



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **T&J Holdco Limited**

Company Number: **12553626**



Received for filing in Electronic Format on the: **02/11/2022**

XBFWASLN

Company Name: **T&J Holdco Limited**

Company Number: **12553626**

Confirmation **27/10/2022**

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:	126405 A ORDINARY shares held as at the date of this confirmation statement
Name:	3I GP 2019 LIMITED AS GP FOR 3I PE 2019-22 A LP (LP020194)
Shareholding 2:	63203 A ORDINARY shares held as at the date of this confirmation statement
Name:	3I GP 2019 LIMITED AS GP FOR 3I PE 2019-22 B LP (LP020195)
Shareholding 3:	1590 A ORDINARY shares held as at the date of this confirmation statement
Name:	3I GP 2019 LIMITED AS GP FOR PE 2019-22 CO-INVEST LP (LP020196)
Shareholding 4:	63203 A ORDINARY shares held as at the date of this confirmation statement
Name:	3I GROUP PLC
Shareholding 5:	14090 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN BAMBRIDGE
Shareholding 6:	1756 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH BODDY
Shareholding 7:	484 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW STEPHEN BOOKER
Shareholding 8:	13303 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BRACEWELL
Shareholding 9:	1513 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HOFFMAN
Shareholding 10:	908 A ORDINARY shares held as at the date of this confirmation statement
Name:	INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE OF THE T&J EMPLOYEE BENEFIT TRUST
Shareholding 11:	424 A ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID STEPHEN MILLWARD**

Shareholding 12: **1756 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCUS NAYLOR**

Shareholding 13: **1314 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY WHITING**

Shareholding 14: **1121 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS WOOD**

Shareholding 15: **62500 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN BAMBRIDGE**

Shareholding 16: **62500 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BRACEWELL**

Shareholding 17: **10000 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMANTHA GREENWOOD**

Shareholding 18: **10000 transferred on 2021-12-14
10000 transferred on 2021-12-14
40000 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE OF THE T&J EMPLOYEE BENEFIT TRUST**

Shareholding 19: **10000 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID STEPHEN MILLWARD**

Shareholding 20: **10000 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIM SINES**

Shareholding 21: **20000 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY WHITING**

Shareholding 22: **3750 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS WOOD**

Shareholding 23: **62500 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN BAMBRIDGE**

Shareholding 24: **62500 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BRACEWELL**

Shareholding 25: **10000 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA GREENWOOD**

Shareholding 26: **10000 transferred on 2021-12-14
10000 transferred on 2021-12-14
40000 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE OF THE T&J EMPLOYEE BENEFIT TRUST**

Shareholding 27: **10000 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID STEPHEN MILLWARD**

Shareholding 28: **10000 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIM SINES**

Shareholding 29: **20000 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY WHITING**

Shareholding 30: **3750 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS WOOD**

Shareholding 31: **369963 C ORDINARY shares held as at the date of this confirmation statement**

Name: **3I GP 2019 LIMITED AS GP FOR 3I PE 2019-22 A LP (LP020194)**

Shareholding 32: **184982 C ORDINARY shares held as at the date of this confirmation statement**

Name: **3I GP 2019 LIMITED AS GP FOR 3I PE 2019-22 B LP (LP020195)**

Shareholding 33: **4654 C ORDINARY shares held as at the date of this confirmation statement**

Name: **3I GP 2019 LIMITED AS GP FOR PE 2019-22 CO-INVEST LP (LP020196)**

Shareholding 34: **184982 C ORDINARY shares held as at the date of this confirmation statement**

Name: **3I GROUP PLC**

Shareholding 35: **14090 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN BAMBRIDGE**

Shareholding 36: **1756 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH BODDY**

Shareholding 37: **484 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW STEPHEN BOOKER**

Shareholding 38: **13303 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BRACEWELL**

Shareholding 39: **1513 C ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM HOFFMAN**

Shareholding 40: **908 C ORDINARY shares held as at the date of this confirmation statement**

Name: **INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED AS TRUSTEE OF THE T&J EMPLOYEE BENEFIT TRUST**

Shareholding 41: **424 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID STEPHEN MILLWARD**

Shareholding 42: **1756 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCUS NAYLOR**

Shareholding 43: **1314 C ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY WHITING**

Shareholding 44: **1121 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS WOOD**

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



Companies House

COMPANY NAME: T&J HOLDCO LIMITED

COMPANY NUMBER: 12553626

A second filed CS01 (Statement of capital change and Shareholder information change) was registered on 13/07/2023