



Companies House

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

## Confirmation Statement

Company Name: **MH (GB) LIMITED**

Company Number: **04099451**



Received for filing in Electronic Format on the: **15/11/2023**

XCGDGLV1

Company Name: **MH (GB) LIMITED**

Company Number: **04099451**

Confirmation **26/10/2023**

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: **140741 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUCE MACTAVISH HEPBURN**

Shareholding 2: **46914 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SYLVIA HEPBURN**

Shareholding 3: **191884 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN COOMBER**

Shareholding 4: **128732 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL SPENCER**

Shareholding 5: **1 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN SMITH**

Shareholding 6: **62023 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MARTIN**

Shareholding 7: **37684 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BROWN**

Shareholding 8: **22369 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HALL**

Shareholding 9: **33899 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BLANEY**

Shareholding 10: **5085 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DENNIS MAHONEY**

Shareholding 11: **5085 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DEVI JOHAL**

Shareholding 12:	<b>3390 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEIDI CARSLAW</b>
Shareholding 13:	<b>1356 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WINLOW</b>
Shareholding 14:	<b>1695 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK PARTINGTON</b>
Shareholding 15:	<b>3793 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HOMER</b>
Shareholding 16:	<b>3793 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA HOMER</b>
Shareholding 17:	<b>1137 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK STEPHEN</b>
Shareholding 18:	<b>3793 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON LEE</b>
Shareholding 19:	<b>7585 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCES BALASURIYA</b>
Shareholding 20:	<b>1897 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN GOLLEDGE</b>
Shareholding 21:	<b>1896 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN GOLLEDGE</b>
Shareholding 22:	<b>95612 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE TRUSTEES OF THE "S S/BPR 2022 TRUST</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