



Companies House

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

## Confirmation Statement

Company Name: **THE POOL (UK) LTD**

Company Number: **09070050**



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X7YE545V

Company Name: **THE POOL (UK) LTD**

Company Number: **09070050**

Confirmation **01/02/2019**

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: **1 transferred on 2018-08-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMANTHA JAYNE BAKER**

Shareholding 2: **1 transferred on 2018-08-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARA ELIZABETH FRANCES REDHEAD**

Shareholding 3: **4000 transferred on 2018-08-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ASA (INTERNATIONAL) LLP**

Shareholding 4: **27665 transferred on 2018-08-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMANTHA JAYNE BAKER**

Shareholding 5: **218538 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BETTY INVESTMENTS LIMITED**

Shareholding 6: **3002 transferred on 2018-08-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP BOREL**

Shareholding 7: **751 transferred on 2018-08-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN COSTELLO**

Shareholding 8: **23362 transferred on 2018-08-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAUREN FISHER**

Shareholding 9: **67849 transferred on 2018-08-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FOURTEEN17 LLP**

Shareholding 10: **4503 transferred on 2018-08-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HAWKINS**

Shareholding 11: **3002 transferred on 2018-08-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CASPAR INGRAMS**

Shareholding 12: **3002 transferred on 2018-08-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JOSEPH**

Shareholding 13: **1501 transferred on 2018-08-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARL MARSDEN**

Shareholding 14: **751 transferred on 2018-08-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM MCLOUGHLIN**

Shareholding 15: **8607 transferred on 2018-08-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH JOANNE MORRELL**

Shareholding 16: **8824 transferred on 2018-08-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NOW ADVERTISING LIMITED**

Shareholding 17: **4503 transferred on 2018-08-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD O'DONOHUE**

Shareholding 18: **4105 transferred on 2018-08-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA O'HARA**

Shareholding 19: **5624 transferred on 2018-08-02**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARA ELIZABETH FRANCES REDHEAD**

## **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