



Confirmation Statement

Company Name: **STOCKHOLM HOLDINGS LIMITED**

Company Number: **09532334**



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Company Name: **STOCKHOLM HOLDINGS LIMITED**

Company Number: **09532334**

Confirmation **08/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1561
	ORDINARY	Aggregate nominal value:	0.1561

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	DEFERRED	Number allotted	85
Currency:	GBP	Aggregate nominal value:	0.0085

Prescribed particulars

EACH SHARE SHALL HAVE NO RIGHT TO RECEIVE NOTICE, ATTEND OR VOTE. THE ENTIRE CLASS OF DEFERRED SHARES IS ENTITLED TO £1.00 IN TOTAL DISTRIBUTION. EACH SHARE IS REDEEMABLE BY THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1646
		Total aggregate nominal value:	0.1646
		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:	686 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH COHEN
Shareholding 2:	50 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCGUINNESS
Shareholding 3:	105 A ORDINARY shares held as at the date of this confirmation statement
Name:	ZOJA BAJBUTOVIĆ-BRICKLEY
Shareholding 4:	85 DEFERRED shares held as at the date of this confirmation statement
Name:	ZOJA BAJBUTOVIĆ-BRICKLEY
Shareholding 5:	86 A ORDINARY shares held as at the date of this confirmation statement
Name:	STOCKHOLM HOLDINGS LTD
Shareholding 6:	303 A ORDINARY shares held as at the date of this confirmation statement
Name:	PASSION CAPITAL II LP
Shareholding 7:	16 A ORDINARY shares held as at the date of this confirmation statement
Name:	BREDBURY MANAGEMENT LIMITED
Shareholding 8:	31 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM BUCK
Shareholding 9:	12 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MARTIN HAMILTON CROFT-SHARLAND
Shareholding 10:	3 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHARLES EBBRELL
Shareholding 11:	3 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ANTHONY ALCOCK

Shareholding 12:	3 A ORDINARY shares held as at the date of this confirmation statement
Name:	TERESA LAURA HARRIET GILCHRIST
Shareholding 13:	3 A ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH MACPHERSON CAMERON FRASER
Shareholding 14:	3 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS JOSEPH PEARMAN
Shareholding 15:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER DAVID FARAGO
Shareholding 16:	3 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACK STUART THOMS
Shareholding 17:	2 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN CROFT-SHARLAND
Shareholding 18:	3 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANDREW JENKINS
Shareholding 19:	7 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ORR
Shareholding 20:	23 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACK CHRISTOPHER CATOR
Shareholding 21:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MARTIN
Shareholding 22:	125 A ORDINARY shares held as at the date of this confirmation statement
Name:	PASSION CAPITAL NOMINEES LIMITED
Shareholding 23:	13 A ORDINARY shares held as at the date of this confirmation statement
Name:	ASIA JUBILEE PARTNERS LTD

Shareholding 24: **78 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PICUS CAPITAL GMBH**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **JOSEPH STEVEN COHEN**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**
Resident:

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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