



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CORNELIUS GROUP PLC**

Company Number: **01936460**



Received for filing in Electronic Format on the: **21/08/2023**

XCAEIL9C

Company Name: **CORNELIUS GROUP PLC**

Company Number: **01936460**

Confirmation **11/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	125635
Currency:	GBP	Aggregate nominal value:	125635

Prescribed particulars

ORDINARY SHARES

Class of Shares:	ORDINARY	Number allotted	241940
	A	Aggregate nominal value:	241940

Currency: **GBP**

Prescribed particulars

ORDINARY A SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	367575
		Total aggregate nominal value:	367575
		Total aggregate amount	0
		unpaid:	

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: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA BARKER**

Shareholding 2: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **TREVOR BARKER**

Shareholding 3: **20050 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WILLIAM IAN BROWN**

Shareholding 4: **13000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN BROWN**

Shareholding 5: **1600 transferred on 2022-12-02
1500 transferred on 2023-05-30
2290 ORDINARY shares held as at the date of this confirmation statement**

Name: **TREASURY CORNELIUS GROUP**

Shareholding 6: **9450 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILLIP TIMONTHY GIBBONS**

Shareholding 7: **850 ORDINARY shares held as at the date of this confirmation statement**

Name: **BILL GRANT**

Shareholding 8: **850 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAMELA GRANT**

Shareholding 9: **850 ORDINARY shares held as at the date of this confirmation statement**

Name: **RILEY GRANT**

Shareholding 10: **15395 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE HERRING**

Shareholding 11:	15395 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN HERRING
Shareholding 12:	35000 ORDINARY A shares held as at the date of this confirmation statement
Name:	JANE PRIOR
Shareholding 13:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEVILLE DOUGLAS PRIOR
Shareholding 14:	206940 ORDINARY A shares held as at the date of this confirmation statement
Name:	NEVILLE DOUGLAS PRIOR
Shareholding 15:	6000 transferred on 2023-03-21
Name:	0 ORDINARY shares held as at the date of this confirmation statement S PRIOR
Shareholding 16:	13253 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN SPIBY
Shareholding 17:	13252 ORDINARY shares held as at the date of this confirmation statement
Name:	DAWN SPIBY
Shareholding 18:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	P WASILEWSKI

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