



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EAGLEMOSS CAPITAL LIMITED**

Company Number: **09555010**



X847J8GP

Received for filing in Electronic Format on the: **26/04/2019**

---

Company Name: **EAGLEMOSS CAPITAL LIMITED**

Company Number: **09555010**

Confirmation **22/04/2019**

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: **63329 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW JARVIS**
- Shareholding 2: **27795 B6 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW JARVIS**
- Shareholding 3: **87301 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARC DOBOIN**
- Shareholding 4: **111180 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARC DOBOIN**
- Shareholding 5: **127524 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRACEY HINCHLIFFE**
- Shareholding 6: **50663 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET CALMELS**
- Shareholding 7: **56444 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PIERRE VIALA**
- Shareholding 8: **73586 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER NEAL**
- Shareholding 9: **3918479 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **VERDOSO SAS**
- Shareholding 10: **1475494 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATEK PE**
- Shareholding 11: **53434 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **THIBAUT MANQUIN**

Shareholding 12: **1246789 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **R B NOMINEES LIMITED**

Shareholding 13: **379972 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BROWN**

Shareholding 14: **890563 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHINKIN SARL**

Shareholding 15: **886601 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **HJN SARL**

Shareholding 16: **166770 B2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRACEY HINCHLIFFE**

Shareholding 17: **445282 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BERNSTEIN**

Shareholding 18: **111180 B4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PIERRE VIALA**

Shareholding 19: **166770 B3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET CALMELS**

Shareholding 20: **111180 B5 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER NEAL**

Shareholding 21: **25000 transferred on 2018-12-24**  
**58385 B6 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGES BENSOUSSAN**

Shareholding 22: **2283093 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGES BENSOUSSAN**

Shareholding 23: **1902668 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVIER BERESSI**

Shareholding 24: **1746051 D shares held as at the date of this confirmation statement**  
Name: **OLIVIER BERESSI**

Shareholding 25: **2095287 D shares held as at the date of this confirmation statement**  
Name: **GEORGE BENSOUSSAN**

Shareholding 26: **60326 D shares held as at the date of this confirmation statement**  
Name: **ANDREW JARVIS**

Shareholding 27: **45769 D shares held as at the date of this confirmation statement**  
Name: **MARC DOBOIN**

Shareholding 28: **65385 D shares held as at the date of this confirmation statement**  
Name: **TRACEY HINCHLIFFE**

Shareholding 29: **48261 D shares held as at the date of this confirmation statement**  
Name: **MARGARET CALMELS**

Shareholding 30: **16344 D shares held as at the date of this confirmation statement**  
Name: **PIERRE VIALA**

Shareholding 31: **32692 D shares held as at the date of this confirmation statement**  
Name: **ALEXANDER NEAL**

Shareholding 32: **3605511 D shares held as at the date of this confirmation statement**  
Name: **VERDOSO SAS**

Shareholding 33: **1335972 D shares held as at the date of this confirmation statement**  
Name: **MATEK PE**

Shareholding 34: **49167 D shares held as at the date of this confirmation statement**  
Name: **THIBAUT MANQUIN**

Shareholding 35: **1147208 D shares held as at the date of this confirmation statement**  
Name: **R B NOMINEES LIMITED**

Shareholding 36: **363231 D shares held as at the date of this confirmation statement**  
Name: **JOHN BROWN**

Shareholding 37: **847541 D shares held as at the date of this confirmation statement**  
Name: **HJN SARL**

Shareholding 38: **819434 D shares held as at the date of this confirmation statement**  
Name: **SHINKIN SARL**

Shareholding 39: **409717 D shares held as at the date of this confirmation statement**  
Name: **DAVID BERNSTEIN**

Shareholding 40: **11921 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GIANLUCA LATINI**

Shareholding 41: **25000 B6 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIANLUCA LATINI**

Shareholding 42: **8737 D shares held as at the date of this confirmation statement**

Name: **GIANLUCA LATINI**

# 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