



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **TURNER INTERNATIONAL HOLDCO LIMITED**

Company Number: **11157408**



Received for filing in Electronic Format on the: **25/06/2020**

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Company Name: **TURNER INTERNATIONAL HOLDCO LIMITED**

Company Number: **11157408**

Confirmation **11/06/2020**

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>5894573 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AGILITAS 2015 PRIVATE EQUITY FUND L.P.</b>
Shareholding 2:	<b>263956 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AGILITAS 2015 PRIVATE EQUITY FUND L.P.</b>
Shareholding 3:	<b>29824742 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>AGILITAS 2015 PRIVATE EQUITY FUND L.P.</b>
Shareholding 4:	<b>3217 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR ROGER CARR</b>
Shareholding 5:	<b>16276 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SIR ROGER CARR</b>
Shareholding 6:	<b>2823 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KONRAD PERNSTICH</b>
Shareholding 7:	<b>14287 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>KONRAD PERNSTICH</b>
Shareholding 8:	<b>4467 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRIARS WELL TRUST</b>
Shareholding 9:	<b>22606 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>FRIARS WELL TRUST</b>
Shareholding 10:	<b>1788 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WOOD</b>
Shareholding 11:	<b>9042 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WOOD</b>

Shareholding 12:	<b>3128 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AGYS FINANCE &amp; CONSEIL SAS</b>
Shareholding 13:	<b>15824 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>AGYS FINANCE &amp; CONSEIL SAS</b>
Shareholding 14:	<b>4288 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ATHINA CONSULTING LIMITED</b>
Shareholding 15:	<b>21702 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ATHINA CONSULTING LIMITED</b>
Shareholding 16:	<b>4466 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK SACH</b>
Shareholding 17:	<b>22606 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK SACH</b>
Shareholding 18:	<b>9794476 SERIES 2 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>AGILITAS 2015 PRIVATE EQUITY FUND L.P.</b>
Shareholding 19:	<b>5345 SERIES 2 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SIR ROGER CARR</b>
Shareholding 20:	<b>4692 SERIES 2 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>KONRAD PERNSTICH</b>
Shareholding 21:	<b>7424 SERIES 2 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>FRIARS WELL TRUST</b>
Shareholding 22:	<b>2969 SERIES 2 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WOOD</b>
Shareholding 23:	<b>5197 SERIES 2 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>AGYS FINANCE &amp; CONSEIL SAS</b>

Shareholding 24: **7127 SERIES 2 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ATHINA CONSULTING LIMITED**

Shareholding 25: **7424 SERIES 2 PREFERENCE shares held as at the date of this confirmation statement**

Name: **DEREK SACH**

## **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