



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Infinity Works Holdings Limited**

Company Number: **11878911**



Received for filing in Electronic Format on the: **22/04/2021**

XA2Y4J0W

Company Name: **Infinity Works Holdings Limited**

Company Number: **11878911**

Confirmation **12/03/2021**

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:	<b>380000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACCENTURE (UK) LIMITED</b>
Shareholding 2:	<b>2264 transferred on 2021-03-08</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAVU CORPORATE FINANCE (LEEDS) LIMITED</b>
Shareholding 3:	<b>377736 transferred on 2021-03-08</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GROWTH CAPITAL PARTNERS NOMINEES LIMITED</b>
Shareholding 4:	<b>480000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACCENTURE (UK) LIMITED</b>
Shareholding 5:	<b>119486 transferred on 2021-03-08</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JOHN GAFFNEY</b>
Shareholding 6:	<b>119486 transferred on 2021-03-08</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HENSHAW</b>
Shareholding 7:	<b>2056 transferred on 2021-03-08</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL JENNINGS (PERSONAL REP. KATE JILLIAN JENNINGS)</b>
Shareholding 8:	<b>39430 transferred on 2021-03-08</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA LOUISE WALTON AND TOM ST. JOHN HARRISON WALTON AS TRUSTEES OF THE WALTON 2020 DISCRETIONARY SETTLEMENT</b>
Shareholding 9:	<b>119486 transferred on 2021-03-08</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MARK RATHBONE</b>

Shareholding 10: **80056 transferred on 2021-03-08**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM ST JOHN HARRISON WALTON**

Shareholding 11: **66700 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ACCENTURE (UK) LIMITED**

Shareholding 12: **5000 transferred on 2021-03-08**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD ALLEN**

Shareholding 13: **10000 transferred on 2021-03-08**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SADIE ALTON**

Shareholding 14: **6000 transferred on 2021-03-08**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVE ANDERSON**

Shareholding 15: **2500 transferred on 2021-03-08**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETE COTTON**

Shareholding 16: **12500 transferred on 2021-03-08**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL DRIVER**

Shareholding 17: **5000 transferred on 2021-03-08**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL DUNLOP**

Shareholding 18: **2500 transferred on 2021-03-08**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN HESKETH**

Shareholding 19: **3500 transferred on 2021-03-08**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL JENNINGS (PERSONAL REP. KATE JILLIAN JENNINGS)**

Shareholding 20: **3500 transferred on 2021-03-08**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **LARA LONGHURST**

Shareholding 21: **2500 transferred on 2021-03-08**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATALIE LOVETT**

Shareholding 22: **5000 transferred on 2021-03-08**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD MARSHALL**

Shareholding 23: **1200 transferred on 2021-03-08**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARE NOSSITER**

Shareholding 24: **2500 transferred on 2021-03-08**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLEM PICKERING**

Shareholding 25: **2500 transferred on 2021-03-08**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID POSTLE**

Shareholding 26: **2500 transferred on 2021-03-08**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON ROBERTS**

Shareholding 27: **39800 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **ACCENTURE (UK) LIMITED**

Shareholding 28: **1000 transferred on 2021-03-08**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD ALLEN**

Shareholding 29: **2500 transferred on 2021-03-08**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **SADIE ALTON**

Shareholding 30: **1200 transferred on 2021-03-08**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICK BOYCE**

Shareholding 31: **500 transferred on 2021-03-08**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA BROADHURST**

Shareholding 32: **500 transferred on 2021-03-08**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **IVOR CALDWELL**

Shareholding 33: **1200 transferred on 2021-03-08**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY CORNTHWAITE**

Shareholding 34: **1000 transferred on 2021-03-08**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETE COTTON**

Shareholding 35: **500 transferred on 2021-03-08**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOPHIE FLETCHER**

Shareholding 36: **1200 transferred on 2021-03-08**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISE FOSTER**

Shareholding 37: **2500 transferred on 2021-03-08**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLOTTE GOULDING**

Shareholding 38: **500 transferred on 2021-03-08**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN HARPER**

Shareholding 39: **1200 transferred on 2021-03-08**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNSEY KERR**

Shareholding 40: **1500 transferred on 2021-03-08**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **LARA LONGHURST**

Shareholding 41: **500 transferred on 2021-03-08**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRAIG LUMLEY**

Shareholding 42: **2000 transferred on 2021-03-08**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK MELVIN**

Shareholding 43: **10000 transferred on 2021-03-08**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MORGAN**

Shareholding 44: **10000 transferred on 2021-03-08**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES O'DONOVAN**

Shareholding 45: **500 transferred on 2021-03-08**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAM QUAYLE**

Shareholding 46: **500 transferred on 2021-03-08**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELAINE SHANKS**

Shareholding 47: **500 transferred on 2021-03-08**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEE TUCKER**

Shareholding 48: **500 transferred on 2021-03-08**  
**0 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON WIDLO**

## **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