



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Knight Square Holdings Limited**

Company Number: **07925023**



Received for filing in Electronic Format on the: **08/03/2018**

X71B2100

Company Name: **Knight Square Holdings Limited**

Company Number: **07925023**

Confirmation **26/01/2018**

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:	247144 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELECTRA PARTNERS CLUB 2007 L.P.
Shareholding 2:	494289 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELECTRA PRIVATE EQUITY PARTNERS 2006 SCOTTISH L.P.
Shareholding 3:	183567 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHAMONIX KNIGHT LIMITED
Shareholding 4:	35000 C ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL HOWELL
Shareholding 5:	15035 C ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JOHN LESTER
Shareholding 6:	4965 C ORDINARY shares held as at the date of this confirmation statement
Name:	OU DA SALEH
Shareholding 7:	992 D ORDINARY shares held as at the date of this confirmation statement
Name:	CHAMONIX KNIGHT LIMITED
Shareholding 8:	2672 transferred on 2017-05-30 1336 transferred on 2017-05-30 992 transferred on 2017-05-30 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DAVEY
Shareholding 9:	1336 D ORDINARY shares held as at the date of this confirmation statement
Name:	ELECTRA PARTNERS CLUB 2007 L.P.
Shareholding 10:	2672 D ORDINARY shares held as at the date of this confirmation statement
Name:	ELECTRA PRIVATE EQUITY PARTNERS 2006 SCOTTISH L.P.

Shareholding 11:	2500 D ORDINARY shares held as at the date of this confirmation statement
Name:	OUDA SALEH
Shareholding 12:	5000 D ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH SHIELD
Shareholding 13:	1686 G shares held as at the date of this confirmation statement
Name:	CHAMONIX KNIGHT LIMITED
Shareholding 14:	2271 G shares held as at the date of this confirmation statement
Name:	ELECTRA PARTNERS CLUB 2007 L.P.
Shareholding 15:	4543 G shares held as at the date of this confirmation statement
Name:	ELECTRA PRIVATE EQUITY PARTNERS 2006 SCOTTISH L.P.
Shareholding 16:	500 G shares held as at the date of this confirmation statement
Name:	NIGEL HOWELL
Shareholding 17:	500 G shares held as at the date of this confirmation statement
Name:	PAUL JOHN LESTER
Shareholding 18:	500 G shares held as at the date of this confirmation statement
Name:	OUDA SALEH

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