



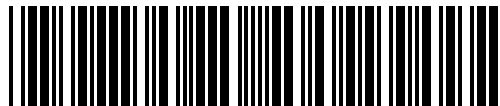
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WHITEHALL FINANCE LIMITED**

Company Number: **09718853**



Received for filing in Electronic Format on the: **05/01/2024**

XCU3T2BD

Company Name: **WHITEHALL FINANCE LIMITED**

Company Number: **09718853**

Confirmation **05/01/2024**

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:	<b>797694 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN LEVINS</b>
Shareholding 2:	<b>236485 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TARUN KUMAR</b>
Shareholding 3:	<b>121088 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HOLLAND</b>
Shareholding 4:	<b>370647 transferred on 2024-01-05</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>TT NOMINESS LIMITED</b>
Shareholding 5:	<b>59455 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HOWARD</b>
Shareholding 6:	<b>220687 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAMIAN TUIE</b>
Shareholding 7:	<b>160094 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CIRDAN CAPITAL MANAGEMENT LTD</b>
Shareholding 8:	<b>128075 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TVB LOAN MANAGEMENT LIMITED</b>
Shareholding 9:	<b>370647 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JFP NOMINEES LTD</b>

## **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