



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LONRHO HOLDINGS LIMITED**

Company Number: **08502829**



Received for filing in Electronic Format on the: **09/05/2024**

XD2QNEM9

Company Name: **LONRHO HOLDINGS LIMITED**

Company Number: **08502829**

Confirmation **09/05/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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: **96249999 transferred on 2023-09-21**
1 transferred on 2023-11-16
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **BIH S.A.**

Shareholding 2: **137499999 transferred on 2023-09-21**
1 transferred on 2023-11-16
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **RAINER-MARC FREY**

Shareholding 3: **25000000 transferred on 2023-06-30**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **SKION GMBH**

Shareholding 4: **375000 transferred on 2023-06-30**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS TIMOTHY ALLAN**

Shareholding 5: **2125000 transferred on 2023-06-30**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **BOYER TRADING LIMITED**

Shareholding 6: **2750000 transferred on 2023-06-30**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER MICHAEL CHAMBERS**

Shareholding 7: **11000000 transferred on 2023-06-30**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DIETHELM KELLER HOLDING AG**

Shareholding 8: **5500000 transferred on 2023-06-30**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ADRIAN GUT**

Shareholding 9: **2750000 transferred on 2023-06-30**

0 B ORDINARY shares held as at the date of this confirmation statement
Name: **HERBERT ITEM**

Shareholding 10: **5500000 transferred on 2023-06-30**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SIEGERT & CIE GMBH**

Shareholding 11: **2200000 transferred on 2023-06-30**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DIETER PAUL SPALTI**

Shareholding 12: **220000 transferred on 2023-06-30**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **RETO SUTER**

Shareholding 13: **5000000 transferred on 2023-06-30**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **URS WIETLISBACH**

Shareholding 14: **9900000 transferred on 2023-06-30**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **JOERG WOLLE**

Shareholding 15: **2000000 transferred on 2023-06-30**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **BRUNO SIDLER**

Shareholding 16: **250000 transferred on 2023-06-30**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **SPECTRUM VALUE MANAGEMENT**

Shareholding 17: **50000 transferred on 2023-06-30**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **ALBERT R. STUTZ**

Shareholding 18: **500000 transferred on 2023-06-30**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **RETO SUTER**

Shareholding 19: **1125000 transferred on 2023-06-30**

0 C ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS PETER TAYLOR**

Shareholding 20: **375000 transferred on 2023-06-30**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **REINHARDT VANZYL**

Shareholding 21: **50000 transferred on 2023-06-30**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **JOERG WOLLE**

Shareholding 22: **375000 transferred on 2023-06-30**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **ASHLEIGH WOOLF**

Shareholding 23: **2 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LONRHO AFRICA HOLDINGS LIMITED**

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