



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PYRRHUS CAPITAL LIMITED**

Company Number: **10833732**



Received for filing in Electronic Format on the: **24/04/2019**

X8426SF4

Company Name: **PYRRHUS CAPITAL LIMITED**

Company Number: **10833732**

Confirmation **24/04/2019**

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: **50 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SIMON EMBLIN**

Shareholding 2: **50 PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SAMANTHA JAYNE MURRAY**

Shareholding 3: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE BARNETT**

Shareholding 4: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY BARNETT**

Shareholding 5: **1650 ORDINARY shares held as at the date of this confirmation statement**

Name: **KERRIE-LEE BEARMAN**

Shareholding 6: **10700 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL BUCKLEY**

Shareholding 7: **2085 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN CARE**

Shareholding 8: **3337 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL COWLEY**

Shareholding 9: **14740 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN DOWNEY**

Shareholding 10: **4347 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY EATOUGH**

Shareholding 11: **1848 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW EAVES**

Shareholding 12:	<b>908 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIAN ELLINGWORTH</b>
Shareholding 13:	<b>54 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN GARRETT</b>
Shareholding 14:	<b>1890 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HANTON</b>
Shareholding 15:	<b>3378 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN HEK</b>
Shareholding 16:	<b>4887 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY JONES</b>
Shareholding 17:	<b>874 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JONES</b>
Shareholding 18:	<b>10474 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LOWRY</b>
Shareholding 19:	<b>1209 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN LUCKCUCK</b>
Shareholding 20:	<b>1849 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAL MACLEAN</b>
Shareholding 21:	<b>655 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH PINCOMBE</b>
Shareholding 22:	<b>21337375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PINOTAGE TRUSTEES SARL</b>
Shareholding 23:	<b>3337 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN ROTHWELL</b>
Shareholding 24:	<b>5041 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC SCHILLER</b>

Shareholding 25:	<b>619 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TARLA SCHILLER</b>
Shareholding 26:	<b>2879 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SCHLEIFER</b>
Shareholding 27:	<b>4593 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN SMITH</b>
Shareholding 28:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY STILL</b>
Shareholding 29:	<b>1470000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMONVIEW TRUST LIMITED</b>
Shareholding 30:	<b>3337 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN TOBIN</b>
Shareholding 31:	<b>1133 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP ROBINSON-WALSH</b>
Shareholding 32:	<b>3378 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL WARE</b>
Shareholding 33:	<b>3378 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WOODHAMS</b>
Shareholding 34:	<b>3337 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID YOUNG</b>
Shareholding 35:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL BOTTERILL</b>
Shareholding 36:	<b>2790 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WILLIAMS</b>

Shareholding 37:	<b>6340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW FORRESTER EVANS</b>
Shareholding 38:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN BOTTERILL</b>
Shareholding 39:	<b>8876 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SENGODAN VENKATESWARAN</b>
Shareholding 40:	<b>4605 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM DAVIS</b>
Shareholding 41:	<b>795 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARILYN DAVIS</b>
Shareholding 42:	<b>4545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL THEILE</b>
Shareholding 43:	<b>3583 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID AARONS</b>
Shareholding 44:	<b>4545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GROUSE</b>
Shareholding 45:	<b>2502 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRISTY MELLIN</b>
Shareholding 46:	<b>22559 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL OSBORN</b>
Shareholding 47:	<b>603 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT NOBLE-NESBITT</b>
Shareholding 48:	<b>3420 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRADLEY WALDRON</b>

Shareholding 49:	<b>2800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOROTHY CARBUTT-TODD</b>
Shareholding 50:	<b>2800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TODD</b>
Shareholding 51:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER CARBUTT-TODD</b>
Shareholding 52:	<b>1864 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GIBSON</b>
Shareholding 53:	<b>913 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW KNOWLES</b>
Shareholding 54:	<b>687 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON NESTI</b>
Shareholding 55:	<b>1106 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BREWIS</b>
Shareholding 56:	<b>1854 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BOX</b>
Shareholding 57:	<b>655 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL BAINBRIDGE</b>
Shareholding 58:	<b>8721 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PEARMAN</b>
Shareholding 59:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR WOODGATE</b>
Shareholding 60:	<b>21970 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS SIME</b>
Shareholding 61:	<b>1450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS LALLY</b>

Shareholding 62: **1460 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK TRANT**

Shareholding 63: **529200 ORDINARY shares held as at the date of this confirmation statement**

Name: **BAY TRUST INTERNATIONAL 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