



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **CAIRN CAPITAL GROUP LIMITED**

Company Number: **04788155**



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Company Name: **CAIRN CAPITAL GROUP LIMITED**

Company Number: **04788155**

Confirmation **05/06/2018**

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: **3663 ORDINARY CLASS B SHARES shares held as at the date of this confirmation statement**

Name: **PAUL CAMPBELL**

Shareholding 2: **3663 ORDINARY CLASS B SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT PIERCE JONES**

Shareholding 3: **3088 ORDINARY CLASS B SHARES shares held as at the date of this confirmation statement**

Name: **DAVID HENRIQUES**

Shareholding 4: **5035 ORDINARY CLASS B SHARES shares held as at the date of this confirmation statement**

Name: **TIMOTHY FROST**

Shareholding 5: **564 ORDINARY CLASS B SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW JACKSON**

Shareholding 6: **3088 transferred on 2017-11-10  
0 ORDINARY CLASS B SHARES shares held as at the date of this confirmation statement**

Name: **DAVID LITTLEWOOD**

Shareholding 7: **31 transferred on 2017-10-17  
263 ORDINARY CLASS B SHARES shares held as at the date of this confirmation statement**

Name: **MANUEL DELGADO**

Shareholding 8: **132 ORDINARY CLASS B SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER BENTLEY**

Shareholding 9: **3774 ORDINARY CLASS B SHARES shares held as at the date of this confirmation statement**

Name: **STAR CAPITAL PARTNERS INVESTMENTS LLP**

Shareholding 10: **753 ORDINARY CLASS B SHARES shares held as at the date of this confirmation statement**

Name: **JAMES STARKY**

Shareholding 11: **418 ORDINARY CLASS B SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW BURKE**

Shareholding 12: **252 ORDINARY CLASS B SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW HADDLETON**

Shareholding 13: **24 ORDINARY CLASS B SHARES** shares held as at the date of this confirmation statement  
Name: **PETER HANSELL**

Shareholding 14: **1011 ORDINARY CLASS B SHARES** shares held as at the date of this confirmation statement  
Name: **NISHI SHANT**

Shareholding 15: **26813 ORDINARY CLASS A SHARES** shares held as at the date of this confirmation statement  
Name: **MEDIOBANCA S.P.A.**

Shareholding 16: **3088 ORDINARY CLASS B SHARES** shares held as at the date of this confirmation statement  
Name: **SEANA LITTLEWOOD**

Shareholding 17: **31 ORDINARY CLASS B SHARES** shares held as at the date of this confirmation statement  
Name: **CAIRN CAPITAL GROUP 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