



Companies House

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

## Confirmation Statement

Company Name: **Bonnie Gull Holdings Limited**

Company Number: **SC558400**



Received for filing in Electronic Format on the: **23/02/2018**

X70DE23T

Company Name: **Bonnie Gull Holdings Limited**

Company Number: **SC558400**

Confirmation **21/02/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3716173</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>37161.73</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3716173</b>
		Total aggregate nominal value:	<b>37161.73</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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>83056 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BYRNE</b>
Shareholding 2:	<b>83056 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BYRNE</b>
Shareholding 3:	<b>360269 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL JAMES CLANCY</b>
Shareholding 4:	<b>404115 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MONTGOMERY COLLIER</b>
Shareholding 5:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIODATO FERRARIOLI</b>
Shareholding 6:	<b>257932 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY IVOR FINE</b>
Shareholding 7:	<b>800146 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ELIAS FINE</b>
Shareholding 8:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA FRANCES FINE</b>
Shareholding 9:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL AMANDA FINE</b>
Shareholding 10:	<b>360271 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER JAMES SUMMER HUNTER</b>
Shareholding 11:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENZO LAMBERTI</b>

Shareholding 12:	<b>141728 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM LEON</b>
Shareholding 13:	<b>91184 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIOVANNA DI MARTINO</b>
Shareholding 14:	<b>91184 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUISEPPE DI MARTINO</b>
Shareholding 15:	<b>73403 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROLAND MORSE</b>
Shareholding 16:	<b>232096 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT NOACH</b>
Shareholding 17:	<b>142382 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON NOACH</b>
Shareholding 18:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAILEX SECURITIES INTERNATIONAL INC</b>
Shareholding 19:	<b>103702 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BIMALJIT SANDHU</b>
Shareholding 20:	<b>104539 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLIE JONATHAN SIEFF</b>
Shareholding 21:	<b>87110 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD STANBURY</b>

## **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