



Companies House

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

<b>Confirmation Statement</b>
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Company Name: **SEROCOR HOLDINGS LIMITED**

Company Number: **06254182**



Received for filing in Electronic Format on the: **26/05/2020**

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Company Name: **SEROCOR HOLDINGS LIMITED**

Company Number: **06254182**

Confirmation **21/05/2020**

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: **10199900 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HUNTINGDON**

Shareholding 2: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HUNTINGDON**

Shareholding 3: **2799992 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL GAWTHORNE**

Shareholding 4: **1900000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK GAWTHORNE**

Shareholding 5: **166188 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON WELCH**

Shareholding 6: **200000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CHURCH**

Shareholding 7: **100000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL GAWTHORNE**

Shareholding 8: **236498 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL GAWTHORNE**

Shareholding 9: **182624 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WILSON**

Shareholding 10: **3422 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN COWELL**

Shareholding 11: **10183 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DEMPSEY**

Shareholding 12:	<b>8865 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE DUNFORD</b>
Shareholding 13:	<b>1384 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUSEYIN EDIN</b>
Shareholding 14:	<b>5099 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK GOFF</b>
Shareholding 15:	<b>8562 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART HILL</b>
Shareholding 16:	<b>2477 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN KING</b>
Shareholding 17:	<b>6018 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW SEENEY</b>
Shareholding 18:	<b>7642 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT STUART</b>
Shareholding 19:	<b>45656 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORNE ADAMS</b>
Shareholding 20:	<b>45656 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEON HOWGILL</b>
Shareholding 21:	<b>1600 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA MARTIN</b>
Shareholding 22:	<b>1480 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE PROUDLOVE</b>
Shareholding 23:	<b>54000 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEON HOWGILL</b>

Shareholding 24: **27000 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORNE ADAMS**

Shareholding 25: **13500 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BREWER**

Shareholding 26: **13500 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD BROWN**

Shareholding 27: **13500 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNA COLES-TADJRISHI**

Shareholding 28: **13500 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS HICKLING**

Shareholding 29: **13500 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD KELLY**

Shareholding 30: **13500 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEMMA LANGLEY**

Shareholding 31: **13500 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM RAZZELL**

Shareholding 32: **44989 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLAIRE PROUDLOVE**

Shareholding 33: **44989 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZOE HOWGILL**

Shareholding 34: **5000 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON VAUGHAN-EDWARDS**

Shareholding 35: **13500 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL FAIRCLOUGH**

Shareholding 36: **13500 E ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS MULLER**

## **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