



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AZUR GROUP HOLDINGS LIMITED**

Company Number: **09938215**



Received for filing in Electronic Format on the: **07/01/2021**

X9VPI1EQ

Company Name: **AZUR GROUP HOLDINGS LIMITED**

Company Number: **09938215**

Confirmation **05/01/2021**

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: **750000 REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**

Name: **AIG PROPERTY CASUALTY INTERNATIONAL LLC**

Shareholding 2: **1452046 ORDINARY shares held as at the date of this confirmation statement**

Name: **AIG PROPERTY CASUALTY INTERNATIONAL LLC**

Shareholding 3: **1716500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASCOT BERMUDA LIMITED**

Shareholding 4: **59734 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR CHARLES JONATHAN BLACKBURN**

Shareholding 5: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MS JULIA BRIDGWATER**

Shareholding 6: **38935 ORDINARY shares held as at the date of this confirmation statement**

Name: **MS SAMANTHA JANE BURNS**

Shareholding 7: **140139 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ROBERT DIMSEY**

Shareholding 8: **1052995 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR GRAHAM ANDREW ELLIOTT**

Shareholding 9: **1708 transferred on 2020-03-16  
1002292 ORDINARY shares held as at the date of this confirmation statement**

Name: **ESTERA TRUST (JERSEY) LIMITED**

Shareholding 10: **29202 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JAMES RICHARD GARVEY**

Shareholding 11: **17560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS LOUISA HENRIQUES**

Shareholding 12: **674164 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HYPERION X LIMITED**

Shareholding 13: **77881 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR WILLIAM JACKSON**

Shareholding 14: **38195 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS TRACEY KELLY**

Shareholding 15: **219344 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR RICHARD PATRICK LITTLE**

Shareholding 16: **97338 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS EWA LITTLE**

Shareholding 17: **97338 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS MATILDA LITTLE**

Shareholding 18: **97338 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS ELEANOR LITTLE**

Shareholding 19: **25841 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR CHARLES NORTON-SMITH**

Shareholding 20: **57545 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR IAN PETTIFOR**

Shareholding 21: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR PHILIP PROOST**

Shareholding 22: **38194 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR CORMAC WELDON**

Shareholding 23: **10913 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR TIM WRIGHT**

Shareholding 24: **1708 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS DAVID OVERING**

# 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