



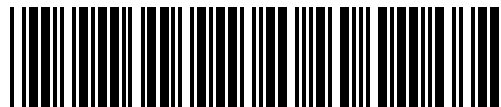
Companies House

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 **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