



Companies House

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

## Confirmation Statement

Company Name: **BLADEROOM HOLDINGS LIMITED**

Company Number: **07632025**



Received for filing in Electronic Format on the: **17/11/2022**

XBH05P41

Company Name: **BLADEROOM HOLDINGS LIMITED**

Company Number: **07632025**

Confirmation **04/11/2022**

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: **6079242 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL STUART ROGERS**

Shareholding 2: **2860000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN ROGERS**

Shareholding 3: **4550887 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ROBIN JOY**

Shareholding 4: **1853040 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN MARTIN BAILEY**

Shareholding 5: **74344 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BOWERS**

Shareholding 6: **134688 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WILLIAM JOHN BAILEY**

Shareholding 7: **910000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA BAILEY**

Shareholding 8: **269376 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW GODDEN**

Shareholding 9: **37172 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL CROW**

Shareholding 10: **37172 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCIAN HICKS**

Shareholding 11: **195000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN EDGE**

Shareholding 12:	<b>195032 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOY</b>
Shareholding 13:	<b>195000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM THORNTON</b>
Shareholding 14:	<b>97500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP ASHTON</b>
Shareholding 15:	<b>195000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN BRINDLEY</b>
Shareholding 16:	<b>97500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM HANKS</b>
Shareholding 17:	<b>97500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE HORNBLOW</b>
Shareholding 18:	<b>97500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN ORMEROD</b>
Shareholding 19:	<b>32500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AARON FAVILL</b>
Shareholding 20:	<b>32500 transferred on 2021-11-12</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WHITELEY</b>
Shareholding 21:	<b>16250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARNABAS GUNN</b>
Shareholding 22:	<b>16250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN PARRY</b>
Shareholding 23:	<b>65000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RHYS HAWLEY</b>

Shareholding 24: **37672172 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BLADEROOM EMPLOYEE OWNER TRUST**

Shareholding 25: **350000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BAILEY**

Shareholding 26: **32500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BLADEROOM EMPLOYEE OWNERSHIP TRUST**

## **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