



Companies House

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

## Confirmation Statement

Company Name: **WARACLE HOLDING COMPANY LIMITED**

Company Number: **SC644087**



Received for filing in Electronic Format on the: **11/10/2021**

XAEVA58J

Company Name: **WARACLE HOLDING COMPANY LIMITED**

Company Number: **SC644087**

Confirmation **09/10/2021**

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: **9690 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN BURKE**

Shareholding 2: **32680 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BGF NOMINEES LIMITED (A/C BGF INVESTMENTS LP)**

Shareholding 3: **7820 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN ANDERSON**

Shareholding 4: **7820 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT MCGLINCHEY**

Shareholding 5: **14940 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ROMILLY**

Shareholding 6: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ROMILLY**

Shareholding 7: **6500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WHARTON**

Shareholding 8: **15960 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER JOHN MARTIN**

Shareholding 9: **422 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN MCINTYRE**

Shareholding 10: **422 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN MCINTYRE**

Shareholding 11: **574 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GREENDRUM 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