



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HORIZON GROUP HOLDCO LIMITED**

Company Number: **13008348**



Received for filing in Electronic Format on the: **13/01/2022**

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Company Name: **HORIZON GROUP HOLDCO LIMITED**

Company Number: **13008348**

Confirmation **09/11/2021**

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: **412847 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **EXPONENT PRIVATE EQUITY CO-INVESTMENT GP LLP**

Shareholding 2: **28899 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **K ATHENA INVESTMENTS NO 40 LIMITED**

Shareholding 3: **189545 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **LCP VIII HOLDINGS LP**

Shareholding 4: **8913 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **GOLDPOINT PARTNERS SELECT MANAGER FUND III LP**

Shareholding 5: **19898 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **GOLDPOINT PARTNERS SELECT MANAGER FUND IV LP**

Shareholding 6: **11373 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **STOREBRAND INTERNATIONAL PRIVATE EQUITY 15 LIMITED**

Shareholding 7: **13268 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAMPSHIRE COUNTY COUNCIL AS ADMINISTERING AUTHORITY OF THE HAMPSHIRE PENSION FUND**

Shareholding 8: **7582 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **PERPETUAL CORPORATE TRUST LIMITED AS CUSTODIAN FOR ROC CAPITAL PTY LIMITED AS TRUSTEE FOR Q PRIVATE EQUITY TRUST**

Shareholding 9: **7582 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **PERPETUAL CORPORATE TRUST LIMITED AS CUSTODIAN FOR ROC CAPITAL PTY LIMITED AS TRUSTEE FOR MU PRIVATE CAPITAL TRUST**

Shareholding 10: **4928 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **PE2 LP**

Shareholding 11:	15163 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWN PREMIUM PRIVATE EQUITY VI MASTER S.C.S SICAV-FIS
Shareholding 12:	22748 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWN GLOBAL SECONDARIES IV PLC
Shareholding 13:	11372 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWN EUROPEAN MARKETS IV PLC
Shareholding 14:	7581 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWN GLOBAL OPPORTUNITIES VI PLC
Shareholding 15:	51611 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	STRATEGIC PARTNERS VII INVESTMENTS L.P (SERIES D)
Shareholding 16:	3798 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	STANISLAS LAURENT
Shareholding 17:	8250 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	STANISLAS LAURENT
Shareholding 18:	1398 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIEN ROHART
Shareholding 19:	9908 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM HOBSON
Shareholding 20:	7500 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BROWN
Shareholding 21:	22500 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	JODY FORD
Shareholding 22:	7500 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BURNS

Shareholding 23:	3000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WASCHA
Shareholding 24:	4250 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	VERONICA SHARMA
Shareholding 25:	47 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS MCCALLUM
Shareholding 26:	20000 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS MCCALLUM
Shareholding 27:	2500 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ORME
Shareholding 28:	1000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	RENAUD BESNARD
Shareholding 29:	142 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	PASCALE GRAMOND
Shareholding 30:	1200 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM LEICHTER
Shareholding 31:	1000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	ELEANOR GOODE
Shareholding 32:	275 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER PLUMB
Shareholding 33:	5000 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER PLUMB
Shareholding 34:	4000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER PLUMB

Shareholding 35:	5851 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MITCHELL
Shareholding 36:	800 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAUDE HANOQ
Shareholding 37:	1100 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JENSEN
Shareholding 38:	1000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID VALE
Shareholding 39:	1000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS ASTALL
Shareholding 40:	6250 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DANIEL MUCHA
Shareholding 41:	4250 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DANIEL MUCHA
Shareholding 42:	1500 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SINGLETON
Shareholding 43:	2500 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS OTTO
Shareholding 44:	1500 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JONES
Shareholding 45:	300 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER MITCHELL (NEE SIMMONS)
Shareholding 46:	1000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELE SWAINE

Shareholding 47:	6 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON BROPHY
Shareholding 48:	500 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON BROPHY
Shareholding 49:	233 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA GOULSTON
Shareholding 50:	1000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA COLLINGWOORD-TERRY
Shareholding 51:	1116 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN SWANN
Shareholding 52:	1833 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN SWANN
Shareholding 53:	10000 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN SWANN
Shareholding 54:	19750 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	NICKYL RAITHATHA
Shareholding 55:	2250 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	NICKYL RAITHATHA
Shareholding 56:	2500 C3 ORDINARY shares held as at the date of this confirmation statement
Name:	LOS GATOS INVESTMENT TRUST
Shareholding 57:	3000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DONLON
Shareholding 58:	2000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	RONAN TIGHE

Shareholding 59:	3500 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MACKINNON
Shareholding 60:	2000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTOF FAHY
Shareholding 61:	333 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN-WILLEM DE SMETH
Shareholding 62:	1000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	FLORENCE SCHMIT
Shareholding 63:	1500 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PERSUAD
Shareholding 64:	1750 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RIMMER
Shareholding 65:	1000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDEN PRETORIUS
Shareholding 66:	1000 C1 ORDINARY shares held as at the date of this confirmation statement
Name:	SASHA WATSON
Shareholding 67:	100 C2 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED (AS TRUSTEE OF THE HORIZON EMPLOYEE BENEFIT TRUST)

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