



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WOODFORD HOLDCO LIMITED**

Company Number: **14671373**



Received for filing in Electronic Format on the: **20/03/2024**

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Company Name: **WOODFORD HOLDCO LIMITED**

Company Number: **14671373**

Confirmation **16/02/2024**

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>1575000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WOODFORD TOPCO LIMITED</b>
Shareholding 2:	<b>5250000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>WOODFORD HOLDCO LIMITED</b>
Shareholding 3:	<b>15750 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN CLIFF</b>
Shareholding 4:	<b>9188 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LEASE</b>
Shareholding 5:	<b>9188 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BILSON</b>
Shareholding 6:	<b>6125 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATILDA BINGHAM</b>
Shareholding 7:	<b>3500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH SAVAGE</b>
Shareholding 8:	<b>2625 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYLEY GOODING</b>
Shareholding 9:	<b>2625 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVE FENGAS</b>
Shareholding 10:	<b>2625 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLEN KANE</b>
Shareholding 11:	<b>17500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CRITCHLEY</b>

Shareholding 12: **2625 B ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS PESNOT**

## **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