

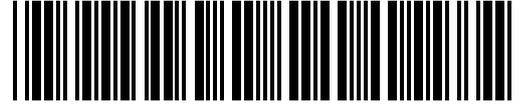


Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NORTHWIND 5S (HOLDINGS) LIMITED**
Company Number: **SC645179**



Received for filing in Electronic Format on the: **18/11/2022**

XBH0G660

Company Name: **NORTHWIND 5S (HOLDINGS) LIMITED**
Company Number: **SC645179**
Confirmation Statement date: **22/10/2022**

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: **8594 transferred on 2022-05-27**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **BARRY JOHN MCDERMOTT**

Shareholding 2: **8594 transferred on 2022-05-27**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **IAN MCDERMOTT**

Shareholding 3: **95156 transferred on 2022-05-27**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **IAN MCDERMOTT**

Shareholding 4: **120313 transferred on 2022-05-27**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **ROBERT DUNN**

Shareholding 5: **87187 transferred on 2022-05-27**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **ROBERT DUNN**

Shareholding 6: **95156 transferred on 2022-05-27**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **BARRY JOHN MCDERMOTT**

Shareholding 7: **439530 transferred on 2022-05-27**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **INFLEXION ENTERPRISE FUND IV (NO.1) LIMITED PARTNERSHIP**

Shareholding 8: **110470 transferred on 2022-05-27**
0 A ORDINARY shares held as at the date of this confirmation statement

Name: **INFLEXION ENTERPRISE FUND IV (NO. 2) LIMITED PARTNERSHIP**

Shareholding 9: **10000 transferred on 2022-05-27**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **JORDAN LONGMUIR**

Shareholding 10: **10000 transferred on 2022-05-27**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID HILL**

Shareholding 11: **550000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NORTHWIND 5S (HOLDINGS 2) LIMITED**

Shareholding 12: **137501 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NORTHWIND 5S (HOLDINGS 2) LIMITED**

Shareholding 13: **297499 C ORDINARY shares held as at the date of this confirmation statement**
Name: **NORTHWIND 5S (HOLDINGS 2) LIMITED**

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