



Companies House

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

## Confirmation Statement

Company Name: **CAMPBELL LUTYENS HOLDINGS LIMITED**

Company Number: **03820849**



Received for filing in Electronic Format on the: **07/05/2020**

X94JBN94

Company Name: **CAMPBELL LUTYENS HOLDINGS LIMITED**

Company Number: **03820849**

Confirmation **30/04/2020**

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:	<b>555160 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A.J.W. CAMPBELL</b>
Shareholding 2:	<b>5521405 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SEALEY</b>
Shareholding 3:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HALL</b>
Shareholding 4:	<b>750150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOFFER DAVIDSSON</b>
Shareholding 5:	<b>640470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH CAMPBELL</b>
Shareholding 6:	<b>1740470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VANESSA SEALEY</b>
Shareholding 7:	<b>1418460 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSANNA BENTLEY</b>
Shareholding 8:	<b>1420155 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA ALLSOPP</b>
Shareholding 9:	<b>1162500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIE-GAELLE DRORY-LIAUDET</b>
Shareholding 10:	<b>492500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULA LANGTON</b>
Shareholding 11:	<b>491825 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ED HUTTON</b>

Shareholding 12:	<b>325000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN PEARCE</b>
Shareholding 13:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JO SHELLARD</b>
Shareholding 14:	<b>525000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREG WIENER</b>
Shareholding 15:	<b>39830 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE CAMPBELL</b>
Shareholding 16:	<b>601900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIELLE RUBIN</b>
Shareholding 17:	<b>616825 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN-PHILIPPE KERAVEC</b>
Shareholding 18:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BENTLEY</b>
Shareholding 19:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONRAD YAN</b>
Shareholding 20:	<b>241825 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HAY PENSION TRUSTEES LTD AND JAMES WARDLAW</b>
Shareholding 21:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ALLSOPP</b>
Shareholding 22:	<b>63760 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HAY PENSION TRUSTEES LTD AND IMMANUEL RUBIN</b>
Shareholding 23:	<b>164345 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HAY PENSION TRUSTEES LTD AND RICHARD VON GUSOVIUS</b>

Shareholding 24:	<b>275000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VANISHA PATEL</b>
Shareholding 25:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CHALMERS</b>
Shareholding 26:	<b>166825 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SLADDEN</b>
Shareholding 27:	<b>62188 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX MULLINS</b>
Shareholding 28:	<b>92188 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEMAL PATEL</b>
Shareholding 29:	<b>275000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RISHI CHHABRIA</b>
Shareholding 30:	<b>335655 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC MURRAY VON GUSOVIUS</b>
Shareholding 31:	<b>46884 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLGA LASHKOVA</b>
Shareholding 32:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE WALKER</b>
Shareholding 33:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONAK PATEL</b>
Shareholding 34:	<b>1712695 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE CAMPBELL LUTYENS EMPLOYEE BENEFIT TRUST</b>
Shareholding 35:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS SPENCER</b>
Shareholding 36:	<b>175000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AIVA SPERBERGA</b>

Shareholding 37:	<b>41825 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHIARA GEORGIADIS</b>
Shareholding 38:	<b>196528 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PERRIN</b>
Shareholding 39:	<b>216825 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MOORE</b>
Shareholding 40:	<b>93493 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHRITH RAMACHANDRAN</b>
Shareholding 41:	<b>55000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN KALMANOWICZ</b>
Shareholding 42:	<b>54765 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER CASS</b>
Shareholding 43:	<b>74696 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKAS ZEMAN</b>
Shareholding 44:	<b>76745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AIGANYSH GALIEVA</b>
Shareholding 45:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THUMILAN SIVAYOGARAJAN</b>
Shareholding 46:	<b>35755 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER WIMBORNE</b>
Shareholding 47:	<b>16283 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARSHARAN PUGHE-MORGAN</b>
Shareholding 48:	<b>7371 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN FITZGERALD</b>

Shareholding 49:	<b>47109 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEF MENASCHE</b>
Shareholding 50:	<b>34274 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>XAVIA BRAMWELL-PEARSON</b>
Shareholding 51:	<b>87188 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATARINA KRAMPLOVA</b>
Shareholding 52:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARIA SCATTON</b>
Shareholding 53:	<b>289049 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMPBELL LUTYENS SHARE INCENTIVE PLAN</b>
Shareholding 54:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALI FLOYD</b>
Shareholding 55:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDY WONG</b>
Shareholding 56:	<b>575000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH SANDSTROM</b>
Shareholding 57:	<b>12408 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA PAPALABRID</b>
Shareholding 58:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS LIAUDET</b>
Shareholding 59:	<b>475000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IMMANUEL RUBIN</b>
Shareholding 60:	<b>166825 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SHIPPERLEE</b>

Shareholding 61:	<b>450000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE MALTEZOS</b>
Shareholding 62:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERALD COOPER</b>
Shareholding 63:	<b>78000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFF GRIFFITHS</b>
Shareholding 64:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH WRATHER</b>
Shareholding 65:	<b>266825 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD VON GUSOVIUS</b>
Shareholding 66:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLE TOOZE</b>
Shareholding 67:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANASUYA RAMANAN</b>
Shareholding 68:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY WIMBORNE</b>
Shareholding 69:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KELLY FITZGERALD</b>
Shareholding 70:	<b>5274 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE WILLIAMS</b>
Shareholding 71:	<b>67500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DON YOON</b>
Shareholding 72:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATEJA MAHER</b>
Shareholding 73:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOFIA BAGGE</b>

