



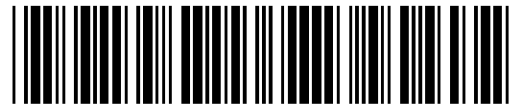
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **P2U HOLDINGS LIMITED**

Company Number: **11231760**



Received for filing in Electronic Format on the: **06/03/2019**

X8007CLN

Company Name: **P2U HOLDINGS LIMITED**

Company Number: **11231760**

Confirmation **01/03/2019**

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:	237433 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	G SQUARE CAPITAL (GP) II LLP (AS GENERAL PARTNER OF GSQUARE CAPITAL II L.P)
Shareholding 2:	90414 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	G SQUARE CAPITAL (GP) II L.P. (AS GENERAL PARTNER OF GSQUARE CAPITAL II L.P.)
Shareholding 3:	192 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	DANNY O'GRADY
Shareholding 4:	289 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDAN DALY
Shareholding 5:	17068 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK SA (UK ESTABLISHMENT NUMBER BR001975)
Shareholding 6:	18730 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL LEE
Shareholding 7:	80 C ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL LEE
Shareholding 8:	36 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIELLE FARRAR
Shareholding 9:	20302 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	EPIC INVESTMENTS LLP
Shareholding 10:	5962 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY DANNATT

Shareholding 11:	200 C ORDINARY shares held as at the date of this confirmation statement
Name:	GARY DANNATT
Shareholding 12:	10954 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	IST MANESSE PE L.P. (SL028547)
Shareholding 13:	4819 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	IST MANESSE PE L.P. (SL028547)
Shareholding 14:	768 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WYATT
Shareholding 15:	20 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WYATT
Shareholding 16:	36 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	KALPESH TAILOR
Shareholding 17:	32055 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	BGF NOMINEES LIMITED (A/C BGF INVESTMENTS LP)
Shareholding 18:	105336 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	BGF NOMINEES LIMITED (A/C BGF INVESTMENTS LP)
Shareholding 19:	2568 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MAYA MOUFAREK
Shareholding 20:	80 C ORDINARY shares held as at the date of this confirmation statement
Name:	MAYA MOUFAREK
Shareholding 21:	16431 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	SCHRODER ADVEQ CPI 2017-2019 (MC-90426)
Shareholding 22:	7229 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	SCHRODER ADVEQ CPI 2017-2019 (MC-90426)

Shareholding 23:	36 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	HAZEL WRIGGLESWOTH
Shareholding 24:	575 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN LAWSON
Shareholding 25:	20 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAN LAWSON
Shareholding 26:	57485 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRIE HAIGH
Shareholding 27:	24647 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	AEROW SMA I L.P.
Shareholding 28:	10843 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	AEROW SMA I L.P.
Shareholding 29:	24647 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	AAF III L.P.
Shareholding 30:	10843 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	AAF III L.P.
Shareholding 31:	892 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP DAY
Shareholding 32:	11297 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK LIVINGSTONE
Shareholding 33:	400 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK LIVINGSTONE
Shareholding 34:	36 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN WOOLLARD

Shareholding 35: **32862 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TMC III L.P.**

Shareholding 36: **14458 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **TMC III L.P.**

Shareholding 37: **2286 A3 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHORI ENTERPRISES LIMITED (07381066)**

Shareholding 38: **16431 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCHRODER ADVEQ GLOBAL II S.C.S.**

Shareholding 39: **7229 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCHRODER ADVEQ GLOBAL II S.C.S.**

Shareholding 40: **27385 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCHRODER ADVEQ EUROPE CO-INVESTMENTS L.P. (SL131118)**

Shareholding 41: **12048 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCHRODER ADVEQ EUROPE CO-INVESTMENTS L.P. (SL131118)**

Shareholding 42: **54770 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **QUANTUM STRATEGIC PARTNERS LIMIED C/O SAROS FUND MANAGEMENT LLC**

Shareholding 43: **38555 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **QUANTUM STRATEGIC PARTNERS LIMIED C/O SAROS FUND MANAGEMENT LLC**

Shareholding 44: **3092 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT FAWCETT**

Shareholding 45: **20 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT FAWCETT**

Shareholding 46: **4802 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN DOBSON**

Shareholding 47:	20 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN DOBSON
Shareholding 48:	36 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	SUE LARNER
Shareholding 49:	933 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERT EDWARD SMITH
Shareholding 50:	20 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERT EDWARD SMITH
Shareholding 51:	9047 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERBY TRUSTEES SERVICES LIMITED (02562924)
Shareholding 52:	2195 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	WHITE ROSE NOMINEES LIMITED (01917323)
Shareholding 53:	12130 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH MCCULLAGH
Shareholding 54:	1482 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	NAILA DAD
Shareholding 55:	10954 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	SALEVE 2017 L.P.
Shareholding 56:	4819 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	SALEVE 2017 L.P.
Shareholding 57:	30390 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	ABSTRACT SECURITIES LIMITED (02562924)
Shareholding 58:	1634 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY HORNBY

Shareholding 59: **543 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDY WILLIAMS**

Shareholding 60: **20 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDY WILLIAMS**

Shareholding 61: **20 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MIDDLECOTT**

Shareholding 62: **10 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER WADE**

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