



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SHL GLOBAL MANAGEMENT LIMITED**

Company Number: **11172367**



Received for filing in Electronic Format on the: **21/02/2023**

XBXUECUQ

Company Name: **SHL GLOBAL MANAGEMENT LIMITED**

Company Number: **11172367**

Confirmation **21/02/2023**

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:	27226 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	QIC PRIVATE EQUITY FUND NO.3
Shareholding 2:	2934630 PREFERENCE shares held as at the date of this confirmation statement
Name:	QIC PRIVATE EQUITY FUND NO.3
Shareholding 3:	9787 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	QIC PRIVATE EQUITY FUND R
Shareholding 4:	1054932 PREFERENCE shares held as at the date of this confirmation statement
Name:	QIC PRIVATE EQUITY FUND R
Shareholding 5:	7474 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	QIC PRIVATE EQUITY FUND (CPI)
Shareholding 6:	805585 PREFERENCE shares held as at the date of this confirmation statement
Name:	QIC PRIVATE EQUITY FUND (CPI)
Shareholding 7:	13346 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	QIC PRIVATE EQUITY FUND (W)
Shareholding 8:	1438544 PREFERENCE shares held as at the date of this confirmation statement
Name:	QIC PRIVATE EQUITY FUND (W)
Shareholding 9:	24798 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	GSO EUROPEAN SENIOR DEBT FUND (LUXEMBOURG) SARL
Shareholding 10:	2672863 PREFERENCE shares held as at the date of this confirmation statement
Name:	GSO EUROPEAN SENIOR DEBT FUND (LUXEMBOURG) SARL
Shareholding 11:	2188 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	GSO AIGUILLE DES GRANTS MONTETS ESDF 1 (LUXEMBOURG) SARL

Shareholding 12:	235800 PREFERENCE shares held as at the date of this confirmation statement
Name:	GSO AIGUILLE DES GRANTS MONTETS ESDF 1 (LUXEMBOURG) SARL
Shareholding 13:	5473 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	GSO COT 111 ESDF (LUXEMBOURG) SARL
Shareholding 14:	589849 PREFERENCE shares held as at the date of this confirmation statement
Name:	GSO COT 111 ESDF (LUXEMBOURG) SARL
Shareholding 15:	145821 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	PARTNERS GROUP ACCESS 919 LP
Shareholding 16:	15717590 PREFERENCE shares held as at the date of this confirmation statement
Name:	PARTNERS GROUP ACCESS 919 LP
Shareholding 17:	55034 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	PARTNERS GROUP BARRIER REEF L.P
Shareholding 18:	5931983 PREFERENCE shares held as at the date of this confirmation statement
Name:	PARTNERS GROUP BARRIER REEF L.P
Shareholding 19:	103509 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	PGGM PRIVATE EQUITY FUNDS
Shareholding 20:	11156496 PREFERENCE shares held as at the date of this confirmation statement
Name:	PGGM PRIVATE EQUITY FUNDS
Shareholding 21:	20778 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	GOLDING BOYOUT 2015 SCS SICAV-FIS
Shareholding 22:	2239611 PREFERENCE shares held as at the date of this confirmation statement
Name:	GOLDING BOYOUT 2015 SCS SICAV-FIS
Shareholding 23:	102027 PREFERENCE shares held as at the date of this confirmation statement
Name:	A BRADSHAW
Shareholding 24:	947 B ORDINARY shares held as at the date of this confirmation statement

Name:	A BRADSHAW
Shareholding 25:	47730 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	A BRADSHAW
Shareholding 26:	5000 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	M EDMONDSON
Shareholding 27:	4250 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	E HACKETT
Shareholding 28:	1500 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	E PULAKOS
Shareholding 29:	750 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	P HUMPHREYS
Shareholding 30:	4250 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	T ELLISON
Shareholding 31:	20000 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	A RASSIAS
Shareholding 32:	1500 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	C FULLER
Shareholding 33:	750 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	M WHELAN
Shareholding 34:	1250 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	M FARID
Shareholding 35:	750 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	P CONGALTON
Shareholding 36:	37570 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	OCORIAN LIMITED

