



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bruntwood Group Limited**

Company Number: **02825044**



XD06JODE

Received for filing in Electronic Format on the: **02/04/2024**

Company Name: **Bruntwood Group Limited**

Company Number: **02825044**

Confirmation **31/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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:	225804 A ORDINARY shares held as at the date of this confirmation statement
Name:	ABNEY 2003 LIMITED
Shareholding 2:	1679 transferred on 2024-02-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PIA VAN ANTWERPEN
Shareholding 3:	2853 transferred on 2024-02-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE BEAUMONT
Shareholding 4:	970280 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GEORGE OGLESBY (AESOP) AND EDMUND GEORGE JENKINS (AESOP)
Shareholding 5:	1116 transferred on 2023-11-15 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	KIMBERLEY WADDLE CLARKE
Shareholding 6:	1015 transferred on 2023-11-15 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY COLLIER
Shareholding 7:	2647 transferred on 2024-02-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ANDREW CROWTHER
Shareholding 8:	716 transferred on 2024-02-01 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN FERRARI
Shareholding 9:	679 transferred on 2023-11-15 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	HAYLEY FLYNN

Shareholding 10: **2968 transferred on 2024-02-01**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREA GEORGE**

Shareholding 11: **1192 transferred on 2024-02-01**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DIANA DOS SANTOS GOMES**

Shareholding 12: **1396 transferred on 2023-11-15**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JESSICA HARDMAN**

Shareholding 13: **1689 transferred on 2024-02-01**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **GENTA HAXHIJA**

Shareholding 14: **904 transferred on 2023-11-15**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **AMY HENDERSON**

Shareholding 15: **2039 transferred on 2024-02-01**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JUNE INGHAM**

Shareholding 16: **1396 transferred on 2023-10-27**
1015 transferred on 2023-10-27
904 transferred on 2023-10-27
1934 transferred on 2023-10-27
679 transferred on 2023-10-27
1116 transferred on 2023-10-27
414 transferred on 2023-10-27
10347 transferred on 2023-11-27
2853 transferred on 2023-11-27
2039 transferred on 2023-11-27
1192 transferred on 2023-11-27
2968 transferred on 2023-11-27
1143 transferred on 2023-11-27
530 transferred on 2023-11-27
277 transferred on 2023-11-27
861 transferred on 2023-11-27
1679 transferred on 2023-11-27
1689 transferred on 2023-11-27
555 transferred on 2023-11-27
4867 transferred on 2023-11-27
1507 transferred on 2023-11-27
716 transferred on 2023-11-27

4867 transferred on 2023-11-27
 2647 transferred on 2023-11-27
 490 transferred on 2023-11-27
 177119 transferred on 2024-02-08
 970280 transferred on 2024-02-22
 0 A ORDINARY shares held as at the date of this confirmation statement
 Name: KATHARINE JANE VOKES (AESOP), CHRISTOPHER GEORGE OGLESBY (AESOP) AND EDMUND GEORGE JENKINS (AESOP)

Shareholding 17: 414 transferred on 2023-11-15
 0 A ORDINARY shares held as at the date of this confirmation statement
 Name: SHILPA LAKHANPAL

Shareholding 18: 490 transferred on 2024-02-01
 0 A ORDINARY shares held as at the date of this confirmation statement
 Name: VICTORIA MCLEOD

Shareholding 19: 555 transferred on 2024-02-01
 0 A ORDINARY shares held as at the date of this confirmation statement
 Name: ROBBIE MCNEILL

Shareholding 20: 530 transferred on 2024-02-01
 0 A ORDINARY shares held as at the date of this confirmation statement
 Name: CLAIRE NAGLE

Shareholding 21: 277 transferred on 2024-02-01
 0 A ORDINARY shares held as at the date of this confirmation statement
 Name: AWELE OKOLO

Shareholding 22: 861 transferred on 2024-02-01
 0 A ORDINARY shares held as at the date of this confirmation statement
 Name: MATT PARK

Shareholding 23: 1143 transferred on 2024-02-01
 0 A ORDINARY shares held as at the date of this confirmation statement
 Name: LAUREN PHILLIPS

Shareholding 24: 10347 transferred on 2024-02-01
 0 A ORDINARY shares held as at the date of this confirmation statement
 Name: CALEB POLLEY

Shareholding 25: 4867 transferred on 2024-02-01

	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	VINNY RIGBY
Shareholding 26:	1507 transferred on 2024-02-01
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	LORNA SELLIER
Shareholding 27:	4867 transferred on 2024-02-01
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM TILLIS
Shareholding 28:	1934 transferred on 2023-11-15
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA WARD
Shareholding 29:	20000 A PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GEORGE OGLESBY (JDO 1996), KATHARINE JANE VOKES (JDO 1996), EDMUND GEORGE JENKINS (JDO 1996) AND KATHRYN ANN GRAHAM (JDO 1996)
Shareholding 30:	20000 A PREFERENCE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GEORGE OGLESBY (MJO 1996), KATHARINE JANE VOKES (MJO 1996), EDMUND GEORGE JENKINS (MJO 1996) AND KATHRYN ANN GRAHAM (MJO 1996)
Shareholding 31:	50000 B PREFERENCE shares held as at the date of this confirmation statement
Name:	JANE OGLESBY
Shareholding 32:	11290105 C ORDINARY shares held as at the date of this confirmation statement
Name:	ABNEY 2003 LIMITED
Shareholding 33:	9644990 C ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN DAVIES OGLESBY
Shareholding 34:	28515632 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GEORGE OGLESBY
Shareholding 35:	2800677 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	ABNEY 2003 LIMITED

Shareholding 36: **28515632 D2 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER GEORGE OGLESBY**

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