Shareholding 74:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRISMA PATEL</b>
Shareholding 75:	<b>137500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNABELLE JUDD</b>
Shareholding 76:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN MASON</b>
Shareholding 77:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE ROXBOROUGH</b>
Shareholding 78:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGO SCHEIFF</b>
Shareholding 79:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN SENG</b>
Shareholding 80:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONNA WHEELER</b>
Shareholding 81:	<b>196147 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EBIT CONSULTING KFT</b>
Shareholding 82:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANIE WARE</b>
Shareholding 83:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHASHA CLARK</b>
Shareholding 84:	<b>22500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM DEAN</b>
Shareholding 85:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY HARRINGTON</b>
Shareholding 86:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK PHILLIPS</b>



Shareholding 87: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement SALIMA FAJAL</b>
Shareholding 88: Name:	<b>10000 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER VAN DER WILK</b>
Shareholding 89: Name:	<b>7500 ORDINARY shares held as at the date of this confirmation statement ROBEELA ALI</b>
Shareholding 90: Name:	<b>35474 ORDINARY shares held as at the date of this confirmation statement FRED STONNELL</b>
Shareholding 91: Name:	<b>15000 ORDINARY shares held as at the date of this confirmation statement JACK STEWART</b>
Shareholding 92: Name:	<b>1500 ORDINARY shares held as at the date of this confirmation statement ERICA USURIN</b>
Shareholding 93: Name:	<b>7500 ORDINARY shares held as at the date of this confirmation statement KRISTINA RAGGL</b>
Shareholding 94: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement LEO LENORMAND</b>
Shareholding 95: Name:	<b>60000 ORDINARY shares held as at the date of this confirmation statement ANA DICU</b>
Shareholding 96: Name:	<b>1500 ORDINARY shares held as at the date of this confirmation statement JUDY TONG</b>
Shareholding 97: Name:	<b>2500 ORDINARY shares held as at the date of this confirmation statement VANESSA FATTEDAD</b>
Shareholding 98: Name:	<b>1500 ORDINARY shares held as at the date of this confirmation statement MICHELLE HILL</b>
Shareholding 99: Name:	<b>2500 ORDINARY shares held as at the date of this confirmation statement ANIA FIORELLA</b>

Shareholding 100:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BASHAK DEMIR</b>
Shareholding 101:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PEARSON</b>
Shareholding 102:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY YAN</b>
Shareholding 103:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAKE STARKE</b>
Shareholding 104:	<b>35000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND ABEL SMITH</b>
Shareholding 105:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR BAIRD</b>
Shareholding 106:	<b>13500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK BEST</b>
Shareholding 107:	<b>125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE BOLNER</b>
Shareholding 108:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHRYN TEVERSON</b>
Shareholding 109:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC DUMBELL</b>
Shareholding 110:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT FLYNN</b>
Shareholding 111:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN FRANKLIN</b>
Shareholding 112:	<b>1450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR GIFFARD</b>

Shareholding 113:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HENDERSON</b>
Shareholding 114:	<b>10750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES HENDERSON RUSSELL</b>
Shareholding 115:	<b>4922 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AAKASH KOTAK</b>
Shareholding 116:	<b>3290 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIA KRISTENSEN</b>
Shareholding 117:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK KRISTENSEN</b>
Shareholding 118:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY MARRERO</b>
Shareholding 119:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUILLERMO MARROQUIN</b>
Shareholding 120:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICK MORIOKA</b>
Shareholding 121:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY QUACH</b>
Shareholding 122:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YOKASTA SEGURA</b>
Shareholding 123:	<b>23879 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAUREN SIMONDS</b>
Shareholding 124:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHANICE SO</b>

Shareholding 125:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRIN TRIEBEL</b>
Shareholding 126:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAAN TUNCEL</b>
Shareholding 127:	<b>13755 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONET BRACKFIELD</b>
Shareholding 128:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM YONG</b>
Shareholding 129:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH AU YEUNG</b>
Shareholding 130:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY BHOGAL</b>
Shareholding 131:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX CANNON</b>
Shareholding 132:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYCE CASON</b>
Shareholding 133:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COCO CHAN</b>
Shareholding 134:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATALIE CHAPLIN</b>
Shareholding 135:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY CLARKE</b>
Shareholding 136:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVANNA CODONA</b>

Shareholding 137:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE FLEMING</b>
Shareholding 138:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLEN FRIEND</b>
Shareholding 139:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CALLUM GORDON</b>
Shareholding 140:	<b>6052 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DREW GORDON</b>
Shareholding 141:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AUSTIN GRAY</b>
Shareholding 142:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRED HAN</b>
Shareholding 143:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAHIMA HENRY</b>
Shareholding 144:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX HUGHES</b>
Shareholding 145:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX JEREZ-FERNANDEZ</b>
Shareholding 146:	<b>1072 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLA MIU</b>
Shareholding 147:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD NDORO</b>
Shareholding 148:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER PIERRE</b>

Shareholding 149:	<b>13000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIRGINIA SCOTT</b>
Shareholding 150:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMO SCHMIDT</b>
Shareholding 151:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TICKNER</b>
Shareholding 152:	<b>1208 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRISON TRACT</b>
Shareholding 153:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA VALLEGO</b>
Shareholding 154:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATILDA WATERS</b>
Shareholding 155:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE YAN</b>
Shareholding 156:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA PEARCE</b>
Shareholding 157:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WINDSOR</b>
Shareholding 158:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCINDA FLOYD</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