Shareholding 37:	7083 PREFERENCE shares held as at the date of this confirmation statement
Name:	O CHINOTTI
Shareholding 38:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	O CHINOTTI
Shareholding 39:	19049 B ORDINARY shares held as at the date of this confirmation statement
Name:	V AGGARWAL
Shareholding 40:	70 B ORDINARY shares held as at the date of this confirmation statement
Name:	J SETHI
Shareholding 41:	180 B ORDINARY shares held as at the date of this confirmation statement
Name:	M SHARMA
Shareholding 42:	120 B ORDINARY shares held as at the date of this confirmation statement
Name:	S PATNAIK
Shareholding 43:	355 B ORDINARY shares held as at the date of this confirmation statement
Name:	M SETHI
Shareholding 44:	38 B ORDINARY shares held as at the date of this confirmation statement
Name:	V NAGPAL
Shareholding 45:	99 B ORDINARY shares held as at the date of this confirmation statement
Name:	R MATHUR
Shareholding 46:	72 B ORDINARY shares held as at the date of this confirmation statement
Name:	P JUNEJA
Shareholding 47:	169 B ORDINARY shares held as at the date of this confirmation statement
Name:	J SHARMA
Shareholding 48:	193 B ORDINARY shares held as at the date of this confirmation statement
Name:	S DWIVEDY
Shareholding 49:	68 B ORDINARY shares held as at the date of this confirmation statement

Name:	V BHUTANI
Shareholding 50:	1250 transferred on 2023-01-03 0 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	M BRINCAT
Shareholding 51:	5250 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	C JORDAN
Shareholding 52:	1500 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	J BRUNI
Shareholding 53:	5250 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	B WHELAN
Shareholding 54:	19049 B ORDINARY shares held as at the date of this confirmation statement
Name:	AVIANS INTERNATIONAL PTE. LTD
Shareholding 55:	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 56:	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 57:	13410 transferred on 2023-01-03 2500 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	P GREENSMITH
Shareholding 58:	1250 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	L DRAKE
Shareholding 59:	500 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	B MIEKLE
Shareholding 60:	415 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	TU LIU

Shareholding 61:	4770 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	J MOORE
Shareholding 62:	12353 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	J MOORE
Shareholding 63:	80444 D ORDINARY shares held as at the date of this confirmation statement
Name:	J MOORE
Shareholding 64:	10000 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE DELISLE
Shareholding 65:	46980 E ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE DELISLE
Shareholding 66:	20000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	BEGINISHNUMBERONESETTLEMENT TRUST
Shareholding 67:	93959 D ORDINARY shares held as at the date of this confirmation statement
Name:	BEGINISHNUMBERONESETTLEMENT TRUST
Shareholding 68:	225182 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BRADSHAW
Shareholding 69:	93960 E ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR RASSIAS
Shareholding 70:	7517 D ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDEN MIELKE
Shareholding 71:	24664 D ORDINARY shares held as at the date of this confirmation statement
Name:	BRYAN WHELAN
Shareholding 72:	7517 D ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS FULLER
Shareholding 73:	24664 D ORDINARY shares held as at the date of this confirmation statement

Name: **CIARA JORDAN**

Shareholding 74: **19966 D ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMY HACKETT**

Shareholding 75: **7517 transferred on 2023-01-03
0 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BRINCAT**

Shareholding 76: **23490 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL EDMONDSON**

Shareholding 77: **4698 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WHELAN**

Shareholding 78: **5872 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHAMED FARID**

Shareholding 79: **136970 D ORDINARY shares held as at the date of this confirmation statement**

Name: **OCORIAN LIMITED**

Shareholding 80: **66 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ORNELLA CHINOTTI**

Shareholding 81: **63000 transferred on 2023-01-03
11745 D ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL GREENSMITH**

Shareholding 82: **3523 D ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER CONGALTON**

Shareholding 83: **3523 D ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER HUMPHREYS**

Shareholding 84: **19966 D ORDINARY shares held as at the date of this confirmation statement**

Name: **THERESA ELLISON**

Shareholding 85: **10570 D ORDINARY shares held as at the date of this confirmation statement**

Name: **TU LIU**

Shareholding 86: **7047 E ORDINARY shares held as at the date of this confirmation statement**
Name: **ELAINE PULAKOS**

Shareholding 87: **7517 E ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA DRAKE**

Shareholding 88: **34718 E ORDINARY shares held as at the date of this confirmation statement**
Name: **OCORIAN 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