



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WILLS LIFESTYLE HOLDINGS LIMITED**

Company Number: **07121485**



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X61TGOTS

Company Name: **WILLS LIFESTYLE HOLDINGS LIMITED**

Company Number: **07121485**

Confirmation **28/02/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>180274</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>180274</b>

Prescribed particulars

**HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE IN SHAREHOLDER MEETINGS. ON A SHOW OF HANDS EVERY HOLDER HAS ONE VOTE AND ON A POLL HAS ONE VOTE FOR EACH ORDINARY SHARE HELD. HOLDERS OF ORDINARY SHARES HAVE FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP)**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>180274</b>
		Total aggregate nominal value:	<b>180274</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>148 transferred on 2016-09-21</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSE MARIE BRAVO</b>
Shareholding 2:	<b>17796 transferred on 2016-09-21</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INFLEXION 2006 BUYOUT FUND LIMITED PARTNERSHIP</b>
Shareholding 3:	<b>5653 transferred on 2016-09-21</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INFLEXION CO-INVESTMENT LIMITED PARTNERSHIP</b>
Shareholding 4:	<b>6388 transferred on 2016-09-21</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INFLEXION WILLS LIMITED PARTNERSHIP</b>
Shareholding 5:	<b>1112 transferred on 2016-09-21</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BRYCE SAUNDERS</b>
Shareholding 6:	<b>89 transferred on 2016-09-21</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN HORN</b>
Shareholding 7:	<b>1162 transferred on 2016-09-21</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM WOOD</b>
Shareholding 8:	<b>118 transferred on 2016-09-21</b> <b>0 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSE MARIE BRAVO</b>
Shareholding 9:	<b>882 transferred on 2016-09-21</b> <b>0 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BRYCE SAUNDERS</b>

Shareholding 10: **10000 transferred on 2016-09-21**  
**0 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **WENDY MIRA BECKER**

Shareholding 11: **19948 transferred on 2016-09-21**  
**0 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFLEXION 2006 BUYOUT FUND LIMITED PARTNERSHIP**

Shareholding 12: **10052 transferred on 2016-09-21**  
**0 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFLEXION CO-INVESTMENT LIMITED PARTNERSHIP**

Shareholding 13: **577 transferred on 2016-09-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFLEXION CO-INVESTMENT LIMITED PARTNERSHIP**

Shareholding 14: **3 transferred on 2016-09-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFLEXION WILLS LIMITED PARTNERSHIP**

Shareholding 15: **1162 transferred on 2016-09-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN SHAW**

Shareholding 16: **9961 transferred on 2016-09-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT WEDGWOOD SHAW**

Shareholding 17: **57273 transferred on 2016-09-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER RICHARD MICHAEL WILLIAMS**

Shareholding 18: **2000000 transferred on 2016-09-21**  
**0 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **WENDY MIRA BECKER**

Shareholding 19: **3750 transferred on 2016-09-21**  
**0 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BENELLO**

Shareholding 20: **750000 transferred on 2016-09-21**  
**0 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BENELLO**

Shareholding 21: **3750 transferred on 2016-09-21**  
**0 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **EVAN MERVYN DAVIES**

Shareholding 22: **750000 transferred on 2016-09-21**  
**0 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **EVAN MERVYN DAVIES**

Shareholding 23: **7500 transferred on 2016-09-21**  
**0 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA WILLIAMS**

Shareholding 24: **1500000 transferred on 2016-09-21**  
**0 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA WILLIAMS**

Shareholding 25: **3989688 transferred on 2016-09-21**  
**0 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFLEXION 2006 BUYOUT FUND LIMITED PARTNERSHIP**

Shareholding 26: **2010312 transferred on 2016-09-21**  
**0 PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFLEXION CO-INVESTMENT LIMITED PARTNERSHIP**

Shareholding 27: **250000 transferred on 2016-09-21**  
**0 A PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **WENDY MIRA BECKER**

Shareholding 28: **2000000 transferred on 2016-09-21**  
**0 I2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WENDY MIRA BECKER**

Shareholding 29: **750000 transferred on 2016-09-21**  
**0 I3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BENELLO**

Shareholding 30: **250000 transferred on 2016-09-21**  
**0 A PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **EVAN MERVYN DAVIES**

Shareholding 31: **240 transferred on 2016-09-21**  
**0 H ORDINARY shares held as at the date of this confirmation statement**  
Name: **EVAN MERVYN DAVIES**

Shareholding 32: **750000 transferred on 2016-09-21**  
**0 I3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EVAN MERVYN DAVIES**

Shareholding 33: **3989688 transferred on 2016-09-21**  
**0 A PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFLEXION 2006 BUYOUT FUND LIMITED PARTNERSHIP**

Shareholding 34: **3989688 transferred on 2016-09-21**  
**0 I1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFLEXION 2006 BUYOUT FUND LIMITED PARTNERSHIP**

Shareholding 35: **2010312 transferred on 2016-09-21**  
**0 A PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFLEXION CO-INVESTMENT LIMITED PARTNERSHIP**

Shareholding 36: **2010312 transferred on 2016-09-21**  
**0 I1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFLEXION CO-INVESTMENT LIMITED PARTNERSHIP**

Shareholding 37: **128 transferred on 2016-09-21**  
**0 H ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD NICOLL**

Shareholding 38: **672 transferred on 2016-09-21**  
**0 H ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANNE FIDUCIARY SERVICES LIMITED**

Shareholding 39: **800 transferred on 2016-09-21**  
**0 H ORDINARY shares held as at the date of this confirmation statement**  
Name: **WENDY MIRA BECKER**

Shareholding 40: **9960 transferred on 2016-09-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA SHAW**

Shareholding 41: **500000 transferred on 2016-09-21**  
**0 A PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT WEDGWOOD SHAW**

Shareholding 42: **1500000 transferred on 2016-09-21**  
**0 14 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA WILLIAMS**

Shareholding 43: **1100 transferred on 2016-09-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA WILLIAMS**

Shareholding 44: **1000000 transferred on 2016-09-21**  
**0 A PREFERRED ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER RICHARD MICHAEL WILLIAMS**

Shareholding 45: **180274 ORDINARY shares held as at the date of this confirmation statement**  
Name: **UNION LIFESTYLE LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **21/09/2016**

Name: **UNION LIFESTYLE LIMITED**

Registered or Principal Office Address: **16 BERKELEY STREET  
LONDON  
ENGLAND  
W1J 8DZ**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **COMPANIES HOUSE, ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10291844**

### Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.



## **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