



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AGILICO GROUP LIMITED**

Company Number: **11331835**



Received for filing in Electronic Format on the: **09/05/2022**

XB3O4U14

Company Name: **AGILICO GROUP LIMITED**

Company Number: **11331835**

Confirmation **25/04/2022**

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:	705060 A ORDINARY shares held as at the date of this confirmation statement
Name:	HORIZON CAPITAL DMC LP
Shareholding 2:	9055124 L PREFERENCE shares held as at the date of this confirmation statement
Name:	HORIZON CAPITAL DMC LP
Shareholding 3:	14629 A ORDINARY shares held as at the date of this confirmation statement
Name:	HORIZON CAPITAL (DMC) CO-INVEST LP
Shareholding 4:	187860 L PREFERENCE shares held as at the date of this confirmation statement
Name:	HORIZON CAPITAL (DMC) CO-INVEST LP
Shareholding 5:	9998 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HILL
Shareholding 6:	320500 A PREFERENCE shares held as at the date of this confirmation statement
Name:	JONATHAN HILL
Shareholding 7:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DAVEY
Shareholding 8:	80000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DAVEY
Shareholding 9:	21400 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NEWMAN
Shareholding 10:	13570 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NEWMAN
Shareholding 11:	685999 A PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID NEWMAN

Shareholding 12:	9543 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART SMYTHE
Shareholding 13:	15000 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART SMYTHE
Shareholding 14:	109910 L PREFERENCE shares held as at the date of this confirmation statement
Name:	STEWART SMYTHE
Shareholding 15:	2500 transferred on 2021-06-01 7500 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD VINALL
Shareholding 16:	5000 transferred on 2021-06-01 5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DUANE FLAVELL
Shareholding 17:	2500 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX TATHAM
Shareholding 18:	10000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN NICHOLSON
Shareholding 19:	1500000 A PREFERENCE shares held as at the date of this confirmation statement
Name:	JUSTIN NICHOLSON
Shareholding 20:	438372 C PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN ELLIS
Shareholding 21:	438372 C PREFERENCE shares held as at the date of this confirmation statement
Name:	MICHAEL NELSON
Shareholding 22:	438372 C PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN WATSON
Shareholding 23:	876744 C PREFERENCE shares held as at the date of this confirmation statement
Name:	MARK BRYCE

Shareholding 24: **7500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BRYCE**

Shareholding 25: **876744 C PREFERENCE shares held as at the date of this confirmation statement**
Name: **WARREN COLBY**

Shareholding 26: **10000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WARREN COLBY**

Shareholding 27: **263024 C PREFERENCE shares held as at the date of this confirmation statement**
Name: **ADAM FAWCETT**

Shareholding 28: **175349 C PREFERENCE shares held as at the date of this confirmation statement**
Name: **NICHOLAS SPEIGHT**

Shareholding 29: **30140 C PREFERENCE shares held as at the date of this confirmation statement**
Name: **RICHARD SLINGSBY**

Shareholding 30: **30140 C PREFERENCE shares held as at the date of this confirmation statement**
Name: **MATTHEW WOOTTEN**

Shareholding 31: **12500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDY YOUNG**

Shareholding 32: **5000 transferred on 2021-06-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS DEMAN**

Shareholding 33: **17500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP JAN**

Shareholding 34: **17500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL MITCHELL**

Shareholding 35: **1000000 C PREFERENCE shares held as at the date of this confirmation statement**
Name: **ZANA GRADUS**

Shareholding 36:	250000 C PREFERENCE shares held as at the date of this confirmation statement
Name:	JAMES SPENCER
Shareholding 37:	250000 C PREFERENCE shares held as at the date of this confirmation statement
Name:	JASON SPENCER
Shareholding 38:	0 D PREFERENCE shares held as at the date of this confirmation statement
Name:	MICHAEL MATHIAS
Shareholding 39:	0 D PREFERENCE shares held as at the date of this confirmation statement
Name:	ANDREW PERKINS
Shareholding 40:	0 D PREFERENCE shares held as at the date of this confirmation statement
Name:	JAMIE DENHAM
Shareholding 41:	0 D PREFERENCE shares held as at the date of this confirmation statement
Name:	JOHN SHARP
Shareholding 42:	5000 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS RIXON
Shareholding 43:	2500 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BRANRIFF
Shareholding 44:	2500 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOT THURLEY
Shareholding 45:	2500 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHERIN ELLIOT

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