



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BOOHOO HOLDINGS LIMITED**

Company Number: **11941376**



Received for filing in Electronic Format on the: **15/11/2023**

XCGDMCHS

Company Name: **BOOHOO HOLDINGS LIMITED**

Company Number: **11941376**

Confirmation **15/11/2023**

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: **950000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BOOHOO GROUP PLC**

Shareholding 2: **1950 transferred on 2023-02-23**  
**0 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN LYTTLE**

Shareholding 3: **1950 transferred on 2023-02-23**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MAHMUD KAMANI**

Shareholding 4: **1950 transferred on 2023-02-23**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROL KANE**

Shareholding 5: **975 transferred on 2023-02-23**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMIR KAMANI**

Shareholding 6: **390 transferred on 2023-02-23**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL CATTO**

Shareholding 7: **117 transferred on 2023-02-23**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAM BROCKLEBANK**

Shareholding 8: **117 transferred on 2023-02-23**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JAMES**

Shareholding 9: **39 transferred on 2023-02-23**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA HELLIGSO**

Shareholding 10:	<b>39 transferred on 2023-02-23</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE ESKRIETT</b>
Shareholding 11:	<b>39 transferred on 2023-02-23</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW REANEY</b>
Shareholding 12:	<b>39 transferred on 2023-02-23</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS KERSHAW</b>
Shareholding 13:	<b>39 transferred on 2023-02-23</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETE TEMPLETON</b>
Shareholding 14:	<b>39 transferred on 2023-02-20</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MURRAY BECKETT</b>
Shareholding 15:	<b>39 transferred on 2023-02-23</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HARE</b>
Shareholding 16:	<b>78 transferred on 2023-02-23</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OCORIAN LIMITED</b>
Shareholding 17:	<b>8406 C1 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>OCORIAN LIMITED</b>
Shareholding 18:	<b>8406 C2 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>OCORIAN LIMITED</b>
Shareholding 19:	<b>8642 C3 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>OCORIAN LIMITED</b>
Shareholding 20:	<b>8644 C4 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>OCORIAN LIMITED</b>

Shareholding 21: **8641 C5 ORDINARY SHARES** shares held as at the date of this  
confirmation statement  
Name: **OCORIAN LIMITED**

## **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