



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BRICKOWNER HOLDINGS LIMITED**

Company Number: **11938868**



Received for filing in Electronic Format on the: **25/03/2022**

XB0JGU5F

Company Name: **BRICKOWNER HOLDINGS LIMITED**

Company Number: **11938868**

Confirmation Statement date: **25/03/2022**

Statement date:

Sic Codes: **64209**

Principal activity description: **Activities of other holding companies n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1744515
Currency:	GBP	Aggregate nominal value:	1744.515

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1744515
		Total aggregate nominal value:	1744.515
		Total aggregate amount unpaid:	0

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: **3080 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARUN AGGARWAL**

Shareholding 2: **4770 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE BOULTON-MAJOR**

Shareholding 3: **17830 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP BURRLUCK**

Shareholding 4: **1550 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER DUMA**

Shareholding 5: **12164 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN GARGRAVE**

Shareholding 6: **6700 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM EDWARD HART**

Shareholding 7: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EVELYNE KANAKIS**

Shareholding 8: **5560 ORDINARY shares held as at the date of this confirmation statement**

Name: **THEODORE KEMP**

Shareholding 9: **4640 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEROME ANDRE KUMOLKA**

Shareholding 10: **1550 ORDINARY shares held as at the date of this confirmation statement**

Name: **COURTNEY DUKE LAWRENCE**

Shareholding 11: **911760 ORDINARY shares held as at the date of this confirmation statement**

Name: **FREDERICK WILLIAM AUGUSTUS MARQUESS OF BRISTOL**

Shareholding 12:	3080 ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS BENEDICT MARTEN
Shareholding 13:	7200 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKOLAUS ROESSNER
Shareholding 14:	6170 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM ROZATI
Shareholding 15:	3090 ORDINARY shares held as at the date of this confirmation statement
Name:	BINDU SHAH
Shareholding 16:	3080 ORDINARY shares held as at the date of this confirmation statement
Name:	DIPAK SHAH
Shareholding 17:	119110 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBIAS ELLIS STONE
Shareholding 18:	3110 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD TAYLOR
Shareholding 19:	6514 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUIS THORNE
Shareholding 20:	25730 ORDINARY shares held as at the date of this confirmation statement
Name:	INNOVIFY UK LTD
Shareholding 21:	463063 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 22:	1733 ORDINARY shares held as at the date of this confirmation statement
Name:	DIPEN SHAH
Shareholding 23:	3467 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SLEEMAN

Shareholding 24:	5800 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX TOOLE
Shareholding 25:	6418 ORDINARY shares held as at the date of this confirmation statement
Name:	DELYTH ALLEN
Shareholding 26:	6418 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM ALLEN
Shareholding 27:	3467 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MATHEWS
Shareholding 28:	5200 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICIA EATON
Shareholding 29:	4333 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIA CARTMILL
Shareholding 30:	4333 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN CARTMILL
Shareholding 31:	8712 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SIMPSON
Shareholding 32:	1362 ORDINARY shares held as at the date of this confirmation statement
Name:	MEREDITH DUNN
Shareholding 33:	5443 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH HENDERSON
Shareholding 34:	4082 ORDINARY shares held as at the date of this confirmation statement
Name:	IRIS LAY
Shareholding 35:	3402 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WILKINSON

Shareholding 36:	8687 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWARD BEDFORD
Shareholding 37:	17006 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PASTURZYNSKI
Shareholding 38:	3402 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS ALLEN
Shareholding 39:	4762 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIET CARTER
Shareholding 40:	3366 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CLARK
Shareholding 41:	3402 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LEAVER
Shareholding 42:	2722 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNIL NATHWANI
Shareholding 43:	3402 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROUSE
Shareholding 44:	3402 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN TANG
Shareholding 45:	5443 ORDINARY shares held as at the date of this confirmation statement
Name:	WHITESAND ASSOCIATES LIMITED SSAS

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