



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COBACO HOLDINGS LIMITED**

Company Number: **08317210**



Received for filing in Electronic Format on the: **10/10/2019**

X8FRAR6Q

Company Name: **COBACO HOLDINGS LIMITED**

Company Number: **08317210**

Confirmation **26/09/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000001
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000001
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

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:	1980000 transferred on 2019-02-26 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	LDC II LP
Shareholding 2:	194347 transferred on 2019-02-26 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	LDC II LP
Shareholding 3:	20000 transferred on 2019-02-26 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	LDC PARALLEL II LP
Shareholding 4:	1963 transferred on 2019-02-26 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	LDC PARALLEL II LP
Shareholding 5:	548727 transferred on 2019-02-26 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN CHARLES COOPER
Shareholding 6:	19608 transferred on 2019-02-26 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN CHARLES COOPER
Shareholding 7:	216000 transferred on 2019-02-26 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER COOPER
Shareholding 8:	509536 transferred on 2019-02-26 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT NICHOLAS BALL
Shareholding 9:	39216 transferred on 2019-02-26 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALLEN CUNNINGHAM

Shareholding 10: **7748 transferred on 2019-02-26**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **ALLEN CUNNINGHAM**

Shareholding 11: **39216 transferred on 2019-02-26**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **GAVIN HEPBURN**

Shareholding 12: **58393 transferred on 2019-02-26**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **GAVIN HEPBURN**

Shareholding 13: **7728 transferred on 2019-02-26**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **GAVIN HEPBURN**

Shareholding 14: **58839 transferred on 2019-02-26**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON BEARD**

Shareholding 15: **19608 transferred on 2019-02-26**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON BEARD**

Shareholding 16: **7748 transferred on 2019-02-26**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **SIMON BEARD**

Shareholding 17: **150000 transferred on 2019-02-26**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON BEARD**

Shareholding 18: **40724 transferred on 2019-02-26**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON BEARD**

Shareholding 19: **96961 transferred on 2019-02-26**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS HULL**

Shareholding 20: **39216 transferred on 2019-02-26**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **GLENN CHARLES COOPER**

Shareholding 21: **50000 transferred on 2019-02-26**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **GLENN CHARLES COOPER**

Shareholding 22: **1000001 ORDINARY shares held as at the date of this confirmation statement**
Name: **HILL & SMITH 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