



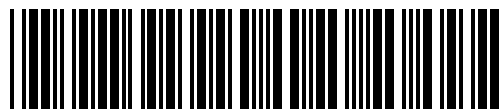
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CORNELIUS GROUP PLC**

Company Number: **01936460**



Received for filing in Electronic Format on the: **23/08/2021**

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Company Name: **CORNELIUS GROUP PLC**

Company Number: **01936460**

Confirmation **11/08/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>125635</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>125635</b>

Prescribed particulars

### ORDINARY SHARES

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>241940</b>
	<b>A</b>	Aggregate nominal value:	<b>241940</b>

Currency: **GBP**

Prescribed particulars

### ORDINARY A SHARES

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>367575</b>
		Total aggregate nominal value:	<b>367575</b>
		Total aggregate amount	<b>0</b>
		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: **1250 transferred on 2021-06-01  
6990 ORDINARY shares held as at the date of this confirmation statement**

Name: **TREASURY CORNELIUS GROUP**

Shareholding 6: **4750 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: **30790 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JOHN HERRING**

Shareholding 11:	<b>35000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JANE PRIOR</b>
Shareholding 12:	<b>206940 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>NEVILLE DOUGLAS PRIOR</b>
Shareholding 13:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S PRIOR</b>
Shareholding 14:	<b>13253 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN SPIBY</b>
Shareholding 15:	<b>13252 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAWN SPIBY</b>
Shareholding 16:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P WASILEWSKI</b>

## **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