



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE BANK OF LONDON GROUP HOLDINGS LIMITED**

Company Number: **10511092**



Received for filing in Electronic Format on the: **18/12/2022**

XBJ3MHOR

Company Name: **THE BANK OF LONDON GROUP HOLDINGS LIMITED**

Company Number: **10511092**

Confirmation **04/12/2022**

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>150716 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANGROVE V INVESTMENTS S.A.R.L</b>
Shareholding 2:	<b>65806 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>14W VENTURE PARTNERS, L.P.</b>
Shareholding 3:	<b>11082 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TBOL INVESTMENT HOLDING LLC</b>
Shareholding 4:	<b>443 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANZ-FERDINAND BUERSTEDDE</b>
Shareholding 5:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANGROVE V INVESTMENTS S.A.R.L</b>
Shareholding 6:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARGENTEC VENTURES LLC</b>
Shareholding 7:	<b>386009 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WATSON</b>
Shareholding 8:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANGROVE V INVESTMENTS S.A.R.L</b>
Shareholding 9:	<b>85 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>1ST IN MEDIA, LLC</b>
Shareholding 10:	<b>1844 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM KABLANIAN</b>
Shareholding 11:	<b>113 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARAM SARKISSIAN</b>
Shareholding 12:	<b>110 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARMEN GRIGORYAN</b>

Shareholding 13:	<b>24431 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASP CAPITAL SUB 1 INC</b>
Shareholding 14:	<b>83 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BOB STRINGER</b>
Shareholding 15:	<b>27 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDAN WALSH</b>
Shareholding 16:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CASHSMART</b>
Shareholding 17:	<b>48 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN NERO DICKSON CHU</b>
Shareholding 18:	<b>895 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID DENHOLM</b>
Shareholding 19:	<b>159 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DERTOROSSIAN</b>
Shareholding 20:	<b>41 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE KOSS</b>
Shareholding 21:	<b>58 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DICKSON CHU</b>
Shareholding 22:	<b>13259 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC LUX</b>
Shareholding 23:	<b>58 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY RUSSEL</b>
Shareholding 24:	<b>76 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREG ROSE</b>
Shareholding 25:	<b>58 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRIGOR GEOLETSYAN</b>
Shareholding 26:	<b>27 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAMAZASP AVERTIZYAN</b>

Shareholding 27:	<b>379 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN FRONTZ</b>
Shareholding 28:	<b>3552 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON WRIGHT</b>
Shareholding 29:	<b>92 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN MELVILLE</b>
Shareholding 30:	<b>29747 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MCGARY FAMILY TRUST</b>
Shareholding 31:	<b>379 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ARNER</b>
Shareholding 32:	<b>110 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL VALASANYAN</b>
Shareholding 33:	<b>2167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WALSH</b>
Shareholding 34:	<b>1462 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NELSON/MIC INFINITY FUND</b>
Shareholding 35:	<b>179 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONIQUE MELIS</b>
Shareholding 36:	<b>3888 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHSIDE TRUST CORPORATION LIMITED</b>
Shareholding 37:	<b>6772 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA SKITT</b>
Shareholding 38:	<b>1078 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REEVES-VIKREVA</b>
Shareholding 39:	<b>254 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REEVES/VIAHIKREVA</b>

Shareholding 40:	<b>3552 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD REED</b>
Shareholding 41:	<b>34 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHIE SUN</b>
Shareholding 42:	<b>141 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROB STRINGER</b>
Shareholding 43:	<b>8572 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN WOODWARD</b>
Shareholding 44:	<b>4888 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUNT SARKISSIAN</b>
Shareholding 45:	<b>6 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE WALKER</b>
Shareholding 46:	<b>94029 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE LAW DEBENTURE TRUST CORPORATION P.L.C.</b>
Shareholding 47:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE RHODIUM TRUST</b>
Shareholding 48:	<b>2494 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAPITAL HORIZONS LTD AS TRUSTEE OF THE RHODIUM TRUST</b>
Shareholding 49:	<b>96 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM ATTINGER</b>
Shareholding 50:	<b>48 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM HARNED</b>
Shareholding 51:	<b>1487 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM KOSS</b>
Shareholding 52:	<b>219 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM WAITE</b>
Shareholding 53:	<b>8677 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **VAHE SARKISSIAN**

Shareholding 54: **184 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA RAFFE**

Shareholding 55: **74151 ORDINARY shares held as at the date of this confirmation statement**

Name: **FORGELIGHT (TBOL) INVESTORS, LLC**

## **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