



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BLADEROOM HOLDINGS LIMITED**

Company Number: **07632025**



Received for filing in Electronic Format on the: **17/11/2021**

XAHGUZ67

Company Name: **BLADEROOM HOLDINGS LIMITED**

Company Number: **07632025**

Confirmation **04/11/2021**

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

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**

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