



Companies House

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

## Confirmation Statement

Company Name: **EBURY PARTNERS LIMITED**

Company Number: **07086058**



Received for filing in Electronic Format on the: **30/11/2022**

XBHWKACI

Company Name: **EBURY PARTNERS LIMITED**

Company Number: **07086058**

Confirmation **26/11/2022**

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: **139438 D ORDINARY shares held as at the date of this confirmation statement**

Name: **SANNE FIDUCIARY SERVICES LIMITED**

Shareholding 2: **139996 D ORDINARY shares held as at the date of this confirmation statement**

Name: **PAGONXT SL**

Shareholding 3: **288248 E ORDINARY shares held as at the date of this confirmation statement**

Name: **SANNE FIDUCIARY SERVICES LIMITED**

Shareholding 4: **296241 F ORDINARY shares held as at the date of this confirmation statement**

Name: **SANNE FIDUCIARY SERVICES LIMITED**

Shareholding 5: **39642 transferred on 2022-07-20**  
**98954 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **83NORTH II LIMITED PARTNERSHIP**

Shareholding 6: **1674 transferred on 2022-07-20**  
**4179 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **ROBERTUS ADRICHEM**

Shareholding 7: **1859 transferred on 2022-07-20**  
**4641 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **MIGUEL ADROHER**

Shareholding 8: **855 transferred on 2022-07-20**  
**2135 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **GOLDA CHINYERE AJAYI**

Shareholding 9: **4465 transferred on 2022-07-20**  
**11147 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **ALCENTRA EUROPEAN DIRECT LENDING (LEVERED) FUND II (HOLDING) SCSP**

Shareholding 10: **8222 transferred on 2022-07-20**

	<b>20523 ORDINARY-A shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>ALCENTRA EUROPEAN DIRECT LENDING FUND II (HOLDING) SCSP</b>
<b>Shareholding 11:</b>	<b>12791 transferred on 2022-07-20</b>
	<b>31928 ORDINARY-A shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>ANGEL COFUND</b>
<b>Shareholding 12:</b>	<b>985 transferred on 2022-07-20</b>
	<b>2459 ORDINARY-A shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>LUCAS ARANGUENA</b>
<b>Shareholding 13:</b>	<b>6922 ORDINARY-A shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>PATRICK BAROUKI</b>
<b>Shareholding 14:</b>	<b>315 transferred on 2022-07-20</b>
	<b>785 ORDINARY-A shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>CHRIS BATTERHAM</b>
<b>Shareholding 15:</b>	<b>693 transferred on 2022-07-20</b>
	<b>1729 ORDINARY-A shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>SAM BENNETT</b>
<b>Shareholding 16:</b>	<b>3240 ORDINARY-A shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>PATRICIA GUTIERREZ BLANCO</b>
<b>Shareholding 17:</b>	<b>884 transferred on 2022-07-20</b>
	<b>2206 ORDINARY-A shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>LAUREL CHARMAINE BOWDEN</b>
<b>Shareholding 18:</b>	<b>98 transferred on 2022-07-20</b>
	<b>600 ORDINARY-A shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>JAMES BULL</b>
<b>Shareholding 19:</b>	<b>5445 ORDINARY-A shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>LAURENCE CATTERSON</b>
<b>Shareholding 20:</b>	<b>426 ORDINARY-A shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>ENRIQUE COLIN</b>
<b>Shareholding 21:</b>	<b>485 transferred on 2022-07-20</b>

	<b>1212 ORDINARY-A shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>YOLANDA COURTINES</b>
<b>Shareholding 22:</b>	<b>1416 ORDINARY-A shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>WARREN CROCKER</b>
<b>Shareholding 23:</b>	<b>1732 transferred on 2022-07-20</b>
	<b>4322 ORDINARY-A shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>NATHANIAL DAVISON</b>
<b>Shareholding 24:</b>	<b>1707 transferred on 2022-07-20</b>
	<b>4261 ORDINARY-A shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>DEARIE, MR FRANK &amp; MRS CINDY</b>
<b>Shareholding 25:</b>	<b>2111 transferred on 2022-07-20</b>
	<b>5270 ORDINARY-A shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>ENRIQUE DIAZ ALVAREZ</b>
<b>Shareholding 26:</b>	<b>256 transferred on 2022-04-28</b>
	<b>640 ORDINARY-A shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>EBURY PARTNERS LIMITED</b>
<b>Shareholding 27:</b>	<b>2508 transferred on 2022-07-20</b>
	<b>6262 ORDINARY-A shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>ECOF II PARENTCO SV SARL</b>
<b>Shareholding 28:</b>	<b>1845 transferred on 2022-07-20</b>
	<b>4605 ORDINARY-A shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>ENDEAVOUR NOMINEES LIMITED</b>
<b>Shareholding 29:</b>	<b>1221 transferred on 2022-07-20</b>
	<b>3049 ORDINARY-A shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>EUROPEAN DIRECT LENDING SLP</b>
<b>Shareholding 30:</b>	<b>24976 transferred on 2022-07-20</b>
	<b>62344 ORDINARY-A shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>JUAN MANUEL FERNANDEZ LOBATO</b>
<b>Shareholding 31:</b>	<b>20834 transferred on 2022-07-20</b>
	<b>52005 ORDINARY-A shares held as at the date of this confirmation statement</b>

Name: **FINPART B.V.**

Shareholding 32: **1144 transferred on 2022-07-20**  
**2856 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **VENANCIO GALLEGO**

Shareholding 33: **32643 transferred on 2022-07-20**  
**81481 transferred on 2022-07-20**  
**0 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **SALVADOR GARCIA ANDRES**

