



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HIPPODROME HOLDINGS LIMITED**

Company Number: **10178234**



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XC5RLQ9L

Company Name: **HIPPODROME HOLDINGS LIMITED**

Company Number: **10178234**

Confirmation **12/05/2023**

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:	<b>1200000 ORDINARY A1 shares held as at the date of this confirmation statement</b>
Name:	<b>APEX FINANCIAL SERVICES (TRUST COMPANY) LIMITED</b>
Shareholding 2:	<b>3376594 ORDINARY A1 shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMON THOMAS</b>
Shareholding 3:	<b>210782 ORDINARY A2 shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ROLLS ASPREY</b>
Shareholding 4:	<b>595702 ORDINARY A2 shares held as at the date of this confirmation statement</b>
Name:	<b>AUGUSTIN HOLDINGS LIMITED</b>
Shareholding 5:	<b>1858799 ORDINARY A2 shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SIMON THOMAS, LISA MICHELLE JESSEL AND CARLA VICTORIA CHAPPELL</b>
Shareholding 6:	<b>316261 ORDINARY A2 shares held as at the date of this confirmation statement</b>
Name:	<b>MNFI GENERAL PARTNER LIMITED</b>
Shareholding 7:	<b>899833 ORDINARY A2 shares held as at the date of this confirmation statement</b>
Name:	<b>MOORGATE LIMITED</b>
Shareholding 8:	<b>595702 ORDINARY A2 shares held as at the date of this confirmation statement</b>
Name:	<b>RATIONAL ENTERTAINMENT VENTURES LIMITED</b>
Shareholding 9:	<b>1858799 transferred on 2022-12-22</b> <b>0 ORDINARY A2 shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DAVID THOMAS (DECEASED)</b>
Shareholding 10:	<b>68777 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>APEX FINANCIAL SERVICES (TRUST COMPANY) LIMITED</b>
Shareholding 11:	<b>68777 transferred on 2022-07-06</b>

	<b>68777 transferred on 2022-07-06</b>
	<b>112546 transferred on 2022-07-06</b>
	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>APEX FINANCIAL SERVICES (TRUST COMPANY) LIMITED</b>
<b>Shareholding 12:</b>	<b>6582 ORDINARY B shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>WILLIAM ROLLS ASPREY</b>
<b>Shareholding 13:</b>	<b>14809 ORDINARY B shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>AUGUSTIN HOLDINGS LIMITED</b>
<b>Shareholding 14:</b>	<b>68777 ORDINARY B shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>JEREMY RICHARD DELF</b>
<b>Shareholding 15:</b>	<b>68777 transferred on 2023-04-17</b>
	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>JULIAN ROBERT EDWINS</b>
<b>Shareholding 16:</b>	<b>112546 ORDINARY B shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>MATTHEW KING</b>
<b>Shareholding 17:</b>	<b>9872 ORDINARY B shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>MNFI GENERAL PARTNER LIMITED</b>
<b>Shareholding 18:</b>	<b>14809 ORDINARY B shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>RATIONAL ENTERTAINMENT VENTURES LIMITED</b>
<b>Shareholding 19:</b>	<b>4576594 ORDINARY C shares held as at the date of this confirmation statement</b>
<b>Name:</b>	<b>THOMAS FAMILY HOLDINGS LIMITED</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