



**Second Filing of a Previously Filed Document**

*Company Name:* **PETER VARDY HOLDINGS LIMITED**

*Company Number:* **SC319442**



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## 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: **345000 transferred on 2018-10-25**  
**3558000 transferred on 2018-10-26**  
**7233241 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIR PETER VARDY**

Shareholding 2: **4348182 ORDINARY shares held as at the date of this confirmation statement**  
Name: **1996 PETER VARDY LIFE INTEREST SETTLEMENT**

Shareholding 3: **3628100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER DANIEL VARDY**

Shareholding 4: **80000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIR PETER VARDY**

Shareholding 5: **16000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIR PETER VARDY**

Shareholding 6: **1098280 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LADY MARGARET VARDY**

Shareholding 7: **345000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE SIR PETER VARDY AND LADY MARGARET VARDY 2018 GRANDCHILDREN'S SETTLEMENT**

Shareholding 8: **3558000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE SIR PETER VARDY 2018 SETTLEMENT FOR PETER DANIEL DAVID VARDY**