



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: **24/11/2023**

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

Company Number: **10511092**

Confirmation **24/11/2023**

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>163197 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>97007 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>361815 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WATSON</b>
Shareholding 6:	<b>85 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>1ST IN MEDIA, LLC</b>
Shareholding 7:	<b>1844 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM KABLANIAN</b>
Shareholding 8:	<b>113 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARAM SARKISSIAN</b>
Shareholding 9:	<b>110 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARMEN GRIGORYAN</b>
Shareholding 10:	<b>24431 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASP CAPITAL SUB 1 INC</b>
Shareholding 11:	<b>83 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BOB STRINGER</b>
Shareholding 12:	<b>27 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>BRENDAN WALSH</b>
Shareholding 13:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CASHSMART</b>
Shareholding 14:	<b>48 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN NERO</b>
Shareholding 15:	<b>895 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID DENHOLM</b>
Shareholding 16:	<b>159 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DETOROSSIAN</b>
Shareholding 17:	<b>41 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE KOSS</b>
Shareholding 18:	<b>58 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DICKSON CHU</b>
Shareholding 19:	<b>13259 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC LUX</b>
Shareholding 20:	<b>58 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY RUSSEL</b>
Shareholding 21:	<b>76 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREG ROSE</b>
Shareholding 22:	<b>58 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRIGOR GEOLETSYAN</b>
Shareholding 23:	<b>27 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAMAZASP AVERTIZYAN</b>
Shareholding 24:	<b>379 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN FRONTZ</b>
Shareholding 25:	<b>3552 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON WRIGHT</b>
Shareholding 26:	<b>92 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN MELVILLE</b>

Shareholding 27:	<b>29747 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MCGARY FAMILY TRUST</b>
Shareholding 28:	<b>379 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ARNER</b>
Shareholding 29:	<b>110 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL VALASANYAN</b>
Shareholding 30:	<b>2167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WALSH</b>
Shareholding 31:	<b>1462 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NELSON/MIC INFINITY FUND</b>
Shareholding 32:	<b>179 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONIQUE MELIS</b>
Shareholding 33:	<b>3888 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHSIDE TRUST CORPORATION LIMITED</b>
Shareholding 34:	<b>6772 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA SKITT</b>
Shareholding 35:	<b>1332 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REEVES-VIAHIKREVA</b>
Shareholding 36:	<b>254 transferred on 2023-11-24</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REEVES/VIAHIKREVA</b>
Shareholding 37:	<b>3552 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD REED</b>
Shareholding 38:	<b>34 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHIE SUN</b>
Shareholding 39:	<b>141 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROB STRINGER</b>

Shareholding 40:	<b>8572 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN WOODWARD</b>
Shareholding 41:	<b>4888 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUNT SARKISSIAN</b>
Shareholding 42:	<b>6 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE WALKER</b>
Shareholding 43:	<b>72403 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE LAW DEBENTURE TRUST CORPORATION P.L.C.</b>
Shareholding 44:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE RHODIUM TRUST</b>
Shareholding 45:	<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 46:	<b>96 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM ATTINGER</b>
Shareholding 47:	<b>48 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM HARNED</b>
Shareholding 48:	<b>1487 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM KOSS</b>
Shareholding 49:	<b>219 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM WAITE</b>
Shareholding 50:	<b>8677 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VAHE SARKISSIAN</b>
Shareholding 51:	<b>184 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA RAFFE</b>
Shareholding 52:	<b>74151 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORGELIGHT (TBOL) INVESTORS, LLC</b>

Shareholding 53: **28221 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FORGELIGHT (TBOL) INVESTORS II, LLC**

Shareholding 54: **18721 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANGROVE VI INVESTMENTS S.Ã R.L.**

Shareholding 55: **1560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCD SERVICES, 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