



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CAMPBELL LUTYENS HOLDINGS LIMITED**

Company Number: **03820849**



Received for filing in Electronic Format on the: **08/05/2019**

X850R18E

Company Name: **CAMPBELL LUTYENS HOLDINGS LIMITED**

Company Number: **03820849**

Confirmation **30/04/2019**

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>176250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HALL</b>
Shareholding 4:	<b>1245150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOFFER DAVIDSSON</b>
Shareholding 5:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MW SIPP 2 - RE JULIAN DEAN</b>
Shareholding 6:	<b>640470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH CAMPBELL</b>
Shareholding 7:	<b>1740470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VANESSA SEALEY</b>
Shareholding 8:	<b>1418460 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSANNA BENTLEY</b>
Shareholding 9:	<b>2122070 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA ALLSOPP</b>
Shareholding 10:	<b>1162500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIE-GAELLE DRORY-LIAUDET</b>
Shareholding 11:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN DEAN</b>

Shareholding 12: **492500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULA LANGTON**

Shareholding 13: **491825 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ED HUTTON**

Shareholding 14: **325000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN PEARCE**

Shareholding 15: **39830 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JO SHELLARD**

Shareholding 16: **400000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREG WIENER**

Shareholding 17: **39830 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE CAMPBELL**

Shareholding 18: **601900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIELLE RUBIN**

Shareholding 19: **616825 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN-PHILIPPE KERAVEC**

Shareholding 20: **300000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW BENTLEY**

Shareholding 21: **200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CONRAD YAN**

Shareholding 22: **241825 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES HAY PENSION TRUSTEES LTD AND JAMES WARDLAW**

Shareholding 23: **570270 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD ALLSOPP**

Shareholding 24:	<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 25:	<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 26:	<b>275000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VANISHA PATEL</b>
Shareholding 27:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CHALMERS</b>
Shareholding 28:	<b>129325 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SLADDEN</b>
Shareholding 29:	<b>52188 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX MULLINS</b>
Shareholding 30:	<b>82188 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEMAL PATEL</b>
Shareholding 31:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RISHI CHHABRIA</b>
Shareholding 32:	<b>335655 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC MURRAY VON GUSOVIUS</b>
Shareholding 33:	<b>41884 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLGA LASHKOVA</b>
Shareholding 34:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE WALKER</b>
Shareholding 35:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>XIAONI SHI</b>
Shareholding 36:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONAK PATEL</b>

Shareholding 37:	<b>1183932 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE CAMPBELL LUTYENS EMPLOYEE BENEFIT TRUST</b>
Shareholding 38:	<b>166825 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS SPENCER</b>
Shareholding 39:	<b>175000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AIVA SPERBERGA</b>
Shareholding 40:	<b>41825 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHIARA GEORGIADIS</b>
Shareholding 41:	<b>159528 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PERRIN</b>
Shareholding 42:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX ODYSSEOS</b>
Shareholding 43:	<b>191825 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MOORE</b>
Shareholding 44:	<b>68493 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHRITH RAMACHANDRAN</b>
Shareholding 45:	<b>45000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN KALMANOWICZ</b>
Shareholding 46:	<b>54765 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER CASS</b>
Shareholding 47:	<b>54696 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKAS ZEMAN</b>
Shareholding 48:	<b>56745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AIGANYSH GALIEVA</b>
Shareholding 49:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THUMILAN SIVAYOGARAJAN</b>

Shareholding 50:	<b>15755 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER WIMBORNE</b>
Shareholding 51:	<b>16283 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARSHARAN PUGHE-MORGAN</b>
Shareholding 52:	<b>7371 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN FITZGERALD</b>
Shareholding 53:	<b>25833 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEF MENASCHE</b>
Shareholding 54:	<b>24274 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>XAVIA BRAMWELL-PEARSON</b>
Shareholding 55:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM O'DOWD</b>
Shareholding 56:	<b>87188 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATARINA KRAMPLOVA</b>
Shareholding 57:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARIA SCATTON</b>
Shareholding 58:	<b>319043 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMPBELL LUTYENS SHARE INCENTIVE PLAN</b>
Shareholding 59:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALI FLOYD</b>
Shareholding 60:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDY WONG</b>
Shareholding 61:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH SANDSTROM</b>
Shareholding 62:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WINDSOR</b>

Shareholding 63:	<b>12408 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA PAPALABRIDI</b>
Shareholding 64:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS LIAUDET</b>
Shareholding 65:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IMMANUEL RUBIN</b>
Shareholding 66:	<b>128825 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SHIPPERLEE</b>
Shareholding 67:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SYMONS</b>
Shareholding 68:	<b>450000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE MALTEZOS</b>
Shareholding 69:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERALD COOPER</b>
Shareholding 70:	<b>58000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFF GRIFFITHS</b>
Shareholding 71:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH WRATHER</b>
Shareholding 72:	<b>266825 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD VON GUSOVIUS</b>
Shareholding 73:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATASHA FARQUHARSON</b>
Shareholding 74:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLE TOOZE</b>
Shareholding 75:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANASUYA RAMANAN</b>

