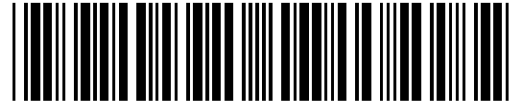




**Confirmation Statement**

Company Name: **ESKIMO UMBRELLA LIMITED**

Company Number: **07655962**



X6834RUY

Received for filing in Electronic Format on the: **07/06/2017**

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Company Name: **ESKIMO UMBRELLA LIMITED**

Company Number: **07655962**

Confirmation **02/06/2017**

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: **100270 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PHILIP WARD**

Shareholding 2: **11110 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TCHAIK CHASSAY**

Shareholding 3: **2000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARC JEANNERET**

Shareholding 4: **6530 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TOM FINDLAY**

Shareholding 5: **10380 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANDREW COECUP**

Shareholding 6: **2660 ORDINARY A shares held as at the date of this confirmation statement**

Name: **EDWARD DIMMOCK**

Shareholding 7: **10 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PHILIP WARD**

Shareholding 8: **3562 transferred on 2016-07-11  
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **SCOTT LILLEY**

Shareholding 9: **3562 transferred on 2016-07-11  
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ANDREW MCLOUGHLIN**

Shareholding 10: **7123 transferred on 2016-07-11  
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **STEPHEN RICHARDSON**

Shareholding 11: **3561 transferred on 2016-07-11**  
**0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JOANNE LILLEY**

Shareholding 12: **3561 transferred on 2016-07-11**  
**0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JULIA MCLOUGHLIN**

Shareholding 13: **7123 transferred on 2016-07-11**  
**0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **KATHRYN HELEN RICHARDSON**

Shareholding 14: **56980 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ABL HOLDINGS LIMITED**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR PHILIP WARD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1970**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

# 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