

Confirmation Statement

Company Name: SQW GROUP LIMITED

Company Number: 04947276

X8HIN3CG

Received for filing in Electronic Format on the: 04/11/2019

Company Name: SQW GROUP LIMITED

Company Number: 04947276

Confirmation 29/10/2019

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: 66943 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DIANNE HEATH**

Shareholding 2: 983999 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID CRICHTON-MILLER

Shareholding 3: 66666 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM THOM

Shareholding 4: 50000 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN HESS

Shareholding 5: 73961 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL BRADSTOCK

Shareholding 6: **434241 transferred on 2018-11-29**

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN WILKINSON

Shareholding 7: **69445 transferred on 2018-11-29**

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: KATHERINE TURON

Shareholding 8: 69444 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCESCA TURON

Shareholding 9: **78541 transferred on 2018-11-29**

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JOANNE WILLETT**

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Shareholding 10: **108681 transferred on 2018-11-29**

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: PHILLIP LEO

Shareholding 11: 1257275 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS CROSS

Shareholding 12: **1500000 transferred on 2018-11-29**

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: IAN LAING

Shareholding 13: 139448 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL LYONS

Shareholding 14: 2312 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: JACQUELINE ROBINSON

Shareholding 15: **350333 transferred on 2018-11-29**

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID KINGHAM

Shareholding 16: 99309 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER EDWARD BAIKIE

Shareholding 17: 1289954 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTINE DOEL

Shareholding 18: **594549 transferred on 2018-11-29**

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN WOOD

Shareholding 19: **733818 transferred on 2018-11-29**

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: BRUCE MACDONALD

Shareholding 20: **506746 transferred on 2018-11-29**

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: LINDA WICKSTEED

Shareholding 21: **29696 transferred on 2018-11-29**

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET HENRY

Shareholding 22: **35368 transferred on 2018-11-29**

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JEAN MITCHELL**

Shareholding 23: 956836 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: THELMA QUINCE

Shareholding 24: **19470 transferred on 2018-11-29**

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: LISA MYNHEER

Shareholding 25: 953104 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: JANET HINDLE

Shareholding 26: 1885993 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: KATHRYN GREEN

Shareholding 27: **351000 transferred on 2018-11-29**

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: CELIA KINGHAM

Shareholding 28: 134163 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: RATHBONE NOMINEES LIMITED

Shareholding 29: **486126 transferred on 2018-11-29**

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET LUMB

Shareholding 30: **506746 transferred on 2018-11-29**

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: BILL WICKSTEED

Shareholding 31: 250000 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER ALLINGTON

Shareholding 32: **20833 transferred on 2018-11-29**

O A ORDINARY shares held as at the date of this confirmation

statement

Name: TONGDEAN CONSULTING

Shareholding 33: 69444 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVIA TURON

Shareholding 34: 94355 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER QUINCE

Shareholding 35: **94355 transferred on 2018-11-29**

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER QUINCE

Shareholding 36: 94355 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES QUINCE

Shareholding 37: **486126 transferred on 2018-11-29**

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBIN BRIGHTON

Shareholding 38: 139447 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JANE CALVERT, LADY LYONS**

Shareholding 39: **46000 transferred on 2018-11-29**

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: REBECCA CRICHTON-MILLER

Shareholding 40: 33333 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: KATHRYN SEYS

Shareholding 41: 33333 transferred on 2018-11-29

0 A ORDINARY shares held as at the date of this confirmation

statement

Name: LUKE DELAHUNTY

Shareholding 42: 15884638 A ORDINARY shares held as at the date of this confirmation

statement

Name: SQW GROUP NEWCO 2018 LIMITED

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		

04947276

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Comn Judicial Factor	nission Receiver and Manager, CIC Manager,
End of Electronically filed document for Company Number:	04947276