



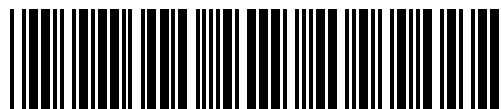
Companies House

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

## Confirmation Statement

Company Name: **ARAN GROUP HOLDINGS LIMITED**

Company Number: **12189164**



Received for filing in Electronic Format on the: **08/10/2021**

XAENCFAD

Company Name: **ARAN GROUP HOLDINGS LIMITED**

Company Number: **12189164**

Confirmation **03/09/2021**

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: **5250 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DAVID RANDALL**

Shareholding 2: **3700 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHRYN BROOKER**

Shareholding 3: **4800 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAZ MORRIS**

Shareholding 4: **2350 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG THOMSON**

Shareholding 5: **3700 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WHITEFIELD**

Shareholding 6: **5250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DAVID RANDALL**

Shareholding 7: **5250 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DAVID RANDALL**

Shareholding 8: **3700 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHRYN BROOKER**

Shareholding 9: **3700 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHRYN BROOKER**

Shareholding 10: **4800 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KAZ MORRIS**

Shareholding 11: **4800 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KAZ MORRIS**

Shareholding 12: **2350 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG THOMSON**

Shareholding 13: **2350 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG THOMSON**

Shareholding 14: **3700 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WHITEFIELD**

Shareholding 15: **3700 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WHITEFIELD**

## **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