



Companies House

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

## Confirmation Statement

Company Name: **EXCALIBUR HOLDCO LIMITED**

Company Number: **09876101**



XCE9TNMA

Received for filing in Electronic Format on the: **16/10/2023**

Company Name: **EXCALIBUR HOLDCO LIMITED**

Company Number: **09876101**

Confirmation **03/10/2023**

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: **102857 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DMGV LIMITED**

Shareholding 2: **500 C1 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROLAND BRYAN**

Shareholding 3: **34396 C2 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROLAND BRYAN**

Shareholding 4: **10 C3 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROLAND BRYAN**

Shareholding 5: **150 C1 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN KEMBLE-DIAZ**

Shareholding 6: **12898 C2 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN KEMBLE-DIAZ**

Shareholding 7: **110 C3 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN KEMBLE-DIAZ**

Shareholding 8: **300 C1 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN TENWICK**

Shareholding 9: **4300 transferred on 2023-01-10  
4299 C2 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN TENWICK**

Shareholding 10: **150 C3 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN TENWICK**

Shareholding 11: **4299 C2 ORDINARY shares held as at the date of this confirmation statement**

Name:	<b>STEPHANIE POULSON</b>
Shareholding 12:	<b>23863 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTERTRUST EMPLOYEE BENEFIT TRUST LIMITED</b>
Shareholding 13:	<b>150 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED</b>
Shareholding 14:	<b>5174 transferred on 2022-12-23 0 C2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MARTIN</b>
Shareholding 15:	<b>200 transferred on 2022-12-23 0 C3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MARTIN</b>
Shareholding 16:	<b>240000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXPONENT PRIVATE EQUITY PARTNERS III (SPV), LP</b>
Shareholding 17:	<b>14700 PRIORITY shares held as at the date of this confirmation statement</b>
Name:	<b>ROLAND BRYAN</b>
Shareholding 18:	<b>5390 PRIORITY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN KEMBLE-DIAZ</b>
Shareholding 19:	<b>2709 transferred on 2023-01-10 931 PRIORITY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN TENWICK</b>
Shareholding 20:	<b>2310 PRIORITY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANIE POULSON</b>
Shareholding 21:	<b>2310 transferred on 2022-12-23 0 PRIORITY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MARTIN</b>
Shareholding 22:	<b>11669 PRIORITY shares held as at the date of this confirmation statement</b>
Name:	<b>INTERTRUST EMPLOYEE BENEFIT TRUST LIMITED</b>
Shareholding 23:	<b>200 C3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANIE POULSON</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