



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FINANCIAL EXPRESS (HOLDINGS) LIMITED**

Company Number: **03672592**



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X6K79KA0

Company Name: **FINANCIAL EXPRESS (HOLDINGS) LIMITED**

Company Number: **03672592**

Confirmation **24/11/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>243820</b>
	<b>B</b>	Aggregate nominal value:	<b>2438.2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SAME RIGHTS AS A SHARES, EXCEPT NON VOTING.**

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1399195</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>13991.95</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO SPECIAL RIGHTS ATTACHED**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1643015</b>
		Total aggregate nominal value:	<b>16430.15</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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>289322 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HOLLAND</b>
Shareholding 2:	<b>33271 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LA BROOY</b>
Shareholding 3:	<b>61197 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERND HANS GRAAP</b>
Shareholding 4:	<b>50569 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES JUSTIN JONES</b>
Shareholding 5:	<b>67426 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN COLLINS</b>
Shareholding 6:	<b>1217 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>J SHERSBY</b>
Shareholding 7:	<b>75026 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC RICHARD HUNTER TIMBERLAKE</b>
Shareholding 8:	<b>16150 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WILLIAM LA BROOY</b>
Shareholding 9:	<b>431822 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG NEWMARCH WILSON</b>
Shareholding 10:	<b>159125 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN WARD</b>
Shareholding 11:	<b>31848 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC TIMBERLAKE</b>

Shareholding 12:	<b>2390 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR O'BYRNE</b>
Shareholding 13:	<b>2575 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN BATHER</b>
Shareholding 14:	<b>250 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA SHEPPARD</b>
Shareholding 15:	<b>650 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>GLYNNE EVANS</b>
Shareholding 16:	<b>470 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SUE TUCKER</b>
Shareholding 17:	<b>650 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SORIN POP</b>
Shareholding 18:	<b>1842 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME ANDREW</b>
Shareholding 19:	<b>4621 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MARK REED</b>
Shareholding 20:	<b>22816 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW SURFLEET</b>
Shareholding 21:	<b>5999 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MITCHELL</b>
Shareholding 22:	<b>2766 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD CUTTLE</b>
Shareholding 23:	<b>3057 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>TIM BENTLEY</b>

Shareholding 24:	<b>1750 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE JONES</b>
Shareholding 25:	<b>500 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH MANTON</b>
Shareholding 26:	<b>100 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ROB GLEASON</b>
Shareholding 27:	<b>478 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LEE DANTON</b>
Shareholding 28:	<b>1879 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BEN JONES</b>
Shareholding 29:	<b>1900 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ROCCHI</b>
Shareholding 30:	<b>502 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN HANDFORD</b>
Shareholding 31:	<b>1176 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JERRY XU</b>
Shareholding 32:	<b>276 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE MILLS</b>
Shareholding 33:	<b>5452 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JANINE CHANDA</b>
Shareholding 34:	<b>1766 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>NICK MOORE</b>
Shareholding 35:	<b>1050 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN OKE</b>

Shareholding 36: **16899 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JAMES JONES**

Shareholding 37: **16857 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE ROCCHI**

Shareholding 38: **8107 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ANTHONY WARD**

Shareholding 39: **550 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **BETHAN ROGERSON**

Shareholding 40: **450 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **CORINNE NELLES**

Shareholding 41: **11875 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW SCOTT**

Shareholding 42: **50 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ANTHONY LUZIO**

Shareholding 43: **614 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **RHYS THATCHER-JONES**

Shareholding 44: **100 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **PREMKUMAR RAMAYEN**

Shareholding 45: **730 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **LISA SANDELLS**

Shareholding 46: **150 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DANIELLE BIRD**

Shareholding 47: **746 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **THERESA BLOUNT**

Shareholding 48:	<b>80 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE ADDRISON</b>
Shareholding 49:	<b>24089 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SAM WALKER</b>
Shareholding 50:	<b>800 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FLETCHER</b>
Shareholding 51:	<b>100 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY OWEN</b>
Shareholding 52:	<b>1250 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CELIA REED</b>
Shareholding 53:	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME ANDREW</b>
Shareholding 54:	<b>750 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DENE RICHARDS</b>
Shareholding 55:	<b>4246 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BRIDGET MANTON</b>
Shareholding 56:	<b>100 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HEMPSON</b>
Shareholding 57:	<b>150 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SCHOLES</b>
Shareholding 58:	<b>130 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DAWN WAN</b>
Shareholding 59:	<b>16825 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>GARY WHEELER</b>

Shareholding 60:	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JON ROCCHI</b>
Shareholding 61:	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDERSON</b>
Shareholding 62:	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FLETCHER</b>
Shareholding 63:	<b>370 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>AXEL TORSTENSON</b>
Shareholding 64:	<b>7100 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MIKA-JOHN SOUTHWORTH</b>
Shareholding 65:	<b>892 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>NICKY SMILLIE</b>
Shareholding 66:	<b>60 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HOGG</b>
Shareholding 67:	<b>50 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE TAMLYN</b>
Shareholding 68:	<b>100 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JACK ELIA</b>
Shareholding 69:	<b>100 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JANE GODFREY</b>
Shareholding 70:	<b>300 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HOWARD</b>
Shareholding 71:	<b>1148 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CHANDA</b>



Shareholding 72:	<b>11100 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MATT SURFLEET THE LIFETIME SIPP</b>
Shareholding 73:	<b>60 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY TOWN</b>
Shareholding 74:	<b>500 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTY WITTER</b>
Shareholding 75:	<b>750 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN PEDWELL</b>
Shareholding 76:	<b>176 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SEDGWICK</b>
Shareholding 77:	<b>2100 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BOTHA</b>
Shareholding 78:	<b>100 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY BUNTING</b>
Shareholding 79:	<b>50 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SAJJAD DIN</b>
Shareholding 80:	<b>120 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MIDDLETON</b>
Shareholding 81:	<b>2366 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CERYS RICHARDS</b>
Shareholding 82:	<b>1104 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DICCON CLOSE</b>
Shareholding 83:	<b>176 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN SCOTT</b>

Shareholding 84:	<b>996 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG WILSON</b>
Shareholding 85:	<b>996 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HOLLAND</b>
Shareholding 86:	<b>142500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISABEL HOLLAND</b>
Shareholding 87:	<b>7364 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WARD</b>
Shareholding 88:	<b>69962 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL BRADFORD</b>
Shareholding 89:	<b>61 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BIRRELL</b>
Shareholding 90:	<b>67 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE JENNER</b>
Shareholding 91:	<b>750 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE MITCHELL</b>
Shareholding 92:	<b>152 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY PENNELLS</b>
Shareholding 93:	<b>1200 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA CASEMORE</b>
Shareholding 94:	<b>228 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>GRACE CHURCHILL</b>
Shareholding 95:	<b>23 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>HORACE CHAN</b>

Shareholding 96:	<b>38 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER HEMMING</b>
Shareholding 97:	<b>30 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BLOWERS</b>
Shareholding 98:	<b>23 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JORDAN HENDRY</b>
Shareholding 99:	<b>38 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTY JOSS</b>
Shareholding 100:	<b>38 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE NG</b>
Shareholding 101:	<b>1190 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDERSON</b>
Shareholding 102:	<b>645 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN JONES</b>
Shareholding 103:	<b>380 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL LI</b>
Shareholding 104:	<b>53 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>NANA AMOAFO</b>
Shareholding 105:	<b>23 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE JAMES</b>

## **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