



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE KEYHOLDING COMPANY LIMITED**

Company Number: **03538605**



Received for filing in Electronic Format on the: **12/05/2022**

XB3TSKTC

Company Name: **THE KEYHOLDING COMPANY LIMITED**

Company Number: **03538605**

Confirmation **01/04/2022**

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: **24001 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGUS GORDON LENNOX**

Shareholding 2: **125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN ANNAND**

Shareholding 3: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS ARCHER**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHNNIE ARKWRIGHT**

Shareholding 5: **1050 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE BAKER**

Shareholding 6: **882 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR BECK**

Shareholding 7: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BLANDFORD**

Shareholding 8: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BOADEN**

Shareholding 9: **882 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERS BROOKE**

Shareholding 10: **181 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY DARRELL BT**

Shareholding 11: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK CANNON-BROOKES**

Shareholding 12:	10833 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER CAREY
Shareholding 13:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX CARTER
Shareholding 14:	661 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE CARTER
Shareholding 15:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES JULIAN CAZELET
Shareholding 16:	27854 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CHETWOOD
Shareholding 17:	625 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN DAVIE-THORNHILL
Shareholding 18:	2625 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DETTMER
Shareholding 19:	1334 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER DOLBEY
Shareholding 20:	60335 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DOWNIE
Shareholding 21:	6952 ORDINARY shares held as at the date of this confirmation statement
Name:	INIGO EDSBERG
Shareholding 22:	884 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FORBES-LEITH
Shareholding 23:	137880 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BERNARD GORDON LENNOX

Shareholding 24:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD GORDON LENNOX
Shareholding 25:	10628 ORDINARY shares held as at the date of this confirmation statement
Name:	GREENWOOD NOMINEES LTD
Shareholding 26:	1150 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GRIFFITHS
Shareholding 27:	984 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR GRIMMOND
Shareholding 28:	14828 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HENDERSON
Shareholding 29:	133 ORDINARY shares held as at the date of this confirmation statement
Name:	TOMAS HENDERSON
Shareholding 30:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE DAVID EDGAR HOLLINGWORTH
Shareholding 31:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN HUNTER
Shareholding 32:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	J HARBORD-HAMOND
Shareholding 33:	104562 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR EUAN KENNEDY
Shareholding 34:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN KENNEDY
Shareholding 35:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA KENNEDY

Shareholding 36: **1402 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES KIMMINS**

Shareholding 37: **2917 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAWEL KISIELEWSKI**

Shareholding 38: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDRA LINFORD**

Shareholding 39: **15625 ORDINARY shares held as at the date of this confirmation statement**
Name: **J MARTIN SAUBER LTD**

Shareholding 40: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SMITH & WILLIAMSON NOMINEES LTD**

Shareholding 41: **10833 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON MACDONAGH**

Shareholding 42: **1216 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MACINTOSH**

Shareholding 43: **440 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA MACLEOD**

Shareholding 44: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARMAINE MALLINCKRODT**

Shareholding 45: **54254 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD MALLINCKRODT**

Shareholding 46: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE MALLINCKRODT**

Shareholding 47: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIE MALLINCKRODT**

Shareholding 48:	10833 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MAXTED
Shareholding 49:	575 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MOFFAT
Shareholding 50:	2098 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MOORE
Shareholding 51:	1323 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA PICKARD
Shareholding 52:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY PORTER
Shareholding 53:	5787 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN REED
Shareholding 54:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN REILLY
Shareholding 55:	181 transferred on 2021-07-16 360 ORDINARY shares held as at the date of this confirmation statement
Name:	RENSBURG NOMINEES LTD (B M DARREL)
Shareholding 56:	1568 ORDINARY shares held as at the date of this confirmation statement
Name:	HARVEY ROBINSON
Shareholding 57:	882 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER ROE
Shareholding 58:	34474 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE TERENCE SANDERS
Shareholding 59:	28751 ORDINARY shares held as at the date of this confirmation statement
Name:	ABIGAIL SHUTTLEWORTH

