

Confirmation Statement

Company Name: BLUE INTERNATIONAL HOLDINGS LIMITED

Company Number: 10638438

Received for filing in Electronic Format on the: 24/03/2021

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Company Name: BLUE INTERNATIONAL HOLDINGS LIMITED

Company Number: 10638438

Confirmation 23/02/2021

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: 2000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW CAVAGHAN

Shareholding 2: 2000 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARK GREEN

Shareholding 3: 2000 A ORDINARY shares held as at the date of this confirmation

statement

Name: KEVIN CLARK

Shareholding 4: 2000 A ORDINARY shares held as at the date of this confirmation

statement

Name: GREGORY NEWMAN

Shareholding 5: 82837 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID EDWARD**

Shareholding 6: 30668 B ORDINARY shares held as at the date of this confirmation

statement

Name: PETER GAMMIDGE

Shareholding 7: 50611 B ORDINARY shares held as at the date of this confirmation

statement

Name: COLIN DAVID JOHNSON

Shareholding 8: 12440 B ORDINARY shares held as at the date of this confirmation

statement

Name: RUTH MCCALLLUM

Shareholding 9: 35334 B ORDINARY shares held as at the date of this confirmation

statement

Name: WESTERBY TRUSTEE SERVICES LIMITED AND COLIN DAVID

JOHNSON AS TRUSTEES OF THE WESTERBY PRIVATE PENSION - C D

JOHNSON

Shareholding 10: 30732 B ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM WHITE

Shareholding 11: 635621 C ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW CAVAGHAN

Shareholding 12: 635620 C ORDINARY shares held as at the date of this confirmation

statement

Name: MARK GREEN

Shareholding 13: 25000 C ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL KUNERT

Shareholding 14: 1250 C ORDINARY shares held as at the date of this confirmation

statement

Name: IAN MCNEILL

Shareholding 15: 10299 C ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM LUNN-ROCKLIFFE

Shareholding 16: 200000 C ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN COX

Shareholding 17: 4748 B ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL BAILEY

Shareholding 18: 4748 B ORDINARY shares held as at the date of this confirmation

statement

Name: PAULINE BAILEY

Shareholding 19: 9990 B ORDINARY shares held as at the date of this confirmation

statement

Name: EDWINA BENJAMIN

Shareholding 20: 120759 B ORDINARY shares held as at the date of this confirmation

statement

Name: TRACY BENJAMIN

Shareholding 21: 10561 B ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN BISHOP

Shareholding 22: 108712 B ORDINARY shares held as at the date of this confirmation

statement

Name: BLUE 4D LTD

Shareholding 23: 28065 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW BOSWELL BROWN

Shareholding 24: 9419 B ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL LE BOUTILLIER

Shareholding 25: 10924 B ORDINARY shares held as at the date of this confirmation

statement

Name: BRAMBLE ESTATES

Shareholding 26: 1720 B ORDINARY shares held as at the date of this confirmation

statement

Name: DARREN BROOMFIELD

Shareholding 27: 1719 B ORDINARY shares held as at the date of this confirmation

statement

Name: **HELEN CAROLINE BROOMFIELD**

Shareholding 28: 28065 B ORDINARY shares held as at the date of this confirmation

statement

Name: NINA BOSWELL BROWN

Shareholding 29: 12353 B ORDINARY shares held as at the date of this confirmation

statement

Name: CASATICO PROPERTIES LLC

Shareholding 30: 36312 B ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL CHASE

Shareholding 31: 316389 B ORDINARY shares held as at the date of this confirmation

statement

Name: KEVIN JOHN CLARK

Shareholding 32: 54463 B ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN CULHANE

Shareholding 33: 32261 B ORDINARY shares held as at the date of this confirmation

statement

Name: SAMANTHA CULHANE

Shareholding 34: 2844 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET DALE

Shareholding 35: 22844 B ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD DALE

Shareholding 36: 10960 B ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID HUTTON & WESTERBY TRUSTEE SERVICES

Shareholding 37: 5688 B ORDINARY shares held as at the date of this confirmation

statement

Name: TOBY DENNE

Shareholding 38: 4584 B ORDINARY shares held as at the date of this confirmation

statement

Name: DIABLO REAL ESTATE GROUP

Shareholding 39: 33063 B ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM EASON

Shareholding 40: 82837 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHERYL LORRAINE EDWARD

Shareholding 41: 120186 B ORDINARY shares held as at the date of this confirmation

statement

Name: MURRAY EDWARD

Shareholding 42: 18461 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DOMINIC MATTHEW ELGOOD**

Shareholding 43: 20517 B ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN CLIFFORD ELTHAM

