



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **INSIGHT GROUP LIMITED**

Company Number: **00057993**



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XCCBJF35

Company Name: **INSIGHT GROUP LIMITED**

Company Number: **00057993**

Confirmation **23/08/2023**

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:	1 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	F A GRAY
Shareholding 2:	250 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID FREDERICK HIPKINS
Shareholding 3:	1000 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	R G PAGE
Shareholding 4:	25 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	A J LEWIS ESQ
Shareholding 5:	281 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	J M SWALLOW
Shareholding 6:	1000 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	VINCENT W DERBYSHIRE ESQ DECEASED
Shareholding 7:	150 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	PHYLLIS W BAIRD
Shareholding 8:	187 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	M J REDFERN
Shareholding 9:	250 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	R L EDMONDS ESQ
Shareholding 10:	7 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	J H HODGSON
Shareholding 11:	242436 transferred on 2022-06-15 0 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement

Name:	WINE INVESTMENTS LIMITED
Shareholding 12:	750 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	ANGELA MARY LEPPER
Shareholding 13:	150 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	THOMAS E BROWN ESQ DECEASED
Shareholding 14:	300 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	PATRICIA ANNE KENTON ASHCROFT
Shareholding 15:	1 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	M L TABRAR
Shareholding 16:	300 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	J WAINWRIGHT-FISHER ESQ
Shareholding 17:	10771275 ORDINARY shares held as at the date of this confirmation statement
Name:	INSIGHT TRAVEL GROUP LTD
Shareholding 18:	150 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	G S L E SIBBERING ESQ
Shareholding 19:	4 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	P B FIELDMAN ESQ
Shareholding 20:	300 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	MARY I GIBSON
Shareholding 21:	750 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	D KRYSIAK
Shareholding 22:	150 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	K M HEYGATE
Shareholding 23:	1000 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	BEARWOOD CORPORATE SERVICES LIMITED

Shareholding 24:	750 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	HELEN MARGARET SWALES
Shareholding 25:	750 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	CM INVESTMENT NOMINEES LIMITED AC 53883
Shareholding 26:	120 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	F D PETERS ESQ
Shareholding 27:	34720 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	FISKE NOMINEES LTD A/C INVES0008
Shareholding 28:	3 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	J M STEPHENSON ESQ
Shareholding 29:	720 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID L C WHITE ESQ
Shareholding 30:	7 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	S S HOFFMAN
Shareholding 31:	1000 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	W D BLEAKLEY ESQ
Shareholding 32:	7 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	C L LESSER
Shareholding 33:	120 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	M D PETERS
Shareholding 34:	3 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	J R MORRIS
Shareholding 35:	325 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement
Name:	DOWNSWAY COMPANY LIMITED
Shareholding 36:	250 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement

Name: **MICHAEL WILLIAM HIPKINS**

Shareholding 37: **242436 3.5% CUMULATIVE PREFERENCE shares held as at the date of this confirmation statement**

Name: **INSIGHT TRAVEL GROUP LIMITED**

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