



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KERONITE GROUP LIMITED**

Company Number: **05564452**



Received for filing in Electronic Format on the: **14/09/2023**

XCC16NX7

Company Name: **KERONITE GROUP LIMITED**

Company Number: **05564452**

Confirmation **13/09/2023**

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: **37 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TOWER PENSION TRUSTEES LIMITED - MR A B JELLY**

Shareholding 2: **699 transferred on 2023-05-02**
0 B PREFERRED shares held as at the date of this confirmation statement
Name: **THE A SMART 1998 DISCRETIONARY TRUST**

Shareholding 3: **70265 transferred on 2023-05-02**
0 B PREFERRED shares held as at the date of this confirmation statement
Name: **AZINI 1 LP**

Shareholding 4: **563 transferred on 2023-05-02**
0 B PREFERRED shares held as at the date of this confirmation statement
Name: **ULF ULRICH BRASEN**

Shareholding 5: **699 transferred on 2023-05-02**
0 B PREFERRED shares held as at the date of this confirmation statement
Name: **ALEXANDER C B D'JANOEFF**

Shareholding 6: **98 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN CHARLES HALLE**

Shareholding 7: **491 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HAWK INVESTMENT HOLDINGS LIMITED**

Shareholding 8: **141 transferred on 2023-05-02**
0 B PREFERRED shares held as at the date of this confirmation statement
Name: **HL2012 LIMITED**

Shareholding 9: **691 transferred on 2023-05-02**
0 B PREFERRED shares held as at the date of this confirmation statement
Name: **MICHAEL PETER LEE**

Shareholding 10: **24 transferred on 2023-05-02**

Name: **0 ORDINARY shares held as at the date of this confirmation statement
STEPHEN PATRICK MURPHY**

Shareholding 11: **328 transferred on 2023-05-02
0 C PREFERRED shares held as at the date of this confirmation statement**

Name: **STEPHEN NOBBS**

Shareholding 12: **112 transferred on 2023-05-02
0 B PREFERRED shares held as at the date of this confirmation statement**

Name: **RATHBONE NOMINEES LIMITED**

Shareholding 13: **699 transferred on 2023-05-02
0 B PREFERRED shares held as at the date of this confirmation statement**

Name: **SIR DAVID RC KELLY & LADY ANGELA F KELLY**

Shareholding 14: **141 transferred on 2023-05-02
0 B PREFERRED shares held as at the date of this confirmation statement**

Name: **FREDERICK TUGHAN**

Shareholding 15: **28 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES COLIN WISEMAN**

Shareholding 16: **331 transferred on 2023-05-02
0 C PREFERRED shares held as at the date of this confirmation statement**

Name: **THE A SMART 1998 DISCRETIONARY TRUST**

Shareholding 17: **651 transferred on 2023-05-02
0 C PREFERRED shares held as at the date of this confirmation statement**

Name: **MICHAEL PETER LEE**

Shareholding 18: **331 transferred on 2023-05-02
0 C PREFERRED shares held as at the date of this confirmation statement**

Name: **SIR DAVID RC KELLY & LADY ANGELA F KELLY**

Shareholding 19: **20 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID SPILLANE**

Shareholding 20: **10 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE ALTHAM**

Shareholding 21: **2 transferred on 2023-05-02**

Name: **0 ORDINARY shares held as at the date of this confirmation statement
RICHARD J L ALTHAM**

Shareholding 22: **8 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT PATRICK JAMES ALTHAM**

Shareholding 23: **14 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASHLEYBANK INVESTMENTS LTD**

Shareholding 24: **53 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE A SMART 1998 DISCRETIONARY TRUST**

Shareholding 25: **17457 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **AZINI 1 LP**

Shareholding 26: **29 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **A B BADENOCH**

Shareholding 27: **29 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **M D BADENOCH**

Shareholding 28: **41 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BAKER**

Shareholding 29: **30 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **BBHISL NOMINEES LIMITED (A/C 127500)**

Shareholding 30: **32 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ULF ULRICH BRASEN**

Shareholding 31: **14 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN M D BROWNE**

Shareholding 32: **3 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY BURTON**

Shareholding 33: **13 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILBERT JOHN CHALK**

Shareholding 34: 11 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: MICHAEL CRAWSHAW

Shareholding 35: 3 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: DAVID JOHN LITTLE, BRENDA TOBIAS & NSS TRUSTEES LIMITED

Shareholding 36: 15 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: ALEXANDER C B D'JANOEFF

Shareholding 37: 198 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: EFG TRUST COMPANY LIMITED (RE 6131)

Shareholding 38: 102 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: ZEF EISENBERG

Shareholding 39: 5 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: JOHN EDWARD ENGLAND

Shareholding 40: 30 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAUL ANTHONY EVANS

Shareholding 41: 3 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: PATRICK EVERSHERD

Shareholding 42: 3 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: MICHAEL PHILIP GOULD

Shareholding 43: 16 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: VERYAN J E GOULD

Shareholding 44: 153 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: ROBERT GRAY

Shareholding 45: 14 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: GILBERT GREGORY

Shareholding 46: 3 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement

Name: **STEPHEN HALEY**

Shareholding 47: **3 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **HELEN E HALL**

Shareholding 48: **3 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ANTHONY HANCOCK**

Shareholding 49: **66 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **HAREWOOD NOMINEES LIMITED (A/C 4068430)**

Shareholding 50: **3 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ALAN HAWKES**

Shareholding 51: **3 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ANGELA HENNESSY**

Shareholding 52: **69 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **HL2012 LIMITED**

Shareholding 53: **36 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID HENRY STUART HOBBS**

Shareholding 54: **37 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **HOTBED PORTFOLIO MANAGERS LLP**

Shareholding 55: **10 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **RICHARD HOWARTH**

Shareholding 56: **1 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **CHARLES G HUTSON**

Shareholding 57: **106 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **STEPHEN HUTCHINS**

Shareholding 58: **3 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAUL ISACCS**

Shareholding 59: **72 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL PETER LEE**

Shareholding 60: **3 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LYNCHWOOD NOMINEES LIMITED A/C 2006420**

Shareholding 61: **16 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAPTAIN SPRINGS INVESTMENTS LIMITED**

Shareholding 62: **7 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER MATHIAS**

Shareholding 63: **32 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM MCCOSH**

Shareholding 64: **3 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FREDERICK MCFARLING**

Shareholding 65: **136 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NORTRUST NOMINEES LTD AC FDPP01**

Shareholding 66: **7 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEITH MERRICK**

Shareholding 67: **3 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HASMUKH MODI**

Shareholding 68: **3 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PRITY MODI**

Shareholding 69: **82 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DENNIS MYERS**

Shareholding 70: **30 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN SPENCER NOBBS**

Shareholding 71: **5 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **LARS OLRİK**

Shareholding 72: **3 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **HASMUKH PATEL**

Shareholding 73: **1 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ADRIAN PATERSON**

Shareholding 74: **18 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **IMWS (NOMINEES) LIMITED A/C BAMONSHORE**

Shareholding 75: **15 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PLAXBURY PROPERTIES LIMITED**

Shareholding 76: **222 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **KINGS ARMS YARD VCT PLC**

Shareholding 77: **506 transferred on 2022-09-30**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **RENSBURG CLIENT NOMINEES LIMITED (A/C CLT)**

Shareholding 78: **3 transferred on 2022-09-30**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **RIVERBANK ASSOCIATES LTD**

Shareholding 79: **29 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MATTHEW COOMBES**

Shareholding 80: **89 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **TIMOTHY ROBINSON**

Shareholding 81: **2 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID JOHN ROSS**

Shareholding 82: **3 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ANDREW RUSSELL**

Shareholding 83: **1 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JONATHAN SHEPHERD**

Shareholding 84: 1 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: ROBERT SHEPHERD

Shareholding 85: 30 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: SIR DAVID RC KELLY & LADY ANGELA F KELLY

Shareholding 86: 8 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: COLIN SMITH

Shareholding 87: 3 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: RICHARD STYLES

Shareholding 88: 1 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: BRUCE TANNER

Shareholding 89: 98 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: ROSEMARIE FLORENCE TEGELAARS

Shareholding 90: 3 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: AMANDA THORNEYCROFT

Shareholding 91: 41 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: FREDERICK TUGHAN

Shareholding 92: 1 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: VEASEY, DAVID J & THOMAS P

Shareholding 93: 20 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: PETER WARREN

Shareholding 94: 4 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: SARAH R A WESTROPP

Shareholding 95: 7 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement
Name: ANNE WILDE

Shareholding 96: 3 transferred on 2023-05-02
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES COLIN & VALERIE JOAN WISEMAN**

Shareholding 97: **3 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ROGER WRIGHT**

Shareholding 98: **3 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **SHINAIN WYKES**

Shareholding 99: **491 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **KBC PEEL HOLDINGS LTD**

Shareholding 100: **416 transferred on 2023-05-02**
0 B PREFERRED shares held as at the date of this confirmation statement

Name: **GILBERT CHALK**

Shareholding 101: **44 transferred on 2023-05-02**
0 C PREFERRED shares held as at the date of this confirmation statement

Name: **RATHBONE NOMINEES LTD**

Shareholding 102: **213 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **RATHBONE NOMINEES LTD**

Shareholding 103: **7 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **RACHEL LEADLEY**

Shareholding 104: **9791 transferred on 2023-05-02**
0 B PREFERRED shares held as at the date of this confirmation statement

Name: **HAWK INVESTMENT HOLDINGS LTD**

Shareholding 105: **4649 transferred on 2023-05-02**
0 C PREFERRED shares held as at the date of this confirmation statement

Name: **HAWK INVESTMENT HOLDINGS LTD**

Shareholding 106: **282 transferred on 2023-05-02**
0 B PREFERRED shares held as at the date of this confirmation statement

Name: **HASMUKH PATEL**

Shareholding 107: **35351 transferred on 2023-05-02**
0 C PREFERRED shares held as at the date of this confirmation statement

Name: **AZINI 1 LP**

Shareholding 108: **263 transferred on 2023-05-02**
0 C PREFERRED shares held as at the date of this confirmation statement
Name: **IAN CAMPBELL**

Shareholding 109: **122 transferred on 2023-05-02**
0 C PREFERRED shares held as at the date of this confirmation statement
Name: **GILBERT JOHN CHALK**

Shareholding 110: **331 transferred on 2023-05-02**
0 C PREFERRED shares held as at the date of this confirmation statement
Name: **ALEXANDER C B D'JANOEFF**

Shareholding 111: **199 transferred on 2023-05-02**
0 C PREFERRED shares held as at the date of this confirmation statement
Name: **FREDERICK MARK TUGHAN**

Shareholding 112: **30 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OLWYN SALTER**

Shareholding 113: **56 transferred on 2023-05-02**
0 B PREFERRED shares held as at the date of this confirmation statement
Name: **OLWYN SALTER**

Shareholding 114: **27 transferred on 2023-05-02**
0 C PREFERRED shares held as at the date of this confirmation statement
Name: **OLWYN SALTER**

Shareholding 115: **30 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LYNN NEWTON SALTER**

Shareholding 116: **56 transferred on 2023-05-02**
0 B PREFERRED shares held as at the date of this confirmation statement
Name: **LYNN NEWTON SALTER**

Shareholding 117: **27 transferred on 2023-05-02**
0 C PREFERRED shares held as at the date of this confirmation statement
Name: **LYNN NEWTON SALTER**

Shareholding 118: **25 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **SIAN RALPH WALKDEN**

Shareholding 119: **1 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MATTHEW HAMBLIN**

Shareholding 120: **36 transferred on 2023-05-02**
0 E ORDINARY shares held as at the date