Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOYD HOLDCO LIMITED**
Company Number: **12461691**

Received for filing in Electronic Format on the: **24/01/2024**

XCVDC3CG

Company Name: **BOYD HOLDCO LIMITED**

Company Number: **12461691**

Confirmation Statement date: **14/01/2024**

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:	**201027 ORDINARY shares held as at the date of this confirmation statement**
Name:	**AGILITAS 2015 PRIVATE EQUITY FUND L.P.**
Shareholding 2:	**35529547 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**AGILITAS 2015 PRIVATE EQUITY FUND L.P.**
Shareholding 3:	**49 ORDINARY shares held as at the date of this confirmation statement**
Name:	**AGYS FINANCE AND CONSEIL SAS**
Shareholding 4:	**17342 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**AGYS FINANCE AND CONSEIL SAS**
Shareholding 5:	**113 transferred on 2021-01-22** **0 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name:	**ATHINA CONSULTING LIMITED**
Shareholding 6:	**49009 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**ATHINA CONSULTING LIMITED**
Shareholding 7:	**28 ORDINARY shares held as at the date of this confirmation statement**
Name:	**GUNNAR BURKHARDT**
Shareholding 8:	**9972 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**GUNNAR BURKHARDT**
Shareholding 9:	**71 ORDINARY shares held as at the date of this confirmation statement**
Name:	**DEREK SACH**
Shareholding 10:	**24929 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**DEREK SACH**
Shareholding 11:	**20 ORDINARY shares held as at the date of this confirmation statement**
Name:	**KONRAD PERNSTICH**
Shareholding 12:	**6937 PREFERENCE shares held as at the date of this confirmation statement**

Name: **KONRAD PERNSTICH**

Shareholding 13: **113 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT WOOD**

Shareholding 14: **39887 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ROBERT WOOD**

Shareholding 15: **98 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIR ROGER CARR**

Shareholding 16: **17949 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SIR ROGER CARR**

Shareholding 17: **544 ORDINARY shares held as at the date of this confirmation statement**
Name: **SPIRITA INTERNATIONAL LIMITED**

Shareholding 18: **99717 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SPIRITA INTERNATIONAL LIMITED**

Shareholding 19: **89936 ORDINARY shares held as at the date of this confirmation statement**
Name: **AGILITAS BOYD 2020 FUND LP**

Shareholding 20: **15467534 PREFERENCE shares held as at the date of this confirmation statement**
Name: **AGILITAS BOYD 2020 FUND LP**

Shareholding 21: **115 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES LEMON**

Shareholding 22: **36490 PREFERENCE shares held as at the date of this confirmation statement**
Name: **CHARLES LEMON**

Shareholding 23: **270 ORDINARY shares held as at the date of this confirmation statement**
Name: **PANOS LOIZOU**

Shareholding 24: **341 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE-MARIE SMITH**

Shareholding 25:	**82103 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**FTF CONSULTANCY LIMITED**
Shareholding 26:	**9917 SERIES 2 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**FTF CONSULTANCY LIMITED**
Shareholding 27:	**4904344 SERIES 2 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**AGILITAS BOYD 2020 FUND LP**
Shareholding 28:	**31017 SERIES 2 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**SPIRITA INTERNATIONAL LIMITED**
Shareholding 29:	**15245 SERIES 2 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**ATHINA CONSULTING LIMITED**
Shareholding 30:	**10962323 SERIES 2 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**AGILITAS 2015 PRIVATE EQUITY FUND LP**
Shareholding 31:	**5584 SERIES 2 PREFERENCE shares held as at the date of this confirmation statement**
Name:	**SIR ROGER CARR**

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