



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Sykes Cottages Holdings Limited**

Company Number: **09346246**



Received for filing in Electronic Format on the: **20/01/2021**

X9WLD0G3

Company Name: **Sykes Cottages Holdings Limited**

Company Number: **09346246**

Confirmation **08/12/2020**

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:	5732189 transferred on 2020-02-21 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	FIS NOMINEE LIMITED (ACTING AS NOMINEE ON BEHALF OF LIVINGBRIDGE 5 LP)
Shareholding 2:	114478 transferred on 2020-02-21 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	FIS NOMINEE LIMITED (HOLDING NOMINEE FOR LIVINGBRIDGE 5 CO-INVEST LP)
Shareholding 3:	5846667 A ORDINARY shares held as at the date of this confirmation statement
Name:	PRIESTHOLM BIDCO LTD
Shareholding 4:	100000 transferred on 2020-02-21 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE SYKES AND LYNNE TEASDALE AS TRUSTEES OF SYKES FAMILY SETTLEMENT 2018 NO.1
Shareholding 5:	100000 transferred on 2020-02-21 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE SYKES AND LYNNE TEASDALE AS TRUSTEES OF TEASDALE FAMILY SETTLEMENT 2018 NO.1
Shareholding 6:	906667 transferred on 2020-02-21 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MILES GEOFFREY HILL
Shareholding 7:	340000 transferred on 2020-02-21 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS PAUL MAGOOLAGAN
Shareholding 8:	2153333 B ORDINARY shares held as at the date of this confirmation statement
Name:	PRIESTHOLM BIDCO LTD

Shareholding 9: **353333 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **CLIVE PETER SYKES**

Shareholding 10: **353333 transferred on 2020-02-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **LYNNE JOYCE TEASDALE**

Shareholding 11: **1000 transferred on 2020-02-21**
0 B1 ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS PAUL MAGOOLAGAN**

Shareholding 12: **1000 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRIESTHOLM BIDCO LTD**

Shareholding 13: **25000 transferred on 2020-02-21**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **PETER DEVERE**

Shareholding 14: **500000 transferred on 2020-02-21**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM DONOGHUE**

Shareholding 15: **125000 transferred on 2020-02-21**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **BEVERLEY ANN DUMBLETON**

Shareholding 16: **155000 transferred on 2020-02-21**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL JOHN THOMAS GILBERT**

Shareholding 17: **300000 transferred on 2020-02-21**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL STEVEN GRAHAM**

Shareholding 18: **200000 transferred on 2020-02-21**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MR LAURENCE MARLOR**

Shareholding 19: **50000 transferred on 2020-02-21**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW PRESCOTT**

Shareholding 20: **1975000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PRIESTHOLM BIDCO LTD**

Shareholding 21: **200000 transferred on 2020-02-21**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL CHARLES RIVIS**

Shareholding 22: **100000 transferred on 2020-02-21**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES SHAW**

Shareholding 23: **250000 transferred on 2020-02-21**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **CLIVE PETER SYKES**

Shareholding 24: **70000 transferred on 2020-02-21**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **THE PAUL GILBERT DISCRETIONARY SETTLEMENT**

Shareholding 25: **500000 transferred on 2020-02-21**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM DONOGHUE**

Shareholding 26: **500000 C1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRIESTHOLM BIDCO LTD**

Shareholding 27: **200000 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRIESTHOLM BIDCO LTD**

Shareholding 28: **200000 transferred on 2020-02-21**
0 C2 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL CHARLES RIVIS**

Shareholding 29: **300000 transferred on 2020-02-21**
0 C3 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL STEVEN GRAHAM**

Shareholding 30: **300000 C3 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRIESTHOLM BIDCO LTD**

Shareholding 31: **100000 C4 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRIESTHOLM BIDCO LTD**

Shareholding 32: **100000 transferred on 2020-02-21**
0 C4 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES SHAW**

Shareholding 33: **2941260 transferred on 2020-02-21**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **FIS NOMINEE LIMITED (ACTING AS NOMINEE ON BEHALF OF LIVINGBRIDGE 5 LP)**

Shareholding 34: **58740 transferred on 2020-02-21**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **FIS NOMINEE LIMITED (HOLDING NOMINEE FOR LIVINGBRIDGE 5 CO-INVEST LP)**

Shareholding 35: **661000 transferred on 2020-02-21**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL JOHN THOMAS GILBERT**

Shareholding 36: **686000 transferred on 2020-02-21**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **MR LAURENCE MARLOR**

Shareholding 37: **4347000 E ORDINARY shares held as at the date of this confirmation statement**
Name: **PRIESTHOLM BIDCO LTD**

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