



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HOLLY & BEAU LTD**

Company Number: **08143964**



Received for filing in Electronic Format on the: **19/07/2017**

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Company Name: **HOLLY & BEAU LTD**

Company Number: **08143964**

Confirmation **16/07/2017**

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:	500000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACK PASSANT
Shareholding 2:	500000 A ORDINARY shares held as at the date of this confirmation statement
Name:	FLEUR PASSANT
Shareholding 3:	7059 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANE ALDEBERT
Shareholding 4:	15786 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN ALLMAN
Shareholding 5:	7059 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEAL AVENT
Shareholding 6:	25981 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BARNES
Shareholding 7:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BURROW
Shareholding 8:	17648 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CHERNYSHOV
Shareholding 9:	8726 A ORDINARY shares held as at the date of this confirmation statement
Name:	MURRAY DUNN
Shareholding 10:	10589 A ORDINARY shares held as at the date of this confirmation statement
Name:	VITALIJ FARAFONOV
Shareholding 11:	29118 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FRASER

Shareholding 12:	12353 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY GREEN
Shareholding 13:	17648 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HOGG
Shareholding 14:	7059 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS JOHNSON
Shareholding 15:	8824 A ORDINARY shares held as at the date of this confirmation statement
Name:	KISHOR MAJITHIA
Shareholding 16:	7059 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW PARKER
Shareholding 17:	7059 A ORDINARY shares held as at the date of this confirmation statement
Name:	SILVIO OLIVIERO
Shareholding 18:	7059 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIAN ROBINSON
Shareholding 19:	7059 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY PICKARD-ROSE
Shareholding 20:	7059 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SUART
Shareholding 21:	17059 A ORDINARY shares held as at the date of this confirmation statement
Name:	SASAN SAADAT
Shareholding 22:	10589 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN UNDERWOOD
Shareholding 23:	7059 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX UNDERWOOD

Shareholding 24: **36 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BEN ACHESON**

Shareholding 25: **7059 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART WALLACE**

Shareholding 26: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALEX APFEL**

Shareholding 27: **3848 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAN ADLER**

Shareholding 28: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JUN-DAI BATES-KOBASHIGAWA**

Shareholding 29: **283 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANILO BARANI**

Shareholding 30: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **EMANUEL BESKA**

Shareholding 31: **353 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VICTORIA BAUTISTA**

Shareholding 32: **883 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NEILL CAUGHEY**

Shareholding 33: **3530 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **FRANCESCA CHANDLER**

Shareholding 34: **353 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **EDMUND BROWNE**

Shareholding 35: **1165 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **WILL CARNOCHAN**

Shareholding 36:	1765 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEFAN COOK
Shareholding 37:	71 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARY CREIGH
Shareholding 38:	883 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES CHERRY
Shareholding 39:	36 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PANG CHIANG
Shareholding 40:	71 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS DRAPIER
Shareholding 41:	353 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK FIRMAN
Shareholding 42:	530 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT CROOK
Shareholding 43:	36 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 44:	71 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LINDSAY FROST
Shareholding 45:	71 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEFAN FUHRMANN
Shareholding 46:	1765 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTHOMY FOSTER
Shareholding 47:	177 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM FREEMANTLE

Shareholding 48: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MELISSA & RUFUS HARRINGTON**

Shareholding 49: **71 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GERALDINE GREEN**

Shareholding 50: **142 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER GORDON**

Shareholding 51: **36 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES GOLDBY**

Shareholding 52: **706 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEPHEN JOHNSON**

Shareholding 53: **353 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALEXANDER HORN**

Shareholding 54: **3530 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD HOLMES**

Shareholding 55: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID HOLLIS**

Shareholding 56: **3530 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TIMOTHY LAURENCE**

Shareholding 57: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TOMASZ KURZYDYM**

Shareholding 58: **353 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BRIAN KANE**

Shareholding 59: **142 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KHRISTOPHER JONES**

Shareholding 60:	353 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHIF MANJOTHI
Shareholding 61:	177 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW LOFT
Shareholding 62:	353 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 63:	353 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN LAVERICK
Shareholding 64:	71 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREY NOVIKOV
Shareholding 65:	353 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FOLASHADE OBAYEMI
Shareholding 66:	36 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GHANSHAM PATEL
Shareholding 67:	1765 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES POWELL
Shareholding 68:	71 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KLAUS-MARTIN MEYER
Shareholding 69:	1765 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KEITH MILBURN
Shareholding 70:	3530 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GORDON MORRIS
Shareholding 71:	36 B INVESTMENT shares held as at the date of this confirmation statement
Name:	QURESH MUKADAM

Shareholding 72: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **AJAY SALDANHA**

Shareholding 73: **706 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STUART SCOTT**

Shareholding 74: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SALHIL SETHI**

Shareholding 75: **71 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAMON SHINNIE**

Shareholding 76: **142 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TONNO PRUUL**

Shareholding 77: **36 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEVEN PURVIS**

Shareholding 78: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CLIVE REED**

Shareholding 79: **530 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **COLIN RICHARDSON**

Shareholding 80: **883 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TIMOTHY TROY**

Shareholding 81: **353 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID THOMAS**

Shareholding 82: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JONATHAN WALTON**

Shareholding 83: **36 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CYNTHIA JANET WAITHAKA**

Shareholding 84: **3530 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **EVE SHORROCK**

Shareholding 85: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADAM SHERWOOD**

Shareholding 86: **1059 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALPAR SZANTO**

Shareholding 87: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT SMEATH**

Shareholding 88: **883 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT WISHART**

Shareholding 89: **3530 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SIMON WHITE**

Shareholding 90: **36 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SAMANTHA WARWICK**

Shareholding 91: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALAN WILLIAMS**

Shareholding 92: **71 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SUE WILKINSON**

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