



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CATH KIDSTON GROUP LIMITED**

Company Number: **07180354**



X90Q0L6I

Received for filing in Electronic Format on the: **13/03/2020**

Company Name: **CATH KIDSTON GROUP LIMITED**

Company Number: **07180354**

Confirmation **06/03/2020**

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:	484934 C ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE KIDSTON
Shareholding 2:	54416 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CATHERINE KIDSTON, JOANNE SENDELL, PETER NORRIS ACTING AS TRUSTEES OF THE CATH KIDSTON FAMILY TRUST
Shareholding 3:	68021 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CATHERINE KIDSTON, PETER NORRIS, JOANNE SENDELL AS TRUSTEES OF THE JESS PADGHAM DISCRETIONARY TRUST
Shareholding 4:	91844 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CATHERINE KIDSTON
Shareholding 5:	2005320 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	BARING PRIVATE EQUITY ASIA V HOLDING (18) LIMITED
Shareholding 6:	2005320 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BARING PRIVATE EQUITY ASIA V HOLDING (18) LIMITED
Shareholding 7:	89440 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CATH KIDSTON EBT LIMITED
Shareholding 8:	9450 E ORDINARY shares held as at the date of this confirmation statement
Name:	BARING PRIVATE EQUITY ASIA V HOLDING (18) LIMITED
Shareholding 9:	15033 DEFERRED shares held as at the date of this confirmation statement
Name:	BARING PRIVATE EQUITY ASIA V HOLDING (18) LIMITED
Shareholding 10:	263686 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BARING PRIVATE EQUITY ASIA V HOLDING (18) LIMITED

Shareholding 11: **77080 D ORDINARY shares held as at the date of this confirmation statement**
Name: **CATH KIDSTON EBT LIMITED**

Shareholding 12: **7609 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE KIDSTON**

Shareholding 13: **124500 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **BARING PRIVATE EQUITY ASIA V HOLDING (18) 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

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor