



## Holding(s) in Company

March 30, 2015  
RNS Number : 86501  
Computacenter PLC  
30 March 2015

### **Holding(s) in Company**

*On 27 March 2015, Computacenter plc (the "**Company**") was notified that Sir Peter Ogden, a Non-Executive Director of the Company, had on 26 March 2015, transferred 100 per cent. of the voting ordinary shares in Jethou Holding Company Limited ("**JHCL**") to certain adult members of his family for nil consideration.*

*JHCL holds 20,053,298 ordinary shares of 7<sup>5</sup>/<sub>9</sub> p each ("**Shares**") in the Company, representing 16.35% of the total voting rights in the Company. Sir Peter Ogden has retained an economic interest in JHCL and is the sole director of JHCL.*

*As a result of this transfer, Sir Peter Ogden is no longer the indirect holder of the Shares in the Company held by JHCL for the purpose of DTR 5.2.1, and has accordingly disclosed a reduction in the percentage of the voting rights in the Company held by him.*

*Sir Peter remains the indirect holder of 777,572 Shares in the Company held on his behalf in his capacity as a trustee of the Ogden Trust and the direct holder of 7,941,176 Shares in the Company held by him as a trustee of the Children's Trust.*

*The relevant Form TR-1s are appended below.*

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES <sup>i</sup>	
<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>	Computacenter Plc
<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<input type="checkbox"/>
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>

An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	
An event changing the breakdown of voting rights	
Other (please specify): A change in the chain of controlled undertakings through which the shares are held	X
<b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>	Jethou Holding Company Limited
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>	HSBC Global Custody Nominee (UK) Limited
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>	26 <sup>th</sup> March 2015
<b>6. Date on which issuer notified:</b>	27 <sup>th</sup> March 2015
<b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>	No change

8. Notified details:							
A: Voting rights attached to shares <sup>viii, ix</sup>							
Class/type of shares  if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
GB00B99K3F91	20,053,298	20,053,298	-	-	20,053,298	-	16.35%

B: Qualifying Financial Instruments				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments <sup>xv, xvi</sup>						
Resulting situation after the triggering transaction						
Type of financial instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix, xx</sup>	
					Nominal	Delta

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
20,053,298	16.35%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: <sup>xxi</sup>

Jethou Holding Company Limited's indirect shareholding comprises 20,053,298 shares held by HSBC Global Custody Nominee (UK) Limited as nominee.

<b>Proxy Voting:</b>	
<b>10. Name of the proxy holder:</b>	
<b>11. Number of voting rights proxy holder will cease to hold:</b>	
<b>12. Date on which proxy holder will cease to hold voting rights:</b>	

<b>13. Additional information:</b>	Prior to the notification date, Jethou Holding Company Limited was controlled by Sir Peter James Ogden. Post the notification date Sir Peter James Ogden no longer controls Jethou Holding Company but retains an economic interest in the company.
<b>14. Contact name:</b>	James Willoughby
<b>15. Contact telephone number:</b>	+44(0)7984138465

## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES<sup>i</sup>

<b>1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:</b> <sup>ii</sup>	Computacenter PLC
<b>2 Reason for the notification</b> (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<input checked="" type="checkbox"/> X
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input type="checkbox"/>
Other (please specify):	<input type="checkbox"/>
<b>3. Full name of person(s) subject to the notification obligation:</b> <sup>iii</sup>	Sir Peter James Ogden
<b>4. Full name of shareholder(s)</b> (if different from 3.): <sup>iv</sup>	Sir Peter James Ogden (as trustee) CSUK Limited
<b>5. Date of the transaction and date on which the threshold is crossed or reached:</b> <sup>v</sup>	26 March 2015
<b>6. Date on which issuer notified:</b>	27 March 2015
<b>7. Threshold(s) that is/are crossed or reached:</b> <sup>vi, vii</sup>	Direct interest 6.47% (no change) Indirect interest 16.98% to 0.63%

8. Notified details:							
A: Voting rights attached to shares <sup>viii, ix</sup>							
Class/type of shares  if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights <sup>x</sup>	
			Direct	Direct <sup>xi</sup>	Indirect <sup>xii</sup>	Direct	Indirect
GB00B99K3F91	28,772,046	28,772,046	7,941,176	7,941,176	777,572	6.47%	0.63%

B: Qualifying Financial Instruments				
Resulting situation after the triggering transaction				
Type of financial instrument	Expiration date <sup>xiii</sup>	Exercise/ Conversion Period <sup>xiv</sup>	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments <sup>xv, xvi</sup>						
Resulting situation after the triggering transaction						
Type of financial instrument	Exercise price	Expiration date <sup>xvii</sup>	Exercise/ Conversion period <sup>xviii</sup>	Number of voting rights instrument refers to	% of voting rights <sup>xix, xx</sup>	
					Nominal	Delta

Total (A+B+C)	
Number of voting rights	Percentage of voting rights
8,718,748	7.1%

**9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:** <sup>xxi</sup>

Sir Peter James Ogden's indirect holdings will total 777,572 held by Sir Peter James Ogden and others as trustees for the Ogden Trust through CSUK Limited as nominee.

**Proxy Voting:**

**10. Name of the proxy holder:**

**11. Number of voting rights proxy holder will cease to hold:**

**12. Date on which proxy holder will cease to hold voting rights:**

**13. Additional information:**

Sir Peter James Ogden's direct holding of 7,941,176 shares is held as trustee of the Children's Trust (together with other trustees).

**14. Contact name:**

James Willoughby

**15. Contact telephone number:**

+44 (0) 798413465

This information is provided by RNS  
The company news service from the London Stock Exchange

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