



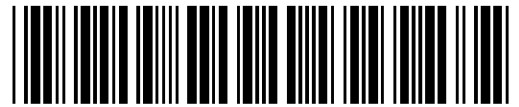
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOAT BIDCO LIMITED**

Company Number: **08731010**



Received for filing in Electronic Format on the: **23/10/2020**

X9G96BBT

Company Name: **BOAT BIDCO LIMITED**

Company Number: **08731010**

Confirmation **12/10/2020**

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:	20962 A ORDINARY shares held as at the date of this confirmation statement
Name:	PEMBROKE VCT PLC
Shareholding 2:	33045 A ORDINARY shares held as at the date of this confirmation statement
Name:	LEPE PARTNERS (BOAT) LP
Shareholding 3:	26766955 PREFERENCE shares held as at the date of this confirmation statement
Name:	LEPE PARTNERS (BOAT) LP
Shareholding 4:	16979038 PREFERENCE shares held as at the date of this confirmation statement
Name:	PEMBROKE VCT PLC
Shareholding 5:	499383 PREFERENCE shares held as at the date of this confirmation statement
Name:	KEN COSTA
Shareholding 6:	617 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEN COSTA
Shareholding 7:	1498150 PREFERENCE shares held as at the date of this confirmation statement
Name:	OAKLEY CAPITAL LIMITED
Shareholding 8:	1850 A ORDINARY shares held as at the date of this confirmation statement
Name:	OAKLEY CAPITAL LIMITED
Shareholding 9:	8988903 PREFERENCE shares held as at the date of this confirmation statement
Name:	CHARLES DUNSTONE
Shareholding 10:	11097 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES DUNSTONE
Shareholding 11:	998767 PREFERENCE shares held as at the date of this confirmation statement
Name:	ROGER TAYLOR

Shareholding 12:	1233 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER TAYLOR
Shareholding 13:	998767 PREFERENCE shares held as at the date of this confirmation statement
Name:	PAUL HOWARD
Shareholding 14:	1233 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HOWARD
Shareholding 15:	1997534 PREFERENCE shares held as at the date of this confirmation statement
Name:	MATTHEW RILEY
Shareholding 16:	2466 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW RILEY
Shareholding 17:	2996301 PREFERENCE shares held as at the date of this confirmation statement
Name:	MATTHEW STILLMAN
Shareholding 18:	3699 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW STILLMAN
Shareholding 19:	4993835 PREFERENCE shares held as at the date of this confirmation statement
Name:	TARA GETTY
Shareholding 20:	6165 A ORDINARY shares held as at the date of this confirmation statement
Name:	TARA GETTY
Shareholding 21:	799014 PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER DUBENS
Shareholding 22:	986 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DUBENS
Shareholding 23:	2996301 PREFERENCE shares held as at the date of this confirmation statement
Name:	JON WOOD

Shareholding 24:	3699 A ORDINARY shares held as at the date of this confirmation statement
Name:	JON WOOD
Shareholding 25:	998767 PREFERENCE shares held as at the date of this confirmation statement
Name:	WILLIAM SALOMAN
Shareholding 26:	1233 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SALOMAN
Shareholding 27:	1498150 PREFERENCE shares held as at the date of this confirmation statement
Name:	THOMAS VOLLRATH
Shareholding 28:	1850 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS VOLLRATH
Shareholding 29:	2496917 PREFERENCE shares held as at the date of this confirmation statement
Name:	ERIC BIJLSMA
Shareholding 30:	3083 A ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC BIJLSMA
Shareholding 31:	599260 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID ARCULUS
Shareholding 32:	740 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ARCULUS
Shareholding 33:	1897657 PREFERENCE shares held as at the date of this confirmation statement
Name:	MATTERHORN CAPITAL MEDIA LIMITED
Shareholding 34:	2343 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTERHORN CAPITAL MEDIA LIMITED
Shareholding 35:	599260 PREFERENCE shares held as at the date of this confirmation statement
Name:	SIMON CONWAY

Shareholding 36: **2000 DEFERRED shares held as at the date of this confirmation statement**

Name: **ANDREW BROOMHALL**

Shareholding 37: **1333 DEFERRED shares held as at the date of this confirmation statement**

Name: **STEWART CAMPBELL**

Shareholding 38: **740 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CONWAY**

Shareholding 39: **5337 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN PATON**

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