



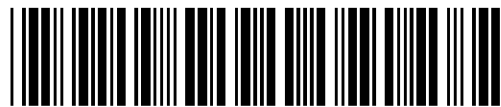
Companies House

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

## Confirmation Statement

Company Name: **Happen GP Limited**

Company Number: **07761402**



Received for filing in Electronic Format on the: **23/10/2020**

X9G9625F

Company Name: **Happen GP Limited**

Company Number: **07761402**

Confirmation **05/09/2020**

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: **88953 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ACCENTURE (UK) LIMITED**

Shareholding 2: **25687 transferred on 2020-01-24**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AIKONO BV**

Shareholding 3: **28122 transferred on 2020-01-24**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK COWAN**

Shareholding 4: **35144 transferred on 2020-01-24**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ROY WALKER**

Shareholding 5: **11850 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ACCENTURE (UK) LIMITED**

Shareholding 6: **3850 transferred on 2020-01-24**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HOOD**

Shareholding 7: **600 transferred on 2020-01-24**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE KEEN**

Shareholding 8: **300 transferred on 2020-01-24**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ELEANOR MURPHY**

Shareholding 9: **600 transferred on 2020-01-24**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCOS OLIVEIRA**

Shareholding 10:	<b>6500 transferred on 2020-01-24</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE ROBINSON</b>
Shareholding 11:	<b>10443 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACCENTURE (UK) LIMITED</b>
Shareholding 12:	<b>3601 transferred on 2020-01-24</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELINDA LEHMAN</b>
Shareholding 13:	<b>3421 transferred on 2020-01-24</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SWEETHOOK HOLDING BV</b>
Shareholding 14:	<b>3421 transferred on 2020-01-24</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMORROW NL BV</b>
Shareholding 15:	<b>6140 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACCENTURE (UK) LIMITED</b>
Shareholding 16:	<b>5470 transferred on 2020-01-24</b> <b>0 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE JANE HOLT</b>
Shareholding 17:	<b>670 transferred on 2020-01-24</b> <b>0 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER GRAHAM NEILL</b>
Shareholding 18:	<b>3921 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACCENTURE (UK) LIMITED</b>
Shareholding 19:	<b>3921 transferred on 2020-01-24</b> <b>0 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MARK FIFIELD</b>
Shareholding 20:	<b>2234 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACCENTURE (UK) LIMITED</b>

Shareholding 21: **2234 transferred on 2020-01-24**  
**0 F ORDINARY shares held as at the date of this confirmation**  
**statement**

Name: **CHRISTOPHER JOHN PINNINGTON, FIONA MARY PINNINGTON AND**  
**BARNETT WADDINGHAM (1997) TRUSTEES 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