Shareholding 44: 20517 B ORDINARY shares held as at the date of this confirmation

statement

Name: FIONA ELTHAM

Shareholding 45: 6833 B ORDINARY shares held as at the date of this confirmation

statement

Name: ISABEL RITA ENGLAND

Shareholding 46: 6834 B ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL WELSBY ENGLAND

Shareholding 47: 68826 B ORDINARY shares held as at the date of this confirmation

statement

Name: **JEREMY FLOYD**

Shareholding 48: 850323 B ORDINARY shares held as at the date of this confirmation

statement

Name: FOUNTAINHEAD HOLDINGS LLC

Shareholding 49: 6176 B ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER FREET

Shareholding 50: 6989 B ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN GLEN**

Shareholding 51: 34610 B ORDINARY shares held as at the date of this confirmation

statement

Name: JESSICA GREEN

Shareholding 52: 15309 B ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM HAWKINS

Shareholding 53: 15309 B ORDINARY shares held as at the date of this confirmation

statement

Name: LISA JANE HAWKINS

Shareholding 54: 20416 B ORDINARY shares held as at the date of this confirmation

statement

Name: JAN PETER VAN HOEVE

Shareholding 55: 4511 B ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL HUCKER

Shareholding 56: 6969 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLOTTE JOAN HUTCHINSON

Shareholding 57: 85088 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARK HUTCHINSON

Shareholding 58: 8668 B ORDINARY shares held as at the date of this confirmation

statement

Name: IAN JARVIS

Shareholding 59: 6143 B ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH JONES

Shareholding 60: 6143 B ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM JONES

Shareholding 61: 80468 B ORDINARY shares held as at the date of this confirmation

statement

Name: FARAH KHAN

Shareholding 62: 4123 B ORDINARY shares held as at the date of this confirmation

statement

Name: JACQUELINE CAROLE KNIGHT

Shareholding 63: 7029 B ORDINARY shares held as at the date of this confirmation

statement

Name: JASON LURIE

Shareholding 64: 3279 B ORDINARY shares held as at the date of this confirmation

statement

Name: SHARON MANSOUR

Shareholding 65: 1355 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER MCCALLUM

Shareholding 66: 6069 B ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID MCCALLUM

Shareholding 67: 6070 B ORDINARY shares held as at the date of this confirmation

statement

Name: JULIET CATHRYN MCCALLUM

Shareholding 68: 12353 B ORDINARY shares held as at the date of this confirmation

statement

Name: MCCONNELL FAMILY TRUST

Shareholding 69: 10624 B ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL MOSS

Shareholding 70: 10624 B ORDINARY shares held as at the date of this confirmation

statement

Name: ROSEMARY CLARE MOSS

Shareholding 71: 35585 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW MOULTON

Shareholding 72: 22585 B ORDINARY shares held as at the date of this confirmation

statement

Name: SAMANTHA JAYNE MOULTON

Shareholding 73: 114834 B ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN MURDOCH

Shareholding 74: 93503 B ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD MYERS

Shareholding 75: 37386 B ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD PANTER

Shareholding 76: 2100 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID REID**

Shareholding 77: 2100 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DAWN LINDSEY REID**

Shareholding 78: 1756 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY RENDALL

Shareholding 79: 1757 B ORDINARY shares held as at the date of this confirmation

statement

Name: LUCY CHARIS ANN RENDALL

Shareholding 80: 1235 B ORDINARY shares held as at the date of this confirmation

statement

Name: KAELA RITCHIE

Shareholding 81: 2179 B ORDINARY shares held as at the date of this confirmation

statement

Name: IAN ROBSON

Shareholding 82: 2180 B ORDINARY shares held as at the date of this confirmation

statement

Name: JULIE MARGARATE ROBSON

Shareholding 83: 11714 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW BOSWELL BROWN & WESTERBY TRUSTEE SERVICES

Shareholding 84: 4264 B ORDINARY shares held as at the date of this confirmation

statement

Name: SAMANTHA RUTH SMITH

Shareholding 85: 1000 B ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON SMITH

Shareholding 86: 3088 B ORDINARY shares held as at the date of this confirmation

statement

Name: THE BARBARA FREET REVOCABLE TRUST

Shareholding 87: 3088 B ORDINARY shares held as at the date of this confirmation

statement

Name: THE GARY LEWIS REVOCABLE TRUST

Shareholding 88: 84103 B ORDINARY shares held as at the date of this confirmation

statement

Name: THE GREENE/LATIMER FAMILY REVOCABLE TRUST

Shareholding 89: 9955 B ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIPPA DALE THOMAS

