



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HOLDINGHAM GROUP LIMITED**

Company Number: **03481321**



X7WRQVUH

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Company Name: **HOLDINGHAM GROUP LIMITED**

Company Number: **03481321**

Confirmation **15/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	295000
Currency:	GBP	Aggregate nominal value:	29500

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Class of Shares:	A	Number allotted	94060
	PREFERENCE	Aggregate nominal value:	9406

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE A PREFERENCE SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF A GENERAL MEETING OR TO ATTEND, SPEAK OR VOTE AT IT

Class of Shares:	B	Number allotted	100000
	PREFERENCE	Aggregate nominal value:	10000

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE B PREFERENCE SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF A GENERAL MEETING OR TO ATTEND, SPEAK OR VOTE AT IT.

Class of Shares:	C	Number allotted	200000
	PREFERENCE	Aggregate nominal value:	20000

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE C PREFERENCE SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF A GENERAL MEETING OR TO ATTEND, SPEAK OR VOTE AT IT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	689060
		Total aggregate nominal value:	68906
		Total aggregate amount unpaid:	0

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:	94060 A PREFERENCE shares held as at the date of this confirmation statement
Name:	FEDERAL TRUST COMPANY LIMITED AS TRUSTEE OF THE HOLDINGHAM GROUP EMPLOYEE BENEFIT TRUST
Shareholding 2:	100000 B PREFERENCE shares held as at the date of this confirmation statement
Name:	FEDERAL TRUST COMPANY LIMITED AS TRUSTEE OF THE HOLDINGHAM GROUP EMPLOYEE BENEFIT TRUST
Shareholding 3:	9902 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK BANNER
Shareholding 4:	5201 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BARNES
Shareholding 5:	14679 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BIDMEAD
Shareholding 6:	3690 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PHILIP BOARDMAN
Shareholding 7:	24978 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM BRISTOWE
Shareholding 8:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK CATSARAS
Shareholding 9:	2111 ORDINARY shares held as at the date of this confirmation statement
Name:	VARUN CHANDRA
Shareholding 10:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN COLLISTER
Shareholding 11:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH CRAIG

Shareholding 12: Name:	0 ORDINARY shares held as at the date of this confirmation statement HERVE DE LA MORINIERE
Shareholding 13: Name:	6302 ORDINARY shares held as at the date of this confirmation statement RUPERT ELLIOTT
Shareholding 14: Name:	305 ORDINARY shares held as at the date of this confirmation statement NIALL WILLIAM ARTHUR FITZGERALD
Shareholding 15: Name:	29040 ORDINARY shares held as at the date of this confirmation statement MARK HANSON
Shareholding 16: Name:	29328 ORDINARY shares held as at the date of this confirmation statement RUPERT JAMES ALEXANDER HUXTER
Shareholding 17: Name:	643 ORDINARY shares held as at the date of this confirmation statement MARCUS KIGGELL
Shareholding 18: Name:	0 ORDINARY shares held as at the date of this confirmation statement BENEDICT KING
Shareholding 19: Name:	501 ORDINARY shares held as at the date of this confirmation statement SIR IAIN LOBBAN
Shareholding 20: Name:	9186 ORDINARY shares held as at the date of this confirmation statement DAVID LONDON
Shareholding 21: Name:	1426 ORDINARY shares held as at the date of this confirmation statement RICHARD MARGOLIS
Shareholding 22: Name:	14447 ORDINARY shares held as at the date of this confirmation statement JAMES MARTIN-JENKINS
Shareholding 23: Name:	8099 ORDINARY shares held as at the date of this confirmation statement DAVID MUIR
Shareholding 24: Name:	9385 ORDINARY shares held as at the date of this confirmation statement MARK NICHOLSON

Shareholding 25:	15252 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE EDWARD DOBELL NOTTINGHAM
Shareholding 26:	1528 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES OLVER
Shareholding 27:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN REYNOLDS
Shareholding 28:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	RALPH ROBINS
Shareholding 29:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR JOHN EDWARD VICTOR ROSE
Shareholding 30:	1382 ORDINARY shares held as at the date of this confirmation statement
Name:	HARI SAHATHEVAN
Shareholding 31:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISHNA SHANMUGANATHAN
Shareholding 32:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	CLEMENTINE SINGH
Shareholding 33:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE TEO
Shareholding 34:	74077 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HOLDINGHAM GROUP EMPLOYEE BENEFIT TRUST
Shareholding 35:	3143 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK WATSON
Shareholding 36:	2200 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT STOPFORD WEBB
Shareholding 37:	9232 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM WESTON

Shareholding 38:	1562 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MATTHEW WILLIAMS
Shareholding 39:	284 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BOYLE
Shareholding 40:	1420 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DEIGHTON
Shareholding 41:	303 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY FRANCE
Shareholding 42:	284 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON KING
Shareholding 43:	748 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW PETTIGREW
Shareholding 44:	748 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA PIERRET
Shareholding 45:	748 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN ROSENFELD
Shareholding 46:	6142 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SCHREIER
Shareholding 47:	1107 ORDINARY shares held as at the date of this confirmation statement
Name:	JON SELIB
Shareholding 48:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	VANGELIS VERGETIS
Shareholding 49:	200000 C PREFERENCE shares held as at the date of this confirmation statement
Name:	FEDERAL TRUST COMPANY LIMITED AS TRUSTEE OF THE HOLDINGHAM GROUP EMPLOYEE BENEFIT TRUST

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