Shareholding 60:	220 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN STEEL
Shareholding 61:	208 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL TABOR
Shareholding 62:	441 ORDINARY shares held as at the date of this confirmation statement
Name:	ROD TABOR
Shareholding 63:	2667 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN TAYLOR
Shareholding 64:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TIMOTHY ROUPELL DISCRETIONARY TRUST
Shareholding 65:	10833 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER THORNTON
Shareholding 66:	5209 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN TURNER
Shareholding 67:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXWELL WARD
Shareholding 68:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH WARD
Shareholding 69:	60710 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANGUS GORDON LENNOX
Shareholding 70:	20000 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANNE ANNANRD
Shareholding 71:	10564 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHNNIE ARKWRIGHT

Shareholding 72:	20000 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL BAKER
Shareholding 73:	6864 ORDINARY A shares held as at the date of this confirmation statement
Name:	PIERS BROOKE
Shareholding 74:	1418 ORDINARY A shares held as at the date of this confirmation statement
Name:	GUY DARRELL BT
Shareholding 75:	30000 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER BUCKLEY
Shareholding 76:	30000 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK CANNON-BROOKES
Shareholding 77:	45851 ORDINARY A shares held as at the date of this confirmation statement
Name:	MATTHEW CHETWOOD
Shareholding 78:	10000 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSAN COLLINS
Shareholding 79:	25000 ORDINARY A shares held as at the date of this confirmation statement
Name:	JULIET DETTMER
Shareholding 80:	31250 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIMON DETTMER
Shareholding 81:	20000 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES DOWNIE
Shareholding 82:	5000 ORDINARY A shares held as at the date of this confirmation statement
Name:	HUMPHREY EDGINTON
Shareholding 83:	5000 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEWART EDGINTON

Shareholding 84:	6868 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN FORBES-LEITH
Shareholding 85:	43750 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHARLES BERNARD GORDON LENNOX
Shareholding 86:	25000 ORDINARY A shares held as at the date of this confirmation statement
Name:	GREENWOOD NOMINEES LTD
Shareholding 87:	42750 ORDINARY A shares held as at the date of this confirmation statement
Name:	J HARBORD-HAMOND
Shareholding 88:	105000 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALISTAIR EUAN KENNEDY
Shareholding 89:	1556 ORDINARY A shares held as at the date of this confirmation statement
Name:	DUNCAN KENNEDY
Shareholding 90:	10000 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAWEL KISIELEWSKI
Shareholding 91:	150000 ORDINARY A shares held as at the date of this confirmation statement
Name:	LODESTONE FUND LTD
Shareholding 92:	30000 ORDINARY A shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LTD
Shareholding 93:	528 ORDINARY A shares held as at the date of this confirmation statement
Name:	FIONA MACLEOD
Shareholding 94:	12641 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHARMAINE MALLINCKRODT
Shareholding 95:	12641 ORDINARY A shares held as at the date of this confirmation statement
Name:	GEORGE MALLINCKRODT

Shareholding 96:	10996 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAN MOORE
Shareholding 97:	20000 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAN PETHICK
Shareholding 98:	9814 ORDINARY A shares held as at the date of this confirmation statement
Name:	JONATHAN REED
Shareholding 99:	1418 transferred on 2021-07-16 2838 ORDINARY A shares held as at the date of this confirmation statement
Name:	RENSBURG NOMINEES LTD (B M DARREL)
Shareholding 100:	50000 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALEX SCOTT-BARRETT
Shareholding 101:	12500 ORDINARY A shares held as at the date of this confirmation statement
Name:	ABIGAIL SHUTTLEWORTH
Shareholding 102:	55000 ORDINARY A shares held as at the date of this confirmation statement
Name:	ADAM SINGER
Shareholding 103:	6000 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARTYN TAYLOR
Shareholding 104:	120000 ORDINARY A shares held as at the date of this confirmation statement
Name:	MAXWELL WARD
Shareholding 105:	30000 ORDINARY A shares held as at the date of this confirmation statement
Name:	SARAH WARD

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