



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ZEPHYR HOLDCO LIMITED**

Company Number: **11345273**



Received for filing in Electronic Format on the: **12/07/2022**

XB82OE00

Company Name: **ZEPHYR HOLDCO LIMITED**

Company Number: **11345273**

Confirmation **06/07/2022**

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: **104990221653 ORDINARY shares held as at the date of this confirmation statement**

Name: **ZEPHYR LUXCO S.A R.L**

Shareholding 2: **23748030 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER EDWARD CHESTERMAN**

Shareholding 3: **2452750 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX ROSE**

Shareholding 4: **122637511 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES BRYANT**

Shareholding 5: **2694488 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIAN BLUNDEN**

Shareholding 6: **4144711 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBBIE CHANDLER**

Shareholding 7: **2452750 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMILY ZITCHER**

Shareholding 8: **21555907 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY BRAMALL**

Shareholding 9: **2452750 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGINA LINDSEY**

Shareholding 10: **4850079 ORDINARY shares held as at the date of this confirmation statement**

Name: **JON NEALE CLAY**

Shareholding 11: **2694488 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERRO BASSU**

Shareholding 12: **22749821007 ORDINARY shares held as at the date of this confirmation statement**
Name: **PSB INVESTMENTS HOLDINGS EUROPE LIMITED**

Shareholding 13: **21555907 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD DONNELL**

Shareholding 14: **2694488 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDY LACY-ABERDEEN**

Shareholding 15: **2452750 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE COLLINS**

Shareholding 16: **4311181 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE RAMSAY**

Shareholding 17: **2452750 ORDINARY shares held as at the date of this confirmation statement**
Name: **THEO BREWER**

Shareholding 18: **28537375471 ORDINARY shares held as at the date of this confirmation statement**
Name: **WESTHORPE INVESTMENT PTE LTD**

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