



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **URDGRUP LIMITED**

Company Number: **07520049**



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Company Name: **URDGRUP LIMITED**

Company Number: **07520049**

Confirmation **22/06/2018**

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: | 93599541 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | BUSINESS GROWTH FUND PLC (A/CS BGF INVESTMENTS LP) |
| Shareholding 2: | 15000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TAREK AITELHADJ |
| Shareholding 3: | 5000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FRANCISCO AMARO |
| Shareholding 4: | 910000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALEKSANDAR ANDJELKOVIC |
| Shareholding 5: | 1650000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHARLES ARTHUR |
| Shareholding 6: | 723443 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BECSAM LIMITED |
| Shareholding 7: | 3158757 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICHOLAS MICHAEL CAPLAN |
| Shareholding 8: | 5000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN CAVE |
| Shareholding 9: | 1828368 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KATHRYN DAVIES |
| Shareholding 10: | 13350000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GOWI DOO |
| Shareholding 11: | 31513226 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARTIN BERNARD DURHAM |

Shareholding 12: **3659364 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN JEFFERY ECKERT**

Shareholding 13: **11744247 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN FEIGEN**

Shareholding 14: **3124000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ICON CORPORATE FINANCE LIMITED**

Shareholding 15: **1200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN JAGGER**

Shareholding 16: **4000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS JOHN MILLER**

Shareholding 17: **8804000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS JOHN MILLER**

Shareholding 18: **4723443 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL JAMES MURPHY**

Shareholding 19: **3250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARAL MRACEK**

Shareholding 20: **14854962 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM VEERE SHERREN**

Shareholding 21: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAEME PALMER**

Shareholding 22: **3600000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY SMITH**

Shareholding 23: **4005000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOZIC I SINOVI**

Shareholding 24: **4000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JODY DANIEL GEORGE WILLIS**

Shareholding 25: **1500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLENN WATTS**

Shareholding 26: **3462557 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRA LORD**

Shareholding 27: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASDAIR BIRD**

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