



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BPP HOLDINGS LIMITED**

Company Number: **01245304**



Received for filing in Electronic Format on the: **09/06/2021**

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Company Name: **BPP HOLDINGS LIMITED**

Company Number: **01245304**

Confirmation **29/05/2021**

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: **343508330 transferred on 2021-02-25**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VANTA EDUCATION HOLDINGS LIMITED**

Shareholding 2: **77586 transferred on 2021-03-16**
0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM TEMPLE**

Shareholding 3: **51724 transferred on 2021-03-16**
0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name: **ALISON WELLS**

Shareholding 4: **4310 transferred on 2021-03-16**
0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW PAYNE**

Shareholding 5: **43103 transferred on 2021-03-16**
0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name: **DEBORAH TAYLOR**

Shareholding 6: **86207 transferred on 2021-03-16**
0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name: **GARRY BUICK**

Shareholding 7: **17241 transferred on 2021-03-16**
0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name: **GARY DART**

Shareholding 8: **258621 transferred on 2021-03-16**
0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM GADDES**

Shareholding 9: **34483 transferred on 2021-03-16**
0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES HAMMILL**

Shareholding 10:	51724 transferred on 2021-03-16
	0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY BODEY
Shareholding 11:	120690 transferred on 2021-03-16
	0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CHADWICK
Shareholding 12:	86207 transferred on 2021-03-16
	0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GRIFFITHS
Shareholding 13:	172414 transferred on 2021-03-16
	0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SIMMONS
Shareholding 14:	86207 transferred on 2021-03-16
	0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH MCILROY
Shareholding 15:	25862 transferred on 2021-03-16
	0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	STUART KAY
Shareholding 16:	258621 transferred on 2021-03-16
	0 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY STEWART
Shareholding 17:	343508330 ORDINARY shares held as at the date of this confirmation statement
Name:	BPPH2 LIMITED
Shareholding 18:	1375000 NON-VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	BPPH2 LIMITED
Shareholding 19:	343508330 transferred on 2021-03-16
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	BPPH1 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