



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SHL GLOBAL MANAGEMENT LIMITED**

Company Number: **11172367**



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X9DD60WB

Company Name: **SHL GLOBAL MANAGEMENT LIMITED**

Company Number: **11172367**

Confirmation **10/08/2020**

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:	383553 transferred on 2020-07-07
	0 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	EXPONENT PRIVATE EQUITY PARTNERS GP III, LP
Shareholding 2:	27226 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	QIC PRIVATE EQUITY FUND NO.3
Shareholding 3:	2934630 PREFERENCE shares held as at the date of this confirmation statement
Name:	QIC PRIVATE EQUITY FUND NO.3
Shareholding 4:	9787 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	QIC PRIVATE EQUITY FUND R
Shareholding 5:	1054932 PREFERENCE shares held as at the date of this confirmation statement
Name:	QIC PRIVATE EQUITY FUND R
Shareholding 6:	7474 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	QIC PRIVATE EQUITY FUND (CPI)
Shareholding 7:	805585 PREFERENCE shares held as at the date of this confirmation statement
Name:	QIC PRIVATE EQUITY FUND (CPI)
Shareholding 8:	13346 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	QIC PRIVATE EQUITY FUND (W)
Shareholding 9:	1438544 PREFERENCE shares held as at the date of this confirmation statement
Name:	QIC PRIVATE EQUITY FUND (W)
Shareholding 10:	24798 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	GSO EUROPEAN SENIOR DEBT FUND (LUXEMBOURG) SARL

Shareholding 11: **2672863 PREFERENCE shares held as at the date of this confirmation statement**
Name: **GSO EUROPEAN SENIOR DEBT FUND (LUXEMBOURG) SARL**

Shareholding 12: **2188 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **GSO AIGUILLE DES GRANTS MONTETS ESDF 1 (LUXEMBOURG) SARL**

Shareholding 13: **235800 PREFERENCE shares held as at the date of this confirmation statement**
Name: **GSO AIGUILLE DES GRANTS MONTETS ESDF 1 (LUXEMBOURG) SARL**

Shareholding 14: **5473 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **GSO COT 111 ESDF (LUXEMBOURG) SARL**

Shareholding 15: **589849 PREFERENCE shares held as at the date of this confirmation statement**
Name: **GSO COT 111 ESDF (LUXEMBOURG) SARL**

Shareholding 16: **145821 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PARTNERS GROUP ACCESS 919 LP**

Shareholding 17: **15717590 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PARTNERS GROUP ACCESS 919 LP**

Shareholding 18: **55034 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PARTNERS GROUP BARRIER REEF L.P**

Shareholding 19: **5931983 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PARTNERS GROUP BARRIER REEF L.P**

Shareholding 20: **103509 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PGGM PRIVATE EQUITY FUNDS**

Shareholding 21: **11156496 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PGGM PRIVATE EQUITY FUNDS**

Shareholding 22: **20778 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **GOLDING BOYOUT 2015 SCS SICAV-FIS**

Shareholding 23: **2239611 PREFERENCE shares held as at the date of this confirmation statement**
Name: **GOLDING BOYOUT 2015 SCS SICAV-FIS**

Shareholding 24: **41342730 transferred on 2020-07-07**
0 PREFERENCE shares held as at the date of this confirmation statement
Name: **EXPONENT PRIVATE EQUITY PARTNERS GP III, LP**

Shareholding 25: **102027 PREFERENCE shares held as at the date of this confirmation statement**
Name: **A BRADSHAW**

Shareholding 26: **947 B ORDINARY shares held as at the date of this confirmation statement**
Name: **A BRADSHAW**

Shareholding 27: **60000 C1 ORDINARY shares held as at the date of this confirmation statement**
Name: **A BRADSHAW**

Shareholding 28: **10000 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **J GILL**

Shareholding 29: **15000 transferred on 2020-07-31**
0 C2 ORDINARY shares held as at the date of this confirmation statement
Name: **A MYERS**

