



Companies House

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

## Confirmation Statement

Company Name: **HOBBYCRAFT GROUP LIMITED**

Company Number: **07216034**



X96IQX1N

Received for filing in Electronic Format on the: **04/06/2020**

Company Name: **HOBBYCRAFT GROUP LIMITED**

Company Number: **07216034**

Confirmation **04/06/2020**

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: **1395468324 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **BRIDGEPOINT EUROPE IV (NOMINEES) LIMITED**

Shareholding 2: **6843842 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **DOMINIC HOOLEY**

Shareholding 3: **6843840 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **ROBERT FARNWORTH**

Shareholding 4: **31906305 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **WARREN HASKINS**

Shareholding 5: **17190170 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **LESLEY HASKINS**

Shareholding 6: **18783225 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **CHRISTOPHER CROMBIE**

Shareholding 7: **18742685 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **KURT LEE & JAMES HASKINS OF THE JAMES ROBERT HASKINS DISCRETIONARY SETTLEMENT**

Shareholding 8: **18765185 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **SUE ADAMS & REBECCA HASKINS AS TRUSTEES OF THE REBECCA JANE HASKINS DISCRETIONARY SETTLEMENT**

Shareholding 9: **645740 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **CHRISTOPHER STEED**

Shareholding 10: **387444 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **ADRIAN RICHMOND**

Shareholding 11:	<b>645740 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROY CONVERY</b>
Shareholding 12:	<b>20000000 transferred on 2019-07-23</b> <b>200000000 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ESTERA TRUST (JERSEY) LIMITED</b>
Shareholding 13:	<b>49275486 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOHN GOODCHILD &amp; WARREN HASKINS AS TRUSTEES OF THE WARREN HASKINS 2010 TRUST</b>
Shareholding 14:	<b>18742685 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SUE ADAMS &amp; STEVEN HASKINS AS TRUSTEES OF THE STEVEN LAWRENCE HASKINS DISCRETIONARY SETTLEMENT</b>
Shareholding 15:	<b>5759529 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MATTHEW DAVIES</b>
Shareholding 16:	<b>2144114 DEFERRED SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MATTHEW DAVIES</b>
Shareholding 17:	<b>2547773 DEFERRED SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DOMINIC HOOLEY</b>
Shareholding 18:	<b>509907972 DEFERRED SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BRIDGEPOINT EUROPE IV (NOMINEES) LIMITED</b>
Shareholding 19:	<b>11877835 DEFERRED SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>WARREN HASKINS</b>
Shareholding 20:	<b>2547772 DEFERRED SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROBERT FARNWORTH</b>
Shareholding 21:	<b>6992476 DEFERRED SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHRISTOPHER CROMBIE</b>
Shareholding 22:	<b>6399425 DEFERRED SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LESLEY HASKINS</b>

Shareholding 23: **6985760 DEFERRED SHARES** shares held as at the date of this confirmation statement  
Name: **SUE ADAMS & REBECCA HASKINS AS TRUSTEES OF THE REBECCA JANE HASKINS DISCRETIONARY SETTLEMENT**

Shareholding 24: **6977383 DEFERRED SHARES** shares held as at the date of this confirmation statement  
Name: **KURT LEE & JAMES HASKINS OF THE JAMES ROBERT HASKINS DISCRETIONARY SETTLEMENT**

Shareholding 25: **237551 DEFERRED SHARES** shares held as at the date of this confirmation statement  
Name: **ROY CONVERY**

Shareholding 26: **6977383 DEFERRED SHARES** shares held as at the date of this confirmation statement  
Name: **SUE ADAMS & STEVEN HASKINS AS TRUSTEES OF THE STEVEN LAWRENCE HASKINS DISCRETIONARY SETTLEMENT**

Shareholding 27: **237551 DEFERRED SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTOPHER STEED**

Shareholding 28: **142531 DEFERRED SHARES** shares held as at the date of this confirmation statement  
Name: **ADRIAN RICHMOND**

Shareholding 29: **60000000 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **KATHERINE PATERSON**

Shareholding 30: **18343902 DEFERRED SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN GOODCHILD & WARREN HASKINS AS TRUSTEES OF THE WARREN HASKINS 2010 TRUST**

Shareholding 31: **80000000 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DOMINIC JORDAN**

Shareholding 32: **9593626 DEFERRED SHARES** shares held as at the date of this confirmation statement  
Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 33: **2709 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JOHN GOODCHILD & WARREN HASKINS AS TRUSTEES OF THE WARREN HASKINS 2010 TRUST**

Shareholding 34: **1032 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SUE ADAMS & REBECCA HASKINS AS TRUSTEES OF THE REBECCA JANE HASKINS DISCRETIONARY SETTLEMENT**

Shareholding 35: **1030 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **KURT LEE & JAMES HASKINS OF THE JAMES ROBERT HASKINS DISCRETIONARY SETTLEMENT**

Shareholding 36: **1030 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SUE ADAMS & STEVEN HASKINS AS TRUSTEES OF THE STEVEN LAWRENCE HASKINS DISCRETIONARY SETTLEMENT**

Shareholding 37: **1754 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **WARREN HASKINS**

Shareholding 38: **945 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **LESLEY HASKINS**

Shareholding 39: **50000000 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MATTHEW DAVIES**

Shareholding 40: **20000000 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RUSSELL HARRISON**

## **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