



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CEUTA HOLDINGS LIMITED**

Company Number: **08528478**



Received for filing in Electronic Format on the: **18/05/2020**

X95C0VTN

Company Name: **CEUTA HOLDINGS LIMITED**

Company Number: **08528478**

Confirmation **14/05/2020**

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:	5726774 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN BESSANT
Shareholding 2:	1559315 TRANCHE 1 shares held as at the date of this confirmation statement
Name:	EDWIN BESSANT
Shareholding 3:	779658 TRANCHE 2 shares held as at the date of this confirmation statement
Name:	EDWIN BESSANT
Shareholding 4:	3834712 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANNETTE D'ABREO
Shareholding 5:	1044135 TRANCHE 1 shares held as at the date of this confirmation statement
Name:	ANNETTE D'ABREO
Shareholding 6:	522068 TRANCHE 2 shares held as at the date of this confirmation statement
Name:	ANNETTE D'ABREO
Shareholding 7:	230960 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET YVONNE SHERRY
Shareholding 8:	68929 TRANCHE 1 shares held as at the date of this confirmation statement
Name:	MARGARET YVONNE SHERRY
Shareholding 9:	34465 TRANCHE 2 shares held as at the date of this confirmation statement
Name:	MARGARET YVONNE SHERRY
Shareholding 10:	67959 transferred on 2020-02-12 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SIMPKINS

Shareholding 11:	22205 TRANCHE 1 shares held as at the date of this confirmation statement
Name:	MICHAEL SIMPKINS
Shareholding 12:	11103 TRANCHE 2 shares held as at the date of this confirmation statement
Name:	MICHAEL SIMPKINS
Shareholding 13:	98397 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CLARKSON
Shareholding 14:	21434 TRANCHE 1 shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CLARKSON
Shareholding 15:	10717 TRANCHE 2 shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CLARKSON
Shareholding 16:	7659 TRANCHE 2 shares held as at the date of this confirmation statement
Name:	ROGER BOON
Shareholding 17:	15318 TRANCHE 1 shares held as at the date of this confirmation statement
Name:	ROGER BOON
Shareholding 18:	20662 TRANCHE 1 shares held as at the date of this confirmation statement
Name:	JOHN WATMOUGH
Shareholding 19:	63237 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WATMOUGH
Shareholding 20:	63237 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BURROWS
Shareholding 21:	10331 TRANCHE 2 shares held as at the date of this confirmation statement
Name:	JOHN WATMOUGH
Shareholding 22:	10331 TRANCHE 2 shares held as at the date of this confirmation statement
Name:	PETER BURROWS

Shareholding 23:	20662 TRANCHE 1 shares held as at the date of this confirmation statement
Name:	PETER BURROWS
Shareholding 24:	20662 TRANCHE 1 shares held as at the date of this confirmation statement
Name:	JONATHAN CONNOLLY
Shareholding 25:	63237 C ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN CONNOLLY
Shareholding 26:	35160 C ORDINARY shares held as at the date of this confirmation statement
Name:	LEE SABIN
Shareholding 27:	10331 TRANCHE 2 shares held as at the date of this confirmation statement
Name:	JONATHAN CONNOLLY
Shareholding 28:	3829 TRANCHE 2 shares held as at the date of this confirmation statement
Name:	LEE SABIN
Shareholding 29:	7659 TRANCHE 1 shares held as at the date of this confirmation statement
Name:	LEE SABIN
Shareholding 30:	7659 TRANCHE 1 shares held as at the date of this confirmation statement
Name:	GARETH NOYES
Shareholding 31:	23440 C ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH NOYES
Shareholding 32:	7659 TRANCHE 1 shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOOLE
Shareholding 33:	3829 TRANCHE 2 shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOOLE
Shareholding 34:	3829 TRANCHE 2 shares held as at the date of this confirmation statement
Name:	GARETH NOYES

Shareholding 35: **23440 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HOOLE**

Shareholding 36: **13681397 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JUGGERNAUT CAPITAL PARTNERS II L.P**

Shareholding 37: **2305173 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADVANTAGE SALES & MARKETING LLC**

Shareholding 38: **16860 TRANCHE 1 shares held as at the date of this confirmation statement**
Name: **DAVID EDWARDS**

Shareholding 39: **8430 TRANCHE 2 shares held as at the date of this confirmation statement**
Name: **DAVID EDWARDS**

Shareholding 40: **750 D ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES SKINNER**

Shareholding 41: **50000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT VESLEY**

Shareholding 42: **150 D ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER BURROWS**

Shareholding 43: **150 D ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH GARRITY**

Shareholding 44: **25 D ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE SABIN**

Shareholding 45: **75 D ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS WEBSTER**

Shareholding 46: **50 D ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HOOLE**

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