



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Winnow Holdings Limited**

Company Number: **10305262**



Received for filing in Electronic Format on the: **01/08/2017**

X6BX6J21

Company Name: **Winnow Holdings Limited**

Company Number: **10305262**

Confirmation **31/07/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1780409
Currency:	GBP	Aggregate nominal value:	17.80409

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1780409
		Total aggregate nominal value:	17.80409
		Total aggregate amount unpaid:	0

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:	23830 ORDINARY shares held as at the date of this confirmation statement
Name:	AAV SPV 2 PTE. LTD.
Shareholding 2:	2290 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ARNOLD
Shareholding 3:	8522 ORDINARY shares held as at the date of this confirmation statement
Name:	MEHDI ATTARHA
Shareholding 4:	4581 transferred on 2016-11-22 211353 ORDINARY shares held as at the date of this confirmation statement
Name:	AXBRANDS AB
Shareholding 5:	11027 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY BREEN
Shareholding 6:	119971 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENNUS SETTLEMENT I
Shareholding 7:	4070 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY BULL
Shareholding 8:	37119 ORDINARY shares held as at the date of this confirmation statement
Name:	FEDERICO CANCIANI
Shareholding 9:	3665 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS COZZONE
Shareholding 10:	252289 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN DUFFY

Shareholding 11:	35162 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA FILTRI
Shareholding 12:	8522 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS DE GRIVEL
Shareholding 13:	4581 ORDINARY shares held as at the date of this confirmation statement
Name:	FLORIAN HELLMICH
Shareholding 14:	6209 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HURN
Shareholding 15:	11454 ORDINARY shares held as at the date of this confirmation statement
Name:	IMPACT CAPITAL PARTNERS III, LP
Shareholding 16:	1302 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JACKSON
Shareholding 17:	15650 ORDINARY shares held as at the date of this confirmation statement
Name:	BRYAN JOHNSON
Shareholding 18:	13745 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER KREBS
Shareholding 19:	131346 ORDINARY shares held as at the date of this confirmation statement
Name:	HRAIR MEKHSIAN
Shareholding 20:	8141 ORDINARY shares held as at the date of this confirmation statement
Name:	CREVAN O'GRADY
Shareholding 21:	112912 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY OPPENHEIM
Shareholding 22:	45951 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN PARKER

Shareholding 23:	29006 ORDINARY shares held as at the date of this confirmation statement
Name:	PES HOLDINGS AB
Shareholding 24:	8522 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER PITT
Shareholding 25:	12220 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL POLLAK
Shareholding 26:	12294 ORDINARY shares held as at the date of this confirmation statement
Name:	QUAIKAP SYSTEME A.G.
Shareholding 27:	7149 ORDINARY shares held as at the date of this confirmation statement
Name:	R/GA VENTURES IV, LLP
Shareholding 28:	8522 ORDINARY shares held as at the date of this confirmation statement
Name:	FRAZ SIDDIQUI
Shareholding 29:	12920 ORDINARY shares held as at the date of this confirmation statement
Name:	KASHIF SIDDIQUI
Shareholding 30:	32567 transferred on 2017-05-09
Name:	0 ORDINARY shares held as at the date of this confirmation statement THE BANK OF NEW YORK (NOMINEES) LIMITED DESIGNATION RBCISB
Shareholding 31:	4885 ORDINARY shares held as at the date of this confirmation statement
Name:	TREEBEARD TRUST
Shareholding 32:	121284 ORDINARY shares held as at the date of this confirmation statement
Name:	TT NOMINEES LIMITED
Shareholding 33:	12697 ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY TURNER
Shareholding 34:	2859 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP VEREY

Shareholding 35: **9578 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEE LIMITED AC RBC**

Shareholding 36: **32567 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES LIMITED**

Shareholding 37: **4581 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES WHITMORE**

Shareholding 38: **7327 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARNABY WIENER**

Shareholding 39: **8522 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY WIGAN**

Shareholding 40: **416365 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC ZORNES**

Shareholding 41: **24425 transferred on 2016-11-22**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **AXBRANDS AB**

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