



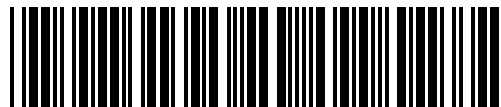
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Pepco Group Limited**

Company Number: **09127609**



Received for filing in Electronic Format on the: **16/07/2021**

XA8UW9KP

Company Name: **Pepco Group Limited**

Company Number: **09127609**

Confirmation **06/07/2021**

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:	1779420 transferred on 2021-05-13 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	FLOW NEWCO LIMITED
Shareholding 2:	1779420 A ORDINARY shares held as at the date of this confirmation statement
Name:	PEPCO GROUP N.V.
Shareholding 3:	1779420 transferred on 2020-12-14 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	RETAIL HOLDINGS S.A.R.L.
Shareholding 4:	16364 transferred on 2020-09-29 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEENBOK NEWCO 6 LIMITED
Shareholding 5:	2286 transferred on 2021-05-13 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CHRISTOPHER ELLIOTT
Shareholding 6:	10714 transferred on 2021-05-13 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	KENT ROAD INVESTMENTS 2019
Shareholding 7:	3572 transferred on 2021-05-13 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	KENT ROAD INVESTMENTS 2020
Shareholding 8:	10714 transferred on 2021-05-13 3572 transferred on 2021-05-13 2286 transferred on 2021-05-13 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	OCORIAN LIMITED
Shareholding 9:	16572 B ORDINARY shares held as at the date of this confirmation statement
Name:	PEPCO GROUP N.V.

Shareholding 10: **5250 transferred on 2021-05-13**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **SEAN NICHOLAS NENNENS CARDINAAL**

Shareholding 11: **5250 transferred on 2021-05-13**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **OCORIAN LIMITED**

Shareholding 12: **5250 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PEPCO GROUP N.V.**

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