



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HOLIDAY EXTRAS INVESTMENTS LIMITED**

Company Number: **07581191**



Received for filing in Electronic Format on the: **20/07/2021**

XA95CJUG

Company Name: **HOLIDAY EXTRAS INVESTMENTS LIMITED**

Company Number: **07581191**

Confirmation **20/07/2021**

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:	6081 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY CLARKE-COWELL
Shareholding 2:	451626 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CAROL PACK
Shareholding 3:	3871 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARLOTTE LEWIS
Shareholding 4:	10000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GALE
Shareholding 5:	2534 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER KENWRIGHT
Shareholding 6:	6227 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAMIEN TURNER
Shareholding 7:	3604 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID WALTER
Shareholding 8:	1754 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	EMMA BATES
Shareholding 9:	451620 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GERALD PACK
Shareholding 10:	1041 transferred on 2020-03-31 2507799 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ESTERA TRUST (JERSEY) LTD RE HOLIDAY EXTRAS INVESTMENTS LIMITED EMPLOYEE BENEFIT TRUST

Shareholding 11:	66765 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HOWARD DOVE
Shareholding 12:	1250 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JACKIE KING
Shareholding 13:	10021 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LORNA LUKEHURST
Shareholding 14:	9301 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LEIGH WOOD
Shareholding 15:	23604 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK SMITH
Shareholding 16:	1904 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LYNDSEY STAPLEY
Shareholding 17:	826946 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW PACK
Shareholding 18:	77750 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW PAXTON
Shareholding 19:	4250 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW PALMER
Shareholding 20:	5046 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MELANIE DAVIS
Shareholding 21:	2654 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICOLA CHANDLER
Shareholding 22:	4065 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHELLE CLARKE-COWELL

Shareholding 23:	20059 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL HUMPHREY
Shareholding 24:	2640 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL CLARKE
Shareholding 25:	12163 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SEAN HAGGER
Shareholding 26:	4804 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SARAH LIPSCOMBE
Shareholding 27:	3309 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEVEN HILL
Shareholding 28:	2799 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUZANNE SPRATLEY
Shareholding 29:	6765 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIMON WOOD
Shareholding 30:	391 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THOMAS MCGARRY
Shareholding 31:	150 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIMON AGLONY
Shareholding 32:	73465 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIMON HAGGER
Shareholding 33:	386 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	OLIVER TANTON-BROWN
Shareholding 34:	300 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NIKOLINA LANGE-STALINSKI

Shareholding 35:	4000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID KELLY
Shareholding 36:	2021 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHANNES MEHRER
Shareholding 37:	350000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JEREMY PACK
Shareholding 38:	500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIEGFRIED BRANDL
Shareholding 39:	369 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JEROME DANGLIDIS
Shareholding 40:	1000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANNA DIVERS
Shareholding 41:	74 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SALOME LEGESSE-DUNN
Shareholding 42:	341 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	OLIVER ASHFORD
Shareholding 43:	500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAN COPLEY
Shareholding 44:	7000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PENELOPE WALTER
Shareholding 45:	535 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRIANNA FRAKE
Shareholding 46:	267 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CLAIRE PEAPER

Shareholding 47:	133 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CORAL WHITE
Shareholding 48:	535 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID LEE
Shareholding 49:	53 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ELIZABETH PAGE
Shareholding 50:	1315 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FAYE WOOD
Shareholding 51:	267 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JACKIE CASTLE
Shareholding 52:	317 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JACKIE WHEELER
Shareholding 53:	211 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN VICKERY
Shareholding 54:	1315 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KIM SKINNER
Shareholding 55:	267 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LAURA JENKINS
Shareholding 56:	395 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LESLEY COCHRANE
Shareholding 57:	106 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHELLE WALKINGTON
Shareholding 58:	53 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICKI LEVER

Shareholding 59:	187 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	OLIVER BUCK
Shareholding 60:	211 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	REBECCA VICKERY
Shareholding 61:	535 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RYAN TILLSON
Shareholding 62:	159 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SAMANTHA TAYLOR
Shareholding 63:	320 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SHARON GOSBEE
Shareholding 64:	925 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SHEILA TWYMAN
Shareholding 65:	535 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SHELLY WALLIS
Shareholding 66:	1315 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TRISTAN MACINTYRE-READ
Shareholding 67:	1315 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VIKKI MERCER
Shareholding 68:	1315 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VICTORIA FEAVER
Shareholding 69:	373054 C SHARES shares held as at the date of this confirmation statement
Name:	ESTERA TRUST (JERSEY) LTD RE HOLIDAY EXTRAS INVESTMENTS LIMITED EMPLOYEE BENEFIT TRUST NO 2
Shareholding 70:	625772 B SHARE shares held as at the date of this confirmation statement
Name:	ESTERA TRUST (JERSEY) LTD RE HOLIDAY EXTRAS INVESTMENTS LIMITED EMPLOYEE BENEFIT TRUST

