



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EXCELL HOLDINGS LIMITED**

Company Number: **10834331**



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Company Name: **EXCELL HOLDINGS LIMITED**

Company Number: **10834331**

Confirmation Statement date: **11/05/2022**

Statement date:

Sic Codes: **61900**

Principal activity description: **Other telecommunications activities**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25539816
Currency:	GBP	Aggregate nominal value:	25539816

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25539816
		Total aggregate nominal value:	25539816
		Total aggregate amount unpaid:	0

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:	6112666 transferred on 2021-11-10
Name:	0 ORDINARY shares held as at the date of this confirmation statement DEAN HILLS
Shareholding 2:	49942 transferred on 2021-11-10
Name:	0 ORDINARY shares held as at the date of this confirmation statement J WOODHOUSE & A WOODHOUSE
Shareholding 3:	74913 transferred on 2021-11-10
Name:	0 ORDINARY shares held as at the date of this confirmation statement MARY PADFIELD, EXECUTOR OF CI COLLINS ESTATE
Shareholding 4:	97178 transferred on 2021-11-10
Name:	0 ORDINARY shares held as at the date of this confirmation statement EDWARD PETTIT
Shareholding 5:	388015 transferred on 2021-11-10
Name:	0 ORDINARY shares held as at the date of this confirmation statement VIRGINIA PETTIT
Shareholding 6:	13401398 transferred on 2021-11-10
Name:	0 ORDINARY shares held as at the date of this confirmation statement DARREN STROWGER
Shareholding 7:	124855 transferred on 2021-11-10
Name:	0 ORDINARY shares held as at the date of this confirmation statement VIMAL SHAH & SHEILA SHAH
Shareholding 8:	25539816 ORDINARY shares held as at the date of this confirmation statement
Name:	THETIS BIDCO LIMITED
Shareholding 9:	1201458 transferred on 2021-11-10
Name:	0 ORDINARY shares held as at the date of this confirmation statement VG CORPORATE TRUSTEE LIMITED
Shareholding 10:	4089391 transferred on 2021-11-10
Name:	0 ORDINARY shares held as at the date of this confirmation statement WORKSPACE MANAGEMENT LIMITED

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