



Companies House

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

## Confirmation Statement

Company Name: **ROBERT DYAS HOLDINGS LIMITED**

Company Number: **04041884**



Received for filing in Electronic Format on the: **22/08/2022**

XBAYT3TT

Company Name: **ROBERT DYAS HOLDINGS LIMITED**

Company Number: **04041884**

Confirmation **08/08/2022**

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:	<b>14122160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLEEVE COURT HOLDINGS LIMITED</b>
Shareholding 2:	<b>166144 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTEN LAWTON</b>
Shareholding 3:	<b>830716 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KYPROS KYPRIANOU</b>
Shareholding 4:	<b>166144 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON KERRY</b>
Shareholding 5:	<b>415358 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON SPENCELAYH</b>
Shareholding 6:	<b>415358 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE WALKER</b>
Shareholding 7:	<b>166144 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON LAKIN</b>
Shareholding 8:	<b>415358 transferred on 2022-06-10 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP BROWES</b>
Shareholding 9:	<b>415358 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLEEVE COURT HOLDINGS LIMITED</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