



Confirmation Statement

Company Name: **AARDMAN HOLDINGS LIMITED**

Company Number: **02672880**



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Company Name: **AARDMAN HOLDINGS LIMITED**

Company Number: **02672880**

Confirmation **31/12/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 10000000 |
| Currency: | GBP | Aggregate nominal value: | 100000 |

Prescribed particulars

STANDARD SHARE CAPITAL

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 1750000 |
| | A | Aggregate nominal value: | 17500 |

Currency: **GBP**

Prescribed particulars

RANK PARRI PASSU WITH ORDINARY SHARE CAPITAL, BUT SUBJECT TO PRE-EMPTION RIGHTS UPON THE TERMINATION OF THE EMPLOYMENT OF THE A ORDINARY SHAREHOLDERS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 11750000 |
| | | Total aggregate nominal value: | 117500 |
| | | Total aggregate amount unpaid: | 0 |

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: | 5000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER LORD |
| Shareholding 2: | 5000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID SPROXTON |
| Shareholding 3: | 568772 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | AARDMAN TRUSTEES LIMITED |
| Shareholding 4: | 16126 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | THOMAS BARNES |
| Shareholding 5: | 12279 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STUART BRIGGS |
| Shareholding 6: | 9114 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SEAN CLARKE |
| Shareholding 7: | 7745 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DEREK CONNOP |
| Shareholding 8: | 2381 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MERLIN CROSSINGHAM |
| Shareholding 9: | 9832 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER ENTWISTLE |
| Shareholding 10: | 4863 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BEN GARMSTON |
| Shareholding 11: | 2072 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEVE HARDING-HILL |

| | |
|------------------|--|
| Shareholding 12: | 1602 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | FRAN HAWLEY |
| Shareholding 13: | 1317 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KATHERINE HOUGHTON |
| Shareholding 14: | 1352 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JO JOHNSON |
| Shareholding 15: | 15882 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KERRY LOCK |
| Shareholding 16: | 500000 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PETER LORD |
| Shareholding 17: | 3285 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOHN MORRISSEY |
| Shareholding 18: | 6279 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAULA NEWPORT |
| Shareholding 19: | 2757 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LUKE PADFIELD |
| Shareholding 20: | 24001 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NICHOLAS PARK |
| Shareholding 21: | 2173 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | TONY PRESCOTT |
| Shareholding 22: | 16947 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LOYD PRICE |
| Shareholding 23: | 1770 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NATHAN SALE |

Shareholding 24: **23112 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CARLA SHELLY**

Shareholding 25: **500000 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DAVID SPROXTON**

Shareholding 26: **2006 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LUCY WENDOVER**

Shareholding 27: **1391 transferred on 2015-12-17**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **ANDY WOODLAND**

Shareholding 28: **2801 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DONNA WOODMAN**

Shareholding 29: **11532 ORDINARY A shares held as at the date of this confirmation statement**
Name: **HEATHER WRIGHT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAVID ALAN SPROXTON**

Service Address: **64 YORK ROAD
MONTPELIER
BRISTOL
ENGLAND
BS6 5QF**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/01/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER DUNCAN FRASER LORD**

Service Address: **15 WESTBURY PARK
BRISTOL
ENGLAND
BS6 7JA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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