



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TURNSTONE EQUITYCO 1 LIMITED**

Company Number: **07496756**



Received for filing in Electronic Format on the: **20/01/2022**

XAW2B10P

Company Name: **TURNSTONE EQUITYCO 1 LIMITED**

Company Number: **07496756**

Confirmation **18/01/2022**

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: **736440 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ADP PRIMARY CARE ACQUISITIONS LIMITED**

Shareholding 2: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CEP III IHP S.#.R.L.**

Shareholding 3: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TURNSTONE MANAGEMENT INVESTMENTS LIMITED**

Shareholding 4: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TURNSTONE MANAGEMENT INVESTMENTS LIMITED**

Shareholding 5: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN JOHN BOWKETT**

Shareholding 6: **45000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM RIAL**

Shareholding 7: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GERVASE PAUL ADAMS**

Shareholding 8: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAMEON JASON BAMBER**

Shareholding 9: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTINE JOANNE BATTISON**

Shareholding 10: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN ELIZABETH BURROWS**

Shareholding 11: **0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LEO DAMIAN CARROLL**

Shareholding 12:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JOSEPH CARTER
Shareholding 13:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PENRI ALUN CUNNAH
Shareholding 14:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLIFFORD GWYN DAVIES
Shareholding 15:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANDREW DEVLIN
Shareholding 16:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ESTERA TRUST (JERSEY) LIMITED
Shareholding 17:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN WILLIAM GOODGER
Shareholding 18:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH ANN GRIFFITHS
Shareholding 19:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN JENNER
Shareholding 20:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JONES
Shareholding 21:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN LEGOOD
Shareholding 22:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON PATRICIA LETTERS
Shareholding 23:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE MARGARET MACFARLANE

Shareholding 24:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNA MADRUGO
Shareholding 25:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS DAVID MARSTON
Shareholding 26:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN FITZGERALD MCCRUDDEN
Shareholding 27:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN ANDREW MELTON
Shareholding 28:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD MORONEY
Shareholding 29:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS DANIEL MUIR
Shareholding 30:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY NICHOLAS GILBERT PERKIN
Shareholding 31:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN PERRY
Shareholding 32:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN PILLING
Shareholding 33:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MANISH PRASAD
Shareholding 34:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN RICHARD RAWSTON
Shareholding 35:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILL SMITH

Shareholding 36:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEMMA MARGARET ERIN THOMAS
Shareholding 37:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY ANN TOON
Shareholding 38:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN ANNE TURNER
Shareholding 39:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA JAYNE WALSH
Shareholding 40:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN WENHAM
Shareholding 41:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTA NYREE WHITLEY
Shareholding 42:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN PHILIP WILDE
Shareholding 43:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRYAN JOHN YOULDEN
Shareholding 44:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN STANLEY BEESTON
Shareholding 45:	8080 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HUDALY
Shareholding 46:	165480 B ORDINARY shares held as at the date of this confirmation statement
Name:	OCORIAN LIMITED
Shareholding 47:	31500 B ORDINARY shares held as at the date of this confirmation statement
Name:	NILESH KUNDANLAL PANDYA

Shareholding 48: **3500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RASHMI PANDYA**

Shareholding 49: **32797653241 DEFERRED shares held as at the date of this confirmation statement**
Name: **ADP PRIMARY CARE ACQUISITIONS LIMITED**

Shareholding 50: **83600000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ADP PRIMARY CARE ACQUISITIONS 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