmation statement
Name:	MR WILLIAM HARTLEY-RUSSELL
Shareholding 21:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PATRICK MACASKIE
Shareholding 22:	3733 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEE H M MURRAY-PHILIPSON
Shareholding 23:	9524 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTRUST NOMINEES LIMITED A/C GU 418

Shareholding 24: **10506 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORTRUST NOMINEES LIMITED A/C GU314**

Shareholding 25: **86741 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR CRISPIN ODEY**

Shareholding 26: **44915 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR SIMON OLIVER**

Shareholding 27: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR HYLTON PHILIPSON**

Shareholding 28: **269 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR JOSEPH SALUTI**

Shareholding 29: **326 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR VICTOR SEGAL**

Shareholding 30: **23831 ORDINARY shares held as at the date of this confirmation statement**
Name: **STOBO HOLDINGS LIMITED**

Shareholding 31: **46489 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR TIM SYDER**

Shareholding 32: **1288 ORDINARY shares held as at the date of this confirmation statement**
Name: **VISAGE GROUP**

Shareholding 33: **28725 C PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **BALINGER INVESTMENTS S.A.**

Shareholding 34: **17696 C PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **MR EDWARD BROWN**

Shareholding 35: **332931 C PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **MR PETER CLAY**

Shareholding 36: **12033 C PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **CONTINENTAL AND ASSET SERVICES LIMITED**

Shareholding 37: **4592 C PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **COMPAGNIE FINANCIERE MONTCHOICI S.A**

Shareholding 38: **7988 C PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **MR JAMES COMPTON**

Shareholding 39: **331866 C PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **MR MARK WILLIAM FANE**

Shareholding 40: **5325 C PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **MR PETER FANE**

Shareholding 41: **18106 C PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **MR TIMOTHY IVAN FANE**

Shareholding 42: **11950 C PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **MR GERALD GRIMSTONE**

Shareholding 43: **9653 C PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **MR CHARLES HANBURY WILLIAMS**

Shareholding 44: **6391 C PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **MRS CAMILLA HANBURY WILLIAMS**

Shareholding 45: **11982 C PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **WILLIAM AND MIRANDA HARTLEY RUSSELL**

Shareholding 46: **1354 C PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **MR WILLIAM HARTLEY-RUSSELL**

Shareholding 47: **3195 C PREFERENCE SHARES shares held as at the date of this confirmation statement**
Name: **MR PATRICK MACASKIE**

Shareholding 48:	2321 C PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	TRUSTEE H M MURRAY-PHILIPSON
Shareholding 49:	34191 C PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	NORTRUST NOMINEES LIMITED A/C GU314
Shareholding 50:	77446 C PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	MR CRISPIN ODEY
Shareholding 51:	24933 C PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	MR SIMON OLIVER
Shareholding 52:	11184 C PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	18TH EARL WILLIAM ALEXANDER SIDNEY HERBERT PEMBROKE
Shareholding 53:	58 C PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	MR JOSEPH SALUTI
Shareholding 54:	35 C PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	MR VICTOR SEGAL
Shareholding 55:	15976 C PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	MS LUCILLA STEPHENSON
Shareholding 56:	19831 C PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	STOBO HOLDINGS LIMITED
Shareholding 57:	37958 C PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	MR TIM SYDER
Shareholding 58:	11184 C PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	ZRH NOMINEES (0002) LIMITED
Shareholding 59:	10200 A PREFERENCE shares held as at the date of this confirmation statement
Name:	BALINGER INVESTMENTS S.A.

Shareholding 60: **256815 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **MR PETER CLAY**

Shareholding 61: **256815 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **MR MARK WILLIAM FANE**

Shareholding 62: **47600 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **MR TIM SYDER**

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



Companies House

COMPANY NAME: CROCUS.CO.UK LIMITED

COMPANY NUMBER: 03863497

A second filed CS01 (CAPITAL AND SHAREHOLDER INFORMATION) was registered on 19/12/2023