



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