



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FOSTER + PARTNERS GROUP LIMITED**

Company Number: **05976343**



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X6IR3NRV

Company Name: **FOSTER + PARTNERS GROUP LIMITED**

Company Number: **05976343**

Confirmation **24/10/2017**

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>327126 transferred on 2017-09-20</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>3I GROUP PLC</b>
Shareholding 2:	<b>296 transferred on 2017-09-20</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLOBAL GROWTH CO-INVEST 2006-08 LP</b>
Shareholding 3:	<b>2094 transferred on 2017-09-20</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAN EUROPEAN GROWTH CO-INVEST 2006-08 LP</b>
Shareholding 4:	<b>120 transferred on 2017-09-20</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAN EUROPEAN GROWTH (DUTCH) A CO-INVEST 2006-08 LP</b>
Shareholding 5:	<b>364 transferred on 2017-09-20</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAN EUROPEAN GROWTH (NORDIC) CO-INVEST 2006-08</b>
Shareholding 6:	<b>237084 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORD FOSTER OF THAMES BANK OM</b>
Shareholding 7:	<b>61000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID NELSON</b>
Shareholding 8:	<b>61000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPENCER DE GREY</b>
Shareholding 9:	<b>60022 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT BROOKER</b>

Shareholding 10:	<b>36000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL KALKHOVEN</b>
Shareholding 11:	<b>60022 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERARD EVENDEN</b>
Shareholding 12:	<b>60022 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL DANCEY</b>
Shareholding 13:	<b>36000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SUTCLIFFE</b>
Shareholding 14:	<b>17805 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY BOW</b>
Shareholding 15:	<b>60022 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN BEHLING</b>
Shareholding 16:	<b>60022 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW STREETS</b>
Shareholding 17:	<b>330981 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMBER HOLDCO SHARE TRUST</b>
Shareholding 18:	<b>60022 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE FOX</b>
Shareholding 19:	<b>60022 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SUMMERFIELD</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