Shareholding 71: Name:	206 A SHARE shares held as at the date of this confirmation statement ALANNA JENKINS
Shareholding 72: Name:	206 A SHARE shares held as at the date of this confirmation statement ANDREW CASTLE
Shareholding 73: Name:	384 A SHARE shares held as at the date of this confirmation statement ANNA DIVERS
Shareholding 74: Name:	2332 A SHARE shares held as at the date of this confirmation statement ANTHONY CLARKE-COWELL
Shareholding 75: Name:	206 A SHARE shares held as at the date of this confirmation statement BRIANNA FRAKE
Shareholding 76: Name:	173166 A SHARE shares held as at the date of this confirmation statement CAROL PACK
Shareholding 77: Name:	148 A SHARE shares held as at the date of this confirmation statement CAROLYNE CREED
Shareholding 78: Name:	1140 A SHARE shares held as at the date of this confirmation statement CHARLOTTE LEWIS
Shareholding 79: Name:	3836 A SHARE shares held as at the date of this confirmation statement CHRISTOPHER GALE
Shareholding 80: Name:	974 A SHARE shares held as at the date of this confirmation statement CHRISTOPHER KENWRIGHT
Shareholding 81: Name:	104 A SHARE shares held as at the date of this confirmation statement CLAIRE PEAPER
Shareholding 82: Name:	53 A SHARE shares held as at the date of this confirmation statement CORAL WHITE
Shareholding 83: Name:	1704 A SHARE shares held as at the date of this confirmation statement DAMIEN TURNER
Shareholding 84: Name:	1534 A SHARE shares held as at the date of this confirmation statement DAVID KELLY
Shareholding 85: Name:	206 A SHARE shares held as at the date of this confirmation statement DAVID LEE
Shareholding 86: Name:	21 A SHARE shares held as at the date of this confirmation statement ELIZABETH PAGE

Shareholding 87: Name:	674 A SHARE shares held as at the date of this confirmation statement EMMA BATES
Shareholding 88: Name:	206 A SHARE shares held as at the date of this confirmation statement FAYE WOOD
Shareholding 89: Name:	173164 A SHARE shares held as at the date of this confirmation statement GERALD PACK
Shareholding 90: Name:	25604 A SHARE shares held as at the date of this confirmation statement HOWARD DOVE
Shareholding 91: Name:	192 A SHARE shares held as at the date of this confirmation statement IAN COPLEY
Shareholding 92: Name:	104 A SHARE shares held as at the date of this confirmation statement JACKIE CASTLE
Shareholding 93: Name:	481 A SHARE shares held as at the date of this confirmation statement JACKIE KING
Shareholding 94: Name:	62 A SHARE shares held as at the date of this confirmation statement JACKIE WHEELER
Shareholding 95: Name:	134200 A SHARE shares held as at the date of this confirmation statement JEREMY PACK
Shareholding 96: Name:	365 A SHARE shares held as at the date of this confirmation statement JOHANNES MEHRER
Shareholding 97: Name:	53 A SHARE shares held as at the date of this confirmation statement JONATHAN VICKERY
Shareholding 98: Name:	206 A SHARE shares held as at the date of this confirmation statement KIERAN MCGETTRICK
Shareholding 99: Name:	206 A SHARE shares held as at the date of this confirmation statement KIM SKINNER
Shareholding 100: Name:	104 A SHARE shares held as at the date of this confirmation statement LAURA JENKINS
Shareholding 101: Name:	206 A SHARE shares held as at the date of this confirmation statement LEAH COLEMAN

Shareholding 102: Name:	104 A SHARE shares held as at the date of this confirmation statement LEAH NEWCOMBE
Shareholding 103: Name:	3268 A SHARE shares held as at the date of this confirmation statement LEIGH WOOD
Shareholding 104: Name:	62 A SHARE shares held as at the date of this confirmation statement LESLEY COCHRANE
Shareholding 105: Name:	3842 A SHARE shares held as at the date of this confirmation statement LORNA LUKEHURST
Shareholding 106: Name:	731 A SHARE shares held as at the date of this confirmation statement LYNDSEY STAPLEY
Shareholding 107: Name:	9053 A SHARE shares held as at the date of this confirmation statement MARK SMITH
Shareholding 108: Name:	1631 A SHARE shares held as at the date of this confirmation statement MATTHEW PALMER
Shareholding 109: Name:	29813 A SHARE shares held as at the date of this confirmation statement MATTHEW PAXTON
Shareholding 110: Name:	544 A SHARE shares held as at the date of this confirmation statement MELANIE CARR
Shareholding 111: Name:	1936 A SHARE shares held as at the date of this confirmation statement MELANIE DAVIS
Shareholding 112: Name:	1561 A SHARE shares held as at the date of this confirmation statement MICHELLE CLARKE-COWELL
Shareholding 113: Name:	42 A SHARE shares held as at the date of this confirmation statement MICHELLE WALKINGTON
Shareholding 114: Name:	21 A SHARE shares held as at the date of this confirmation statement NICKI LEVER
Shareholding 115: Name:	1020 A SHARE shares held as at the date of this confirmation statement NICOLA CHANDLER
Shareholding 116: Name:	116 A SHARE shares held as at the date of this confirmation statement NIKOLINA LANGE-STALINSKI
Shareholding 117: Name:	132 A SHARE shares held as at the date of this confirmation statement OLIVER ASHFORD