Shareholding 34: **1885 transferred on 2022-07-20**  
**11469 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **RICHARD GOULDING**

Shareholding 35: **2107 transferred on 2022-04-26**  
**603 transferred on 2022-07-20**  
**1505 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **JONATHAN BARCLAY HEATON**

Shareholding 36: **612 transferred on 2022-07-20**  
**1527 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **INVEZYDE S.L.**

Shareholding 37: **1230 transferred on 2022-07-20**  
**3069 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **ROMAN ITSKOVICH**

Shareholding 38: **648 transferred on 2022-07-20**  
**1616 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **AMY KIRK**

Shareholding 39: **473 transferred on 2022-07-20**  
**1179 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **ANTHONY LEWIS**

Shareholding 40: **948 transferred on 2022-07-20**  
**2367 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **LEXO INVESTMENTS LTD**

Shareholding 41: **4000 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **ANDREAS LOULLLOUPIS**

Shareholding 42: **122 transferred on 2022-07-20**  
**304 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **RAMON LUCIA**

Shareholding 43: **2673 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **JUSTIN LUNNY**

Shareholding 44: **692 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **ALVARO LUQUE**

Shareholding 45: **232 transferred on 2022-07-20**  
**578 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **MAGNUS MACINTYRE**

Shareholding 46: **98 transferred on 2022-07-20**  
**243 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **VALERIE MARSHALL**

Shareholding 47: **2288 transferred on 2022-07-20**  
**5712 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **ANDRAS MECSER**

Shareholding 48: **29 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **MIDSUMMER CAPITAL LIMITED**

Shareholding 49: **5750 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **TOBIAS MOHR**

Shareholding 50: **154 transferred on 2022-07-20**  
**385 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **DUARTE MONTEIRO**

Shareholding 51: **3526 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **ALAN MORGAN**

Shareholding 52: **89 transferred on 2022-07-20**  
**221 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **GERALD MUSGRAVE**

Shareholding 53: **103134 transferred on 2022-07-20**  
**257438 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **NEWBURY HOLDING S.À.R.L**

Shareholding 54: **421 transferred on 2022-07-20**  
**1051 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **DERHAM O'NEILL**

Shareholding 55: **37 transferred on 2022-07-20**  
**560 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **JESSICA PALMER**

Shareholding 56: **63 transferred on 2022-07-20**  
**157 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **MARKOS PETROCHEILOS**

Shareholding 57: **180 transferred on 2022-07-20**  
**449 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **JAMES PHILLIPS**

Shareholding 58: **3266 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **CAERWYN PROTHERO**

Shareholding 59: **964 transferred on 2022-07-20**  
**2405 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **MICHAEL QUEEN**

Shareholding 60: **2616 transferred on 2022-07-20**  
**6530 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **REGENT HOUSE LIMITED**

Shareholding 61: **263 transferred on 2022-07-20**  
**655 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **JEAN-MICHEL RICHARD**

Shareholding 62: **1573 transferred on 2022-07-20**  
**3927 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **JAIME RODRIGUEZ-ANDRADE**

Shareholding 63: **600 transferred on 2022-07-20**

Name:	<b>3971 ORDINARY-A shares held as at the date of this confirmation statement JUAN RODRIGUEZ-ANDRADE</b>
Shareholding 64:	<b>825 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>AGOSTINO RUSSO</b>
Shareholding 65:	<b>7771 transferred on 2022-07-20 19397 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>ANNABELLA SALVALAGGIO</b>
Shareholding 66:	<b>8511 transferred on 2022-07-20 21244 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>FABIO SALVALAGGIO</b>
Shareholding 67:	<b>1841669 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>PAGONXT SL</b>
Shareholding 68:	<b>8101 transferred on 2022-07-20 20223 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>JANE ELIZABETH SIM</b>
Shareholding 69:	<b>850 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL TAYLOR</b>
Shareholding 70:	<b>316 transferred on 2022-07-20 788 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TEMPLE</b>
Shareholding 71:	<b>1706 transferred on 2022-07-20 4257 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>THE ENTRUST GROUP FBO ENRIQUE DIAZ-ALVAREZ IRA# 50-00644</b>
Shareholding 72:	<b>1259 transferred on 2022-07-20 3141 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY THOMAS</b>
Shareholding 73:	<b>1359 transferred on 2022-07-20 3391 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>ANGEL AGUDO VALENCIANO</b>



Shareholding 74: **915 transferred on 2022-07-20**  
**2284 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **ICIAR VAQUERO**

Shareholding 75: **171 transferred on 2022-07-20**  
**426 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **SAMUEL VERA**

Shareholding 76: **1756 transferred on 2022-07-20**  
**4384 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **VINTAGE SECONDARY FUND III (CAYMAN), L.P.**

Shareholding 77: **564 transferred on 2022-07-20**  
**1408 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **VINTAGE SECONDARY FUND III (ISRAEL), L.P.**

Shareholding 78: **5750 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **THOMAS VOLLRATH**

Shareholding 79: **228 transferred on 2022-07-20**  
**568 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **GRAHAM WALLACE**

Shareholding 80: **4590 transferred on 2022-07-20**  
**11459 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **OWAIN WALTERS**

Shareholding 81: **692 transferred on 2022-07-20**  
**4400 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **CHRISTINE WHITFIELD**

Shareholding 82: **16515 transferred on 2022-07-20**  
**41224 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **STEWART WILKINSON**

Shareholding 83: **3541 transferred on 2022-07-20**  
**8838 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **TOBY YOUNG**

Shareholding 84: **603 transferred on 2022-07-20**

**1504 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **REBEKAH HEATON**

Shareholding 85: **81481 ORDINARY-A shares held as at the date of this confirmation statement**

Name: **RE ASSETS V5 ECHO SL**

## **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