



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BEAGLE BIDCO LIMITED**

Company Number: **12965093**



Received for filing in Electronic Format on the: **15/12/2021**

XAJEYGAI

Company Name: **BEAGLE BIDCO LIMITED**

Company Number: **12965093**

Confirmation **20/10/2021**

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:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CBPE NOMINEES LIMITED (ON BEHALF OF THE GENERAL PARTNER, CBPE CAPITAL IX GP LLP)</b>
Shareholding 2:	<b>306228 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CBPE NOMINEES LIMITED</b>
Shareholding 3:	<b>1136 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CBPE NOMINEES LIMITED</b>
Shareholding 4:	<b>3400146441 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CBPE NOMINEES LIMITED</b>
Shareholding 5:	<b>2492 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER KENYON</b>
Shareholding 6:	<b>52900 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER KENYON</b>
Shareholding 7:	<b>27566864 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER KENYON</b>
Shareholding 8:	<b>957 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE TURNER</b>
Shareholding 9:	<b>10591489 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE TURNER</b>
Shareholding 10:	<b>3416 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL ALLEN</b>

Shareholding 11:	<b>37792763 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL ALLEN</b>
Shareholding 12:	<b>400 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BARNES</b>
Shareholding 13:	<b>460 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BARNES</b>
Shareholding 14:	<b>4972159 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BARNES</b>
Shareholding 15:	<b>334122 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISFIELD NOMINEES LIMITED</b>
Shareholding 16:	<b>1240 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISFIELD NOMINEES LIMITED</b>
Shareholding 17:	<b>3749471236 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>ISFIELD NOMINEES LIMITED</b>
Shareholding 18:	<b>4417 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SHARP</b>
Shareholding 19:	<b>6670 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SHARP</b>
Shareholding 20:	<b>48865853 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SHARP</b>
Shareholding 21:	<b>9891 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WEATHERILL</b>
Shareholding 22:	<b>23000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WEATHERILL</b>

Shareholding 23:	<b>122877995 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WEATHERILL</b>
Shareholding 24:	<b>762 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE BLAIR</b>
Shareholding 25:	<b>6325 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE BLAIR</b>
Shareholding 26:	<b>8423771 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>JOE BLAIR</b>
Shareholding 27:	<b>1589 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA STONE</b>
Shareholding 28:	<b>19737745 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LISA STONE</b>
Shareholding 29:	<b>5432 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORD MICHAEL BICHARD AND LADY BICHARD</b>
Shareholding 30:	<b>60091363 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LORD MICHAEL BICHARD AND LADY BICHARD</b>
Shareholding 31:	<b>2696 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL COLLINS</b>
Shareholding 32:	<b>6670 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL COLLINS</b>
Shareholding 33:	<b>29793937 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL COLLINS</b>
Shareholding 34:	<b>23551 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NESTA GP LTD</b>

Shareholding 35: **292604229 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **NESTA GP LTD**

Shareholding 36: **2773 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **NESTA PARTNERS LTD**

Shareholding 37: **34455591 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **NESTA PARTNERS LTD**

Shareholding 38: **398 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA JONES**

Shareholding 39: **690 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA JONES**

Shareholding 40: **4408109 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **NICOLA JONES**

Shareholding 41: **3584 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL OSBORNE**

Shareholding 42: **39646224 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PAUL OSBORNE**

Shareholding 43: **11371 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PET LAMB HOLDINGS LIMITED**

Shareholding 44: **141269777 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PET LAMB HOLDINGS LIMITED**

Shareholding 45: **1371 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIPPA DE'ATH**

Shareholding 46: **7820 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIPPA DE'ATH**

Shareholding 47: **17032893 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PHILIPPA DE'ATH**

Shareholding 48: **9856 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HARLEY**

Shareholding 49: **109027117 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **RICHARD HARLEY**

Shareholding 50: **2240 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD JEWELL**

Shareholding 51: **24778890 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **RICHARD JEWELL**

Shareholding 52: **720 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROB SIMPSON**

Shareholding 53: **7958682 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ROB SIMPSON**

Shareholding 54: **13615 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMANTHA TUBB**

Shareholding 55: **150616394 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SAMANTHA TUBB**

Shareholding 56: **3499 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH HERNANDEZ**

Shareholding 57: **38704626 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SARAH HERNANDEZ**

Shareholding 58: **2063 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **VANESSA DEWHURST**

Shareholding 59: **22820687 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **VANESSA DEWHURST**

Shareholding 60: **40365 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **OCORIAN TRUSTEES (JERSEY) LIMITED AS TRUSTEE OF THE BEAGLE BIDCO LIMITED EBT**

Shareholding 61: **367 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMUNDEEP DHANOA**

Shareholding 62: **4061260 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **AMUNDEEP DHANOA**

Shareholding 63: **4814 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY EASTWOOD, ELIZABETH EASTWOOD AND RUPERT EASTWOOD IN THEIR CAPACITY AS TRUSTEES OF THE ATDR TRUST**

Shareholding 64: **53264705 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANTHONY EASTWOOD, ELIZABETH EASTWOOD AND RUPERT EASTWOOD IN THEIR CAPACITY AS TRUSTEES OF THE ATDR TRUST**

## **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