Shareholding 90: 35576 B ORDINARY shares held as at the date of this confirmation

statement

Name: GARY TREDGETT

Shareholding 91: 35575 B ORDINARY shares held as at the date of this confirmation

statement

Name: **JOANNE TREDGETT**

Shareholding 92: 33600 B ORDINARY shares held as at the date of this confirmation

statement

Name: THE SCOTT KYMAN AND LIZETTE KYMAN REVOCABLE TRUST

Shareholding 93: 10500 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARK TUCHMANN

Shareholding 94: 37270 B ORDINARY shares held as at the date of this confirmation

statement

Name: BERNIE WALDRON

Shareholding 95: 37270 B ORDINARY shares held as at the date of this confirmation

statement

Name: ROMAINE ETHEL OLGA WALDRON

Shareholding 96: 47971 B ORDINARY shares held as at the date of this confirmation

statement

Name: WESTERBY TRUSTEE SERVICES LIMITED AND RICHARD SELBY AS

TRUSTEES OF THE WESTERBY PRIVATE PENSION - R SELBY

Shareholding 97: 9100 B ORDINARY shares held as at the date of this confirmation

statement

Name: **HELEN WIGGLESWORTH**

Shareholding 98: 9419 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARIANNE WOLF

Shareholding 99: 1019 B ORDINARY shares held as at the date of this confirmation

statement

Name: ACRE SOLUTIONS LIMITED

Shareholding 100: 48793 B ORDINARY shares held as at the date of this confirmation

statement

Name: AFRICAN ALPHA LIMITED

Shareholding 101: 5100 B ORDINARY shares held as at the date of this confirmation

statement

Name: LAWRENCE ALEXANDER

Shareholding 102: 35789 B ORDINARY shares held as at the date of this confirmation

statement

Name: KEITH ASHWORTH

Shareholding 103: 216666 B ORDINARY shares held as at the date of this confirmation

statement

Name: BRYSON RESOURCES LIMITED

Shareholding 104: 2462 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DENNIS EDGAR CAVAGHAN**

Shareholding 105: 10000 B ORDINARY shares held as at the date of this confirmation

statement

Name: SUSANNE MERIEL CAVAGHAN

Shareholding 106: 1297 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHARIS CAVAGHAN-PACK

Shareholding 107: 500 B ORDINARY shares held as at the date of this confirmation

statement

Name: TIRZA CONE

Shareholding 108: **2014 B ORDINARY shares held as at the date of this confirmation**

statement

Name: DIANA MARY COOK

Shareholding 109: 10000 C ORDINARY shares held as at the date of this confirmation

statement

Name: KEN COSTA

Shareholding 110: 4680 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN COX

Shareholding 111: 10000 C ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD DANNATT

Shareholding 112: 16205 B ORDINARY shares held as at the date of this confirmation

statement

Name: TOBY & LOUISE DENNE

Shareholding 113: 8932 B ORDINARY shares held as at the date of this confirmation

statement

Name: **ELEANOR DIXON**

Shareholding 114: 7934 B ORDINARY shares held as at the date of this confirmation

statement

Name: SHAUN DIXON

Shareholding 115: 70536 B ORDINARY shares held as at the date of this confirmation

statement

Name: SUSANN DATTENBURG DOYLE

Shareholding 116: 20000 B ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER EARNSHAW

Shareholding 117: 44904 B ORDINARY shares held as at the date of this confirmation

statement

Name: EMERGING ASSETS LTD

Shareholding 118: 2014 B ORDINARY shares held as at the date of this confirmation

statement

Name: SALLY JEAN DI FABIO

Shareholding 119: 19225 B ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN GARETH FIRTH**

Shareholding 120: 50000 C ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN GARETH FIRTH

Shareholding 121: 26000 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARTHA AND CHARLES LYNN GREEN

Shareholding 122: 10000 C ORDINARY shares held as at the date of this confirmation

statement

Name: PHILLIP GREEN

Shareholding 123: 45000 C ORDINARY shares held as at the date of this confirmation

statement

Name: RYAN VAN DE HARST

Shareholding 124: 32410 B ORDINARY shares held as at the date of this confirmation

statement

Name: JUSTIN DAVID HILL

Shareholding 125: 1165 C ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW HOLE

Shareholding 126: 6040 B ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID JOHN HUGHES

Shareholding 127: 31762 B ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL HUMPHRIES

Shareholding 128: 62500 C ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL HUMPHRIES

Shareholding 129: 25922 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID HUTTON**

Shareholding 130: 30000 B ORDINARY shares held as at the date of this confirmation

statement

Name: IAN JACKSON

Shareholding 131: 25000 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID JAMES**