Shareholding 118: Name:	74 A SHARE shares held as at the date of this confirmation statement OLIVER BUCK
Shareholding 119: Name:	30 A SHARE shares held as at the date of this confirmation statement OLIVER TANTON-BROWN
Shareholding 120: Name:	1014 A SHARE shares held as at the date of this confirmation statement PAUL CLARKE
Shareholding 121: Name:	7693 A SHARE shares held as at the date of this confirmation statement PAUL HUMPHREY
Shareholding 122: Name:	53 A SHARE shares held as at the date of this confirmation statement REBECCA VICKERY
Shareholding 123: Name:	206 A SHARE shares held as at the date of this confirmation statement RYAN TILLSON
Shareholding 124: Name:	63 A SHARE shares held as at the date of this confirmation statement SAMANTHA TAYLOR
Shareholding 125: Name:	1843 A SHARE shares held as at the date of this confirmation statement SARAH LIPSCOMBE
Shareholding 126: Name:	4664 A SHARE shares held as at the date of this confirmation statement SEAN HAGGER
Shareholding 127: Name:	125 A SHARE shares held as at the date of this confirmation statement SHARON GOSBEE
Shareholding 128: Name:	206 A SHARE shares held as at the date of this confirmation statement SHELLY WALLIS
Shareholding 129: Name:	59 A SHARE shares held as at the date of this confirmation statement SIMON AGLONY
Shareholding 130: Name:	28170 A SHARE shares held as at the date of this confirmation statement SIMON HAGGER
Shareholding 131: Name:	2297 A SHARE shares held as at the date of this confirmation statement SIMON WOOD
Shareholding 132: Name:	1271 A SHARE shares held as at the date of this confirmation statement STEVEN HILL
Shareholding 133: Name:	1074 A SHARE shares held as at the date of this confirmation statement SUZANNE SPRATLEY

Shareholding 134: Name:	153 A SHARE shares held as at the date of this confirmation statement THOMAS MCGARRY
Shareholding 135: Name:	206 A SHARE shares held as at the date of this confirmation statement TRISTAN MACINTYRE-READ
Shareholding 136: Name:	206 A SHARE shares held as at the date of this confirmation statement VICTORIA FEAVER
Shareholding 137: Name:	206 A SHARE shares held as at the date of this confirmation statement VIKKI MERCER
Shareholding 138: Name:	330 ORDINARY SHARES shares held as at the date of this confirmation statement ANNETTE JAROMIN
Shareholding 139: Name:	1071 ORDINARY SHARES shares held as at the date of this confirmation statement CHRISTOPH GEYER
Shareholding 140: Name:	577 ORDINARY SHARES shares held as at the date of this confirmation statement DANIELA HAUSCH
Shareholding 141: Name:	1071 ORDINARY SHARES shares held as at the date of this confirmation statement FRANK FERRARO
Shareholding 142: Name:	535 ORDINARY SHARES shares held as at the date of this confirmation statement JANCY PRABHA AMALRAJ
Shareholding 143: Name:	535 ORDINARY SHARES shares held as at the date of this confirmation statement ALANNA JENKINS
Shareholding 144: Name:	925 ORDINARY SHARES shares held as at the date of this confirmation statement ANDREW CASTLE
Shareholding 145: Name:	30 A SHARE shares held as at the date of this confirmation statement SALOME LEGESSE-DUNN
Shareholding 146: Name:	206 A SHARE shares held as at the date of this confirmation statement SHEILA TWYMAN
Shareholding 147: Name:	535 ORDINARY SHARES shares held as at the date of this confirmation statement CHRISTOPHER HOGBEN

Shareholding 148:	780 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTINA FOORD
Shareholding 149:	780 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICOLA MONGER
Shareholding 150:	780 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SAMANTHA CHILVERS
Shareholding 151:	780 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEVEN ASHLEY
Shareholding 152:	1785 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RYAN VALENTINE
Shareholding 153:	1785 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JASON HINDLE
Shareholding 154:	1785 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SEAN O'DONOVAN
Shareholding 155:	1785 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GARY SAVILL
Shareholding 156:	1041 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER SMITH

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