



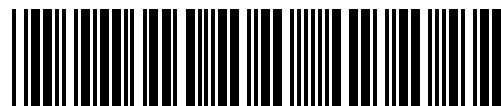
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SEROCOR HOLDINGS LIMITED**

Company Number: **06254182**



Received for filing in Electronic Format on the: **27/05/2021**

XA5F3Q1U

Company Name: **SEROCOR HOLDINGS LIMITED**

Company Number: **06254182**

Confirmation **21/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16217324
Currency:	GBP	Aggregate nominal value:	162173.24

Prescribed particulars

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION RIGHTS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16217324
		Total aggregate nominal value:	162173.24
		Total aggregate amount unpaid:	0

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 transferred on 2020-11-12**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL HUNTINGDON**

Shareholding 2: **100 transferred on 2020-11-12**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID HUNTINGDON**

Shareholding 3: **2799992 transferred on 2020-11-12**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL GAWTHORNE**

Shareholding 4: **1900000 transferred on 2020-11-12**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MARK GAWTHORNE**

Shareholding 5: **166188 transferred on 2020-11-12**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON WELCH**

Shareholding 6: **200000 transferred on 2020-11-12**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON CHURCH**

Shareholding 7: **100000 transferred on 2020-11-12**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL GAWTHORNE**

Shareholding 8: **236498 transferred on 2020-11-12**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL GAWTHORNE**

Shareholding 9: **182624 transferred on 2020-11-12**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID WILSON**

Shareholding 10: **3422 transferred on 2020-11-12**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN COWELL**

Shareholding 11: **10183 transferred on 2020-11-12**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN DEMPSEY**

Shareholding 12: **8865 transferred on 2020-11-12**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **LUKE DUNFORD**

Shareholding 13: **1384 transferred on 2020-11-12**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **HUSEYIN EDIN**

Shareholding 14: **5099 transferred on 2020-11-12**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **DEREK GOFF**

Shareholding 15: **8562 transferred on 2020-11-12**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **STUART HILL**

Shareholding 16: **2477 transferred on 2020-11-12**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **RYAN KING**

Shareholding 17: **6018 transferred on 2020-11-12**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW SEENEY**

Shareholding 18: **7642 transferred on 2020-11-12**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT STUART**

Shareholding 19: **45656 transferred on 2020-11-12**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **LORNE ADAMS**

Shareholding 20: **45656 transferred on 2020-11-12**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **LEON HOWGILL**

Shareholding 21: **1600 transferred on 2020-11-12**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **JESSICA MARTIN**

Shareholding 22: **1480 transferred on 2020-11-12**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **CLAIRE PROUDLOVE**

Shareholding 23: **54000 transferred on 2020-11-12**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **LEON HOWGILL**

Shareholding 24: **27000 transferred on 2020-11-12**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **LORNE ADAMS**

Shareholding 25: **13500 transferred on 2020-11-12**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID BREWER**

Shareholding 26: **13500 transferred on 2020-11-12**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD BROWN**

Shareholding 27: **13500 transferred on 2020-11-12**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **JENNA COLES-TADJRISHI**

Shareholding 28: **13500 transferred on 2020-11-12**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS HICKLING**

Shareholding 29: **13500 transferred on 2020-11-12**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD KELLY**

Shareholding 30: **13500 transferred on 2020-11-12**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **GEMMA LANGLEY**

Shareholding 31: **13500 transferred on 2020-11-12**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM RAZZELL**

Shareholding 32: **44989 transferred on 2020-11-12**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **CLAIRE PROUDLOVE**

Shareholding 33: **44989 transferred on 2020-11-12**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **ZOE HOWGILL**

Shareholding 34: **5000 transferred on 2020-11-12**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON VAUGHAN-EDWARDS**

Shareholding 35: **13500 transferred on 2020-11-12**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL FAIRCLOUGH**

Shareholding 36: **13500 transferred on 2020-11-12**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS MULLER**

Shareholding 37: **16217324 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEROCOR INVESTMENTS LTD**

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