Shareholding 132: **2571 B ORDINARY shares held as at the date of this confirmation**

statement

Name: RICHARD JAMES

Shareholding 133: 119060 C ORDINARY shares held as at the date of this confirmation

statement

Name: JOULE AFRICA EMPLOYEE BENEFIT TRUST

Shareholding 134: 13871 C ORDINARY shares held as at the date of this confirmation

statement

Name: ARUNESH KUMARAVEL

Shareholding 135: 8333 B ORDINARY shares held as at the date of this confirmation

statement

Name: JONAS KVEDARIS

Shareholding 136: 16667 B ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES RANDAL LAWSON

Shareholding 137: 13322 B ORDINARY shares held as at the date of this confirmation

statement

Name: LEALT ENERGY LIMITED

Shareholding 138: 40231 B ORDINARY shares held as at the date of this confirmation

statement

Name: LIFETIME SIPP RE GEORGE WIGGLESWORTH

Shareholding 139: 4583 B ORDINARY shares held as at the date of this confirmation

statement

Name: **KEITH DAVID LOVITT**

Shareholding 140: 4850 B ORDINARY shares held as at the date of this confirmation

statement

Name: LYNEAL GROUP LIMITED

Shareholding 141: 10000 C ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN LYON**

Shareholding 142: 20000 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW MACKAY

Shareholding 143: 4000 C ORDINARY shares held as at the date of this confirmation

statement

Name: MEGGS MANAGEMENT LTD

Shareholding 144: 6000 C ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW PAUL MEGGS

Shareholding 145: 9900 B ORDINARY shares held as at the date of this confirmation

statement

Name: MYSIPP TRUSTEES LIMITED (LAWRENCE ALEXANDER)

Shareholding 146: 30000 B ORDINARY shares held as at the date of this confirmation

statement

Name: MYSIPP TRUSTEES LIMITED (MARK HUTCHINSON)

Shareholding 147: 6567 C ORDINARY shares held as at the date of this confirmation

statement

Name: GRACE NEWMAN

Shareholding 148: 96724 B ORDINARY shares held as at the date of this confirmation

statement

Name: OPTIMUS FIDUCIARIES LIMITED AS TRUSTEE OF THE SCOTT

SULLIVAN TRUSTS

Shareholding 149: 269 C ORDINARY shares held as at the date of this confirmation

statement

Name: MIRIAM OSMAN-KHALFEY

Shareholding 150: 2571 B ORDINARY shares held as at the date of this confirmation

statement

Name: AKANE OTAKA

Shareholding 151: 12561 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANNA-MARIA PILATI

Shareholding 152: **3527 C ORDINARY shares held as at the date of this confirmation**

statement

Name: MADELAINE PLAIL

Shareholding 153: 16800 C ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL PRICE

Shareholding 154: 31950 B ORDINARY shares held as at the date of this confirmation

statement

Name: EMMA ROGERSON

Shareholding 155: 44832 B ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD ANTONY SELBY

Shareholding 156: 9000 B ORDINARY shares held as at the date of this confirmation

statement

Name: SHAW BUSINESS PROTECTION LIMITED

Shareholding 157: 20008 B ORDINARY shares held as at the date of this confirmation

statement

Name: STANFORD BLACK LIMITED

Shareholding 158: 56741 B ORDINARY shares held as at the date of this confirmation

statement

Name: STORMKING INVESTMENTS LIMITED

Shareholding 159: 24000 B ORDINARY shares held as at the date of this confirmation

statement

Name: TM TRUSTEES LIMITED (DAVID HUGHES)

Shareholding 160: 10000 C ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID TRIESMAN

Shareholding 161: 34133 B ORDINARY shares held as at the date of this confirmation

statement

Name: TRUESTONE IMPACT INVESTMENT MANAGEMENT LIMITED

RETIREMENT BENEFITS SCHEME

Shareholding 162: 108719 B ORDINARY shares held as at the date of this confirmation

statement

Name: UNITED PROPERTY MAINTENANCE LTD

Shareholding 163: 32614 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARK WHITE

Shareholding 164: 8161 B ORDINARY shares held as at the date of this confirmation

statement

Name: HANNAH WICKINS

Shareholding 165: 25000 C ORDINARY shares held as at the date of this confirmation

statement

Name: HANNAH WICKINS

Shareholding 166: 8162 B ORDINARY shares held as at the date of this confirmation

statement

Name: **JEREMY WICKINS**

Shareholding 167: 25000 C ORDINARY shares held as at the date of this confirmation

statement

Name: **JEREMY WICKINS**

Shareholding 168: 15738 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARIJKE WIELD

Shareholding 169: 15000 B ORDINARY shares held as at the date of this confirmation

statement

Name: MYSIPP TRUSTEES LIMITED (MARK WRAGG)

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