Shareholding 76: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement SOFIA ODYSSEOS</b>
Shareholding 77: Name:	<b>15000 ORDINARY shares held as at the date of this confirmation statement EMILY WIMBORNE</b>
Shareholding 78: Name:	<b>8000 ORDINARY shares held as at the date of this confirmation statement KELLY FITZGERALD</b>
Shareholding 79: Name:	<b>5274 ORDINARY shares held as at the date of this confirmation statement CHARLIE WILLIAMS</b>
Shareholding 80: Name:	<b>67500 ORDINARY shares held as at the date of this confirmation statement DON YOON</b>
Shareholding 81: Name:	<b>21304 ORDINARY shares held as at the date of this confirmation statement MATEJA MAHER</b>
Shareholding 82: Name:	<b>500 ORDINARY shares held as at the date of this confirmation statement SOFIA BAGGE</b>
Shareholding 83: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement TANYA CLARK</b>
Shareholding 84: Name:	<b>5000 ORDINARY shares held as at the date of this confirmation statement KRISMA PATEL</b>
Shareholding 85: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JIAYI LOU</b>
Shareholding 86: Name:	<b>100000 ORDINARY shares held as at the date of this confirmation statement ANNABELLE JUDD</b>
Shareholding 87: Name:	<b>100000 ORDINARY shares held as at the date of this confirmation statement RYAN MASON</b>
Shareholding 88: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement LISA CRASS</b>



Shareholding 89:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE ROXBOROUGH</b>
Shareholding 90:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGO SCHEIFF</b>
Shareholding 91:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN LUI</b>
Shareholding 92:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN SENG</b>
Shareholding 93:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX LANE</b>
Shareholding 94:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONNA WHEELER</b>
Shareholding 95:	<b>125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EBIT CONSULTING KFT</b>
Shareholding 96:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN SHORT</b>
Shareholding 97:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANIE WARE</b>
Shareholding 98:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHASHA CLARK</b>
Shareholding 99:	<b>22500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM DEAN</b>
Shareholding 100:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY HARRINGTON</b>
Shareholding 101:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK PHILIPS</b>

Shareholding 102:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALIMA FAJAL</b>
Shareholding 103:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER VAN DER WILK</b>
Shareholding 104:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBEELA ALI</b>
Shareholding 105:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRED STONNELL</b>
Shareholding 106:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK STEWART</b>
Shareholding 107:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERICA USURIN</b>
Shareholding 108:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRISTINA RAGGL</b>
Shareholding 109:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEO LENORMAND</b>
Shareholding 110:	<b>42300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANA DICU</b>
Shareholding 111:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDY TONG</b>
Shareholding 112:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VANESSA FATTEDAD</b>
Shareholding 113:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE HILL</b>

Shareholding 114:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANIA FIORELLA</b>
Shareholding 115:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BASHAK DEMIR</b>
Shareholding 116:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIMESH PATEL</b>
Shareholding 117:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PEARSON</b>
Shareholding 118:	<b>45000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY YAN</b>
Shareholding 119:	<b>18364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAKE STARKE</b>
Shareholding 120:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND ABEL SMITH</b>
Shareholding 121:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR BAIRD</b>
Shareholding 122:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK BEST</b>
Shareholding 123:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE BOLNER</b>
Shareholding 124:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHRYN TEVERSON</b>
Shareholding 125:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC DUMBELL</b>
Shareholding 126:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT FLYNN</b>

Shareholding 127:	<b>850 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN FRANKLIN</b>
Shareholding 128:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR GIFFARD</b>
Shareholding 129:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HENDERSON</b>
Shareholding 130:	<b>4775 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES HENDERSON RUSSELL</b>
Shareholding 131:	<b>1277 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AAKASH KOTAK</b>
Shareholding 132:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIA KRISTENSEN</b>
Shareholding 133:	<b>1300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK KRISTENSEN</b>
Shareholding 134:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY MARRERO</b>
Shareholding 135:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUILLERMO MARROQUIN</b>
Shareholding 136:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICK MORIOKA</b>
Shareholding 137:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY QUACH</b>
Shareholding 138:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YOKASTA SEGURA</b>

Shareholding 139:	<b>23879 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAUREN SIMONDS</b>
Shareholding 140:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHANICE SO</b>
Shareholding 141:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRIN TRIEBEL</b>
Shareholding 142:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAAN TUNCEL</b>
Shareholding 143:	<b>8755 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONET BRACKFIELD</b>
Shareholding 144:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM YONG</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