



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BUSABA EATHAI HOLDINGS LIMITED**

Company Number: **06583652**



Received for filing in Electronic Format on the: **10/02/2020**

X8YI6JRL

Company Name: **BUSABA EATHAI HOLDINGS LIMITED**

Company Number: **06583652**

Confirmation **10/02/2020**

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: **4920 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JALE ERENTOK**

Shareholding 2: **2500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JALE ERENTOK**

Shareholding 3: **95528 ORDINARY D shares held as at the date of this confirmation statement**

Name: **YOLANA LIMITED**

Shareholding 4: **5650 ORDINARY C shares held as at the date of this confirmation statement**

Name: **YOLANA LIMITED**

Shareholding 5: **9801 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GEE STEPHEN**

Shareholding 6: **5000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GEE STEPHEN**

Shareholding 7: **976 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DOUGLAS SMILLIE**

Shareholding 8: **500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DOUGLAS SMILLIE**

Shareholding 9: **53360 transferred on 2019-05-10  
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PHOENIX EQUITY PARTNERS 2006 FUND A**

Shareholding 10: **4826 transferred on 2019-05-10  
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PHOENIX EQUITY PARTNERS 2006 FUND B**

Shareholding 11: **1164 transferred on 2019-05-10**  
**0 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **PHOENIX EQUITY PARTNERS LIMITED PARTNERSHIP 2006**

Shareholding 12: **1000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ROMMEL BUSTARDE**

Shareholding 13: **1000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **KRIT SANGSIDA**

Shareholding 14: **55004 transferred on 2019-05-10**  
**0 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **PHOENIX EQUITY PARTNERS 2006 FUND B**

Shareholding 15: **608100 transferred on 2019-05-10**  
**0 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **PHOENIX EQUITY PARTNERS 2006 FUND A**

Shareholding 16: **55056 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **GEE STEPHEN**

Shareholding 17: **13261 transferred on 2019-05-10**  
**0 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **PHOENIX EQUITY PARTNERS LIMITED PARTNERSHIP 2006**

Shareholding 18: **47024 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **JALE ERENTOK**

Shareholding 19: **648 ORDINARY D shares held as at the date of this confirmation statement**  
Name: **DOUGLAS SMILLIE**

Shareholding 20: **50 transferred on 2019-05-10**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **PHOENIX EQUITY NOMINEES LIMITED**

Shareholding 21: **58 transferred on 2019-05-10**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PHOENIX EQUITY NOMINEES LIMITED**

Shareholding 22: **1399810 transferred on 2019-05-10**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PHOENIX EQUITY PARTNERS 2006 FUND B**

Shareholding 23: **15475504 transferred on 2019-05-10**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PHOENIX EQUITY PARTNERS 2006 FUND A**

Shareholding 24: **1800693 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **YOLANA LIMITED**

Shareholding 25: **337505 transferred on 2019-05-10**  
**0 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PHOENIX EQUITY NOMINEES**

Shareholding 26: **61084 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JALE ERENTOK**

Shareholding 27: **212502 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **GEE STEPHEN**

Shareholding 28: **12217 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DOUGLAS SMILIE**

Shareholding 29: **238 transferred on 2019-05-10**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PHOENIX EQUITY PARTNERS 2006 FUND "B" LP**

Shareholding 30: **203 transferred on 2019-05-10**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **PHOENIX EQUITY PARTNERS 2006 FUND "B" LP**

Shareholding 31: **2632 transferred on 2019-05-10**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PHOENIX EQUITY PARTNERS 2006 FUND "A" LP**

Shareholding 32: **2247 transferred on 2019-05-10**  
**0 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **PHOENIX EQUITY PARTNERS 2006 FUND "A" LP**

Shareholding 33:	<b>2928 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CURRY ACQUISITIONS LIMITED</b>
Shareholding 34:	<b>2500 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CURRY ACQUISITIONS LIMITED</b>
Shareholding 35:	<b>59350 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>CURRY ACQUISITIONS LIMITED</b>
Shareholding 36:	<b>676365 ORDINARY D shares held as at the date of this confirmation statement</b>
Name:	<b>CURRY ACQUISITIONS LIMITED</b>
Shareholding 37:	<b>17212819 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CURRY ACQUISITIONS 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