



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SPF PRIVATE CLIENTS HOLDINGS LIMITED**

Company Number: **07574553**



Received for filing in Electronic Format on the: **03/04/2018**

X7349XP4

Company Name: **SPF PRIVATE CLIENTS HOLDINGS LIMITED**

Company Number: **07574553**

Confirmation **22/03/2018**

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: **24731 transferred on 2018-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK HARRIS**

Shareholding 2: **16129 transferred on 2018-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BOLES**

Shareholding 3: **11828 transferred on 2018-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER KING**

Shareholding 4: **11828 transferred on 2018-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES RODEA**

Shareholding 5: **2687 transferred on 2018-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON DICE**

Shareholding 6: **4839 transferred on 2018-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL MOORE**

Shareholding 7: **3763 transferred on 2018-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON WARD**

Shareholding 8: **2688 transferred on 2018-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK HAMPTON**

Shareholding 9: **2688 transferred on 2018-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUSSELL JONES**

Shareholding 10: **2688 transferred on 2018-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT MANSON**

Shareholding 11: **8064 transferred on 2018-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID YEADON**

Shareholding 12: **4839 transferred on 2018-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE ROSE**

Shareholding 13: **1613 transferred on 2018-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM BEAVER**

Shareholding 14: **2150 transferred on 2018-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD LOWE**

Shareholding 15: **1076 transferred on 2018-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL STENNING**

Shareholding 16: **1075 transferred on 2018-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PIERRE BLAMPIED**

Shareholding 17: **1075 transferred on 2018-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEAN ADAMS**

Shareholding 18: **538 transferred on 2018-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MEADOWS**

Shareholding 19: **1614 transferred on 2018-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONY COUSINS**

Shareholding 20: **1076 transferred on 2018-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUSSELL HALL**

Shareholding 21: **538 transferred on 2018-02-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCUS HODGES**

Shareholding 22: **107527 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SPF GROUP HOLDINGS 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