Shareholding 30: **5000 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **M EDMONDSON**

Shareholding 31: **3000 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **E HACKETT**

Shareholding 32: **1250 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **E PULAKOS**

Shareholding 33: **750 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **P HUMPHREYS**

Shareholding 34: **4000 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **T ELLISON**

Shareholding 35:	750 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	K LATI
Shareholding 36:	15000 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	A RASSIAS
Shareholding 37:	750 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	C FULLER
Shareholding 38:	750 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	M WHELAN
Shareholding 39:	1250 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	M FARID
Shareholding 40:	750 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	O CHINOTTI
Shareholding 41:	750 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	P CONGALTON
Shareholding 42:	11590 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	ESTERA TRUST (JERSEY) LIMITED
Shareholding 43:	7083 PREFERENCE shares held as at the date of this confirmation statement
Name:	ORNELLA CHINOTTI
Shareholding 44:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	ORNELLA CHINOTTI
Shareholding 45:	12500 transferred on 2020-07-07 0 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	EXPONENT PRIVATE EQUITY PARTNERS GP III
Shareholding 46:	19049 B ORDINARY shares held as at the date of this confirmation statement
Name:	VARUN AGGARWAL

Shareholding 47:	70 B ORDINARY shares held as at the date of this confirmation statement
Name:	JASMEET SETHI
Shareholding 48:	180 B ORDINARY shares held as at the date of this confirmation statement
Name:	MANEESH SHARMA
Shareholding 49:	120 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHILADITYA PATNAIK
Shareholding 50:	355 B ORDINARY shares held as at the date of this confirmation statement
Name:	MANUJ SETHI
Shareholding 51:	38 B ORDINARY shares held as at the date of this confirmation statement
Name:	VARUN NAGPAL
Shareholding 52:	99 B ORDINARY shares held as at the date of this confirmation statement
Name:	RAJAT MATHUR
Shareholding 53:	72 B ORDINARY shares held as at the date of this confirmation statement
Name:	PUNEET JUNEJA
Shareholding 54:	169 B ORDINARY shares held as at the date of this confirmation statement
Name:	JATIN SHARMA
Shareholding 55:	193 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUSHANT DWIVEDY
Shareholding 56:	68 B ORDINARY shares held as at the date of this confirmation statement
Name:	VARUN BHUTANI
Shareholding 57:	1250 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN RAVEN
Shareholding 58:	1250 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BRINCAT

Shareholding 59: **4000 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **CIARA JORDAN**

Shareholding 60: **4000 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BRUNI**

Shareholding 61: **2500 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRYAN WHELAN**

Shareholding 62: **19049 B ORDINARY shares held as at the date of this confirmation statement**
Name: **AVIANS INTERNATIONAL PTE. LTD**

Shareholding 63: **383553 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EXPONENT PRIVATE EQUITY CO-INVESTMENT GP LLP IN ITS CAPACITY AS GENERAL PARTNER OF EXPONENT PRIVATE EQUITY PARTNERS III (SPV) LP**

Shareholding 64: **41342730 PREFERENCE shares held as at the date of this confirmation statement**
Name: **EXPONENT PRIVATE EQUITY CO-INVESTMENT GP LLP IN ITS CAPACITY AS GENERAL PARTNER OF EXPONENT PRIVATE EQUITY PARTNERS III (SPV) LP**

Shareholding 65: **12500 C1 ORDINARY shares held as at the date of this confirmation statement**
Name: **EXPONENT PRIVATE EQUITY CO-INVESTMENT GP LLP IN ITS CAPACITY AS GENERAL PARTNER OF EXPONENT PRIVATE EQUITY PARTNERS III (SPV) LP**

Shareholding 66: **15000 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **EXPONENT PRIVATE EQUITY CO-INVESTMENT GP LLP IN ITS CAPACITY AS GENERAL PARTNER OF EXPONENT PRIVATE EQUITY PARTNERS III (SPV) LP**

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