



Companies House

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

## Confirmation Statement

Company Name: **NKK FINANCE LTD**

Company Number: **08479948**



Received for filing in Electronic Format on the: **01/09/2023**

XCB55WQR

Company Name: **NKK FINANCE LTD**

Company Number: **08479948**

Confirmation **27/08/2023**

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>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MICHAEL JAMES LOVATT</b>
Shareholding 2:	<b>5236 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR PAUL MCELVANEY</b>
Shareholding 3:	<b>4503 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JOHN MULCAHY</b>
Shareholding 4:	<b>96100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NKK HOLDING OU</b>
Shareholding 5:	<b>1048 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ANDREW OLIVER</b>
Shareholding 6:	<b>8489 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 7:	<b>70659 transferred on 2023-05-09</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR BRYAN PHELAN</b>
Shareholding 8:	<b>873 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS LAOISE O'SHEA</b>
Shareholding 9:	<b>44713 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JEREMY FRANCIS DAVIES SNR</b>
Shareholding 10:	<b>596100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JEREMY ALFRED DAVIES</b>
Shareholding 11:	<b>206 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR PATRICK GILMARTIN</b>

Shareholding 12:	<b>114131 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR PHILIP GRANT</b>
Shareholding 13:	<b>1571 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ANDREW HICKEY</b>
Shareholding 14:	<b>1048 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR RUPERT HORNER</b>
Shareholding 15:	<b>4152467 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR GERRY JENNINGS</b>
Shareholding 16:	<b>873 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS NICOLA KOIK</b>
Shareholding 17:	<b>2618 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR LIAM BRADLEY</b>
Shareholding 18:	<b>5236 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR PADRAIG CANAVAN</b>
Shareholding 19:	<b>96100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR OLIVER PLUNKETT CAVANAGH</b>
Shareholding 20:	<b>26302 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MARK RODEN</b>
Shareholding 21:	<b>240628 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW REEVEY</b>
Shareholding 22:	<b>419270 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR PETER WHITESIDE</b>
Shareholding 23:	<b>6713 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JOHN SUTTLE</b>
Shareholding 24:	<b>16404 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **MS NIAMH WYLIE**

Shareholding 25: **4151938 transferred on 2022-11-07**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MACNAMARA**

Shareholding 26: **3660 ORDINARY shares held as at the date of this confirmation statement**

Name: **OISIN O'BUACHALLA**

Shareholding 27: **6420 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN QUIN**

Shareholding 28: **96100 ORDINARY shares held as at the date of this confirmation statement**

Name: **NKK FINANCE OU**

Shareholding 29: **21238 CONVERTIBLE shares held as at the date of this confirmation statement**

Name: **ENTERPRISE IRELAND**

Shareholding 30: **417265 ORDINARY shares held as at the date of this confirmation statement**

Name: **STRATEGIA INVESTMENTS LTD**

Shareholding 31: **7702157 ORDINARY shares held as at the date of this confirmation statement**

Name: **KASIMIRA INVESTMENTS LTD**

Shareholding 32: **4482649 ORDINARY shares held as at the date of this confirmation statement**

Name: **RONAN O'KANE**

Shareholding 33: **4177706 ORDINARY shares held as at the date of this confirmation statement**

Name: **EAMONN O'KANE**

Shareholding 34: **1561 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK VINEY**

Shareholding 35: **5332819 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH DENNINGAN**

Shareholding 36: **3007827 ORDINARY shares held as at the date of this confirmation statement**

Name: **GROVE LIMITED PARTNERSHIP**

Shareholding 37: **2280493 transferred on 2022-11-07**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WELLAND INVESTMENTS LTD**

Shareholding 38: **1000930 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILES FITZPATRICK**

Shareholding 39: **510428 transferred on 2023-03-26**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AIDAN PHELAN**

Shareholding 40: **479571 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE ROBERTS**

Shareholding 41: **200000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES WARD**

Shareholding 42: **2280493 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE SOLOMON PARTNERSHIP**

Shareholding 43: **581087 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FERBANK INVESTMENTS 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