



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SOOK RETAIL LIMITED**

Company Number: **11912445**



X9IEICGX

Received for filing in Electronic Format on the: **23/11/2020**

Company Name: **SOOK RETAIL LIMITED**

Company Number: **11912445**

Confirmation **25/10/2020**

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:	929210 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HOYLE
Shareholding 2:	43880 ORDINARY shares held as at the date of this confirmation statement
Name:	ZINC VENTURES LTD
Shareholding 3:	1300 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHA LAD
Shareholding 4:	2740 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN CLARKSON
Shareholding 5:	19670 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN VESTEY
Shareholding 6:	3700 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDAN BRIEN
Shareholding 7:	11080 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN WEST
Shareholding 8:	11080 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BELLHOUSE
Shareholding 9:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FERGUSON-DAVIE
Shareholding 10:	124990 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL BURNHAM
Shareholding 11:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN FARMER

Shareholding 12:	7480 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE GODBER
Shareholding 13:	3700 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY SIMPSON
Shareholding 14:	16620 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ARCHER-PERKINS
Shareholding 15:	1850 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STARR
Shareholding 16:	5540 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BULLOUGH
Shareholding 17:	3700 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON-CARL COOPER
Shareholding 18:	1850 ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE MACDONALD LOCKHART
Shareholding 19:	9230 ORDINARY shares held as at the date of this confirmation statement
Name:	KUNAL PAREKH
Shareholding 20:	13480 ORDINARY shares held as at the date of this confirmation statement
Name:	LACHIE TRENTAM
Shareholding 21:	3700 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE MARSHAM
Shareholding 22:	14770 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK DUSSUYER
Shareholding 23:	3700 ORDINARY shares held as at the date of this confirmation statement
Name:	QUENTIN LLOYD-HARRIS

Shareholding 24:	3700 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GILLHAM
Shareholding 25:	3700 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOYLE
Shareholding 26:	11600 ORDINARY shares held as at the date of this confirmation statement
Name:	RORY O'CONNOR
Shareholding 27:	1850 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT MILAT
Shareholding 28:	124990 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GALLAGHER
Shareholding 29:	12920 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE KASSAM
Shareholding 30:	7390 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BURTT
Shareholding 31:	18540 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES LTD (ON BEHALF OF ACCESS EIS)
Shareholding 32:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	TARA CARTER
Shareholding 33:	4850 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS FYSON
Shareholding 34:	10440 ORDINARY shares held as at the date of this confirmation statement
Name:	TRIBEX HOLDINGS LIMITED
Shareholding 35:	3740 ORDINARY shares held as at the date of this confirmation statement
Name:	TRISTAN PHILLIMORE

Shareholding 36: **3700 ORDINARY shares held as at the date of this confirmation statement**

Name: **VARUN BHABHA**

Shareholding 37: **3290 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILL LESLIE**

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