



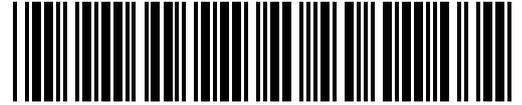
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GYMSHARK GROUP LIMITED**

Company Number: **12711328**



Received for filing in Electronic Format on the: **12/08/2021**

XAAPFI4R

Company Name: **GYMSHARK GROUP LIMITED**

Company Number: **12711328**

Confirmation Statement date: **01/07/2021**

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: **640000 transferred on 2020-07-06**
580860 B ORDINARY shares held as at the date of this confirmation statement
Name: **BENJAMIN FRANCIS**
- Shareholding 2: **1747120 transferred on 2020-09-16**
3053360 D ORDINARY shares held as at the date of this confirmation statement
Name: **BENJAMIN FRANCIS**
- Shareholding 3: **83646 C ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN HEWITT**
- Shareholding 4: **34798 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL RICHARDSON**
- Shareholding 5: **200020 transferred on 2020-07-06**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **NIRAN CHANA**
- Shareholding 6: **200020 transferred on 2020-07-06**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID PARRY**
- Shareholding 7: **200020 transferred on 2020-07-06**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **NOEL MCELHINNEY**
- Shareholding 8: **1747120 D ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH FRANCIS**
- Shareholding 9: **200020 transferred on 2020-07-06**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER PERRINS**

Shareholding 10: **200020 transferred on 2020-07-06**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **SEBASTIAN MILLS**

Shareholding 11: **599677 B ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCIS FAMILY OFFICE LIMITED**

Shareholding 12: **1200120 D ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCIS FAMILY OFFICE LIMITED**

Shareholding 13: **9500 E ORDINARY shares held as at the date of this confirmation statement**
Name: **GYMSHARK NOMINEES LIMITED**

Shareholding 14: **363673 A PREFERRED shares held as at the date of this confirmation statement**
Name: **GENERAL ATLANTIC GS B.V. (75466686)**

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