



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MBC GROUP LIMITED**

Company Number: **05461014**



Received for filing in Electronic Format on the: **05/06/2018**

X77H65W8

Company Name: **MBC GROUP LIMITED**

Company Number: **05461014**

Confirmation **26/05/2018**

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: **10000 transferred on 2017-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK BASEBY**

Shareholding 2: **40000 transferred on 2017-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY COUMIDIS**

Shareholding 3: **15000 transferred on 2017-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALLAN DAVIES**

Shareholding 4: **15000 transferred on 2017-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD DAVIES**

Shareholding 5: **30000 transferred on 2017-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CLIVE DOCWRA**

Shareholding 6: **38250 transferred on 2017-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ZAKI GHIACY**

Shareholding 7: **100000 transferred on 2017-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GARETH HIRD**

Shareholding 8: **20000 transferred on 2017-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW HOGG**

Shareholding 9: **10000 transferred on 2017-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROLFE JACKSON**

Shareholding 10: **35000 transferred on 2017-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SANTIAGO KLEIN**

Shareholding 11: **10000 transferred on 2017-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER LAWSON**

Shareholding 12: **23250 transferred on 2017-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK LEESON**

Shareholding 13: **20000 transferred on 2017-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN MINTZ**

Shareholding 14: **10000 transferred on 2017-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER O'ROURKE**

Shareholding 15: **10000 transferred on 2017-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL PAUL**

Shareholding 16: **250000 transferred on 2017-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL ALLAN THIRKETTLE**

Shareholding 17: **50000 transferred on 2017-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADRIAN CARL SOUTHGATE**

Shareholding 18: **100000 transferred on 2017-09-27**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEVIN IAN WHITEHEAD**

Shareholding 19: **786500 ORDINARY shares held as at the date of this confirmation statement**
Name: **RSBG INVESTMENT LTD**

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