



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BINDER HOLDCO LIMITED**

Company Number: **10201448**



Received for filing in Electronic Format on the: **30/05/2022**

XB536XH5

Company Name: **BINDER HOLDCO LIMITED**

Company Number: **10201448**

Confirmation **25/05/2022**

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:	<b>702460 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELYSIAN CAPITAL GP (SCOTLAND) LIMITED</b>
Shareholding 2:	<b>48433 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELYSIAN CAPITAL EXECUTIVE MANAGEMENT LP</b>
Shareholding 3:	<b>769698 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ELYSIAN CAPITAL EXECUTIVE MANAGEMENT LP</b>
Shareholding 4:	<b>11163606 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ELYSIAN CAPITAL GP (SCOTLAND) LIMITED</b>
Shareholding 5:	<b>511849 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>STUART HARRIS</b>
Shareholding 6:	<b>6176 transferred on 2021-10-29</b> <b>9265 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE CLASBY</b>
Shareholding 7:	<b>16894 transferred on 2021-10-29</b> <b>25341 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE CLASBY</b>
Shareholding 8:	<b>10 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE CLASBY</b>
Shareholding 9:	<b>127962 transferred on 2021-10-29</b> <b>127962 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE CLASBY</b>
Shareholding 10:	<b>485358 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ISAAC</b>

Shareholding 11:	<b>29285 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ISAAC</b>
Shareholding 12:	<b>485358 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>KELVIN WHITE</b>
Shareholding 13:	<b>97072 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>GUY HARDACRE</b>
Shareholding 14:	<b>29285 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KELVIN WHITE</b>
Shareholding 15:	<b>75272 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN BOLAM</b>
Shareholding 16:	<b>5857 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY HARDACRE</b>
Shareholding 17:	<b>11666 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN BOLAM</b>
Shareholding 18:	<b>4542 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN BOLAM</b>
Shareholding 19:	<b>11666 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE THOMPSON</b>
Shareholding 20:	<b>11666 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM MURNIEKS</b>
Shareholding 21:	<b>7666 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WESTELL</b>
Shareholding 22:	<b>29688 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAYNE ROBERTS</b>

Shareholding 23: **6176 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROL CLASBY**

Shareholding 24: **16894 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROL CLASBY**

Shareholding 25: **127962 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CAROL CLASBY**

## **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