



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CEUTA HOLDINGS LIMITED**

Company Number: **08528478**



Received for filing in Electronic Format on the: **27/05/2022**

XB4VF3LV

Company Name: **CEUTA HOLDINGS LIMITED**

Company Number: **08528478**

Confirmation **14/05/2022**

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: **5726774 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWIN BESSANT**

Shareholding 2: **1559315 TRANCHE 1 shares held as at the date of this confirmation statement**

Name: **EDWIN BESSANT**

Shareholding 3: **779658 TRANCHE 2 shares held as at the date of this confirmation statement**

Name: **EDWIN BESSANT**

Shareholding 4: **3834712 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNETTE D'ABREO**

Shareholding 5: **1044135 TRANCHE 1 shares held as at the date of this confirmation statement**

Name: **ANNETTE D'ABREO**

Shareholding 6: **522068 TRANCHE 2 shares held as at the date of this confirmation statement**

Name: **ANNETTE D'ABREO**

Shareholding 7: **230960 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET YVONNE SHERRY**

Shareholding 8: **68929 TRANCHE 1 shares held as at the date of this confirmation statement**

Name: **MARGARET YVONNE SHERRY**

Shareholding 9: **34465 TRANCHE 2 shares held as at the date of this confirmation statement**

Name: **MARGARET YVONNE SHERRY**

Shareholding 10: **22205 TRANCHE 1 shares held as at the date of this confirmation statement**

Name: **MICHAEL SIMPKINS**

Shareholding 11: **11103 TRANCHE 2 shares held as at the date of this confirmation statement**

Name: **MICHAEL SIMPKINS**

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| Shareholding 12: | 98397 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER CLARKSON |
| Shareholding 13: | 21434 TRANCHE 1 shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER CLARKSON |
| Shareholding 14: | 10717 TRANCHE 2 shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER CLARKSON |
| Shareholding 15: | 7659 TRANCHE 2 shares held as at the date of this confirmation statement |
| Name: | ROGER BOON |
| Shareholding 16: | 15318 TRANCHE 1 shares held as at the date of this confirmation statement |
| Name: | ROGER BOON |
| Shareholding 17: | 20662 TRANCHE 1 shares held as at the date of this confirmation statement |
| Name: | JOHN WATMOUGH |
| Shareholding 18: | 63237 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN WATMOUGH |
| Shareholding 19: | 63237 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER BURROWS |
| Shareholding 20: | 10331 TRANCHE 2 shares held as at the date of this confirmation statement |
| Name: | JOHN WATMOUGH |
| Shareholding 21: | 10331 TRANCHE 2 shares held as at the date of this confirmation statement |
| Name: | PETER BURROWS |
| Shareholding 22: | 20662 TRANCHE 1 shares held as at the date of this confirmation statement |
| Name: | PETER BURROWS |
| Shareholding 23: | 20662 TRANCHE 1 shares held as at the date of this confirmation statement |
| Name: | JONATHAN CONNOLLY |

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| Shareholding 24: | 63237 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | JONATHAN CONNOLLY |
| Shareholding 25: | 35160 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | LEE SABIN |
| Shareholding 26: | 10331 TRANCHE 2 shares held as at the date of this confirmation statement |
| Name: | JONATHAN CONNOLLY |
| Shareholding 27: | 3829 TRANCHE 2 shares held as at the date of this confirmation statement |
| Name: | LEE SABIN |
| Shareholding 28: | 7659 TRANCHE 1 shares held as at the date of this confirmation statement |
| Name: | LEE SABIN |
| Shareholding 29: | 7659 TRANCHE 1 shares held as at the date of this confirmation statement |
| Name: | GARETH NOYES |
| Shareholding 30: | 23440 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | GARETH NOYES |
| Shareholding 31: | 7659 TRANCHE 1 shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER HOOLE |
| Shareholding 32: | 3829 TRANCHE 2 shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER HOOLE |
| Shareholding 33: | 3829 TRANCHE 2 shares held as at the date of this confirmation statement |
| Name: | GARETH NOYES |
| Shareholding 34: | 23440 C ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER HOOLE |
| Shareholding 35: | 13681397 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JUGGERNAUT CAPITAL PARTNERS II L.P |

Shareholding 36: **2305173 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADVANTAGE SALES & MARKETING LLC**

Shareholding 37: **16860 TRANCHE 1 shares held as at the date of this confirmation statement**
Name: **DAVID EDWARDS**

Shareholding 38: **8430 TRANCHE 2 shares held as at the date of this confirmation statement**
Name: **DAVID EDWARDS**

Shareholding 39: **750 D ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES SKINNER**

Shareholding 40: **50000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT VESLEY**

Shareholding 41: **150 D ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER BURROWS**

Shareholding 42: **150 D ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH GARRITY**

Shareholding 43: **25 D ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE SABIN**

Shareholding 44: **75 D ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS WEBSTER**

Shareholding 45: **50 D ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HOOLE**

Shareholding 46: **0 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE SIMPKINS**

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