



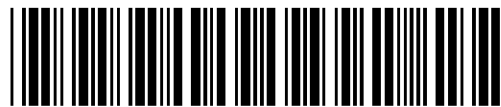
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE VALENTINE GROUP LIMITED**

Company Number: **04598141**



X7J998ZG

Received for filing in Electronic Format on the: **22/11/2018**

Company Name: **THE VALENTINE GROUP LIMITED**

Company Number: **04598141**

Confirmation **22/11/2018**

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: **1250 transferred on 2018-05-21**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JENNIFER BURGESS**

Shareholding 2: **625 transferred on 2018-05-21**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MARGARET SOUTH**

Shareholding 3: **33750 transferred on 2018-05-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **CATHERINE RUTH POOLE**
JENNIFER BURGESS

Shareholding 4: **1250 transferred on 2018-05-21**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD BURGESS**

Shareholding 5: **625 transferred on 2018-05-21**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN SOUTH**

Shareholding 6: **5625 transferred on 2018-05-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID EDWIN BENTLIF SOUTH**

Shareholding 7: **5625 transferred on 2018-05-21**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **CATHERINE EVELYN SOUTH**

Shareholding 8: **625 transferred on 2018-05-21**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JOANNA KATE BURGESS**

Shareholding 9: **625 transferred on 2018-05-21**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES M BURGESS**

Shareholding 10: **5000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THE VALENTINE GROUP HOLDINGS LIMITED**

Shareholding 11: **45000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **THE VALENTINE GROUP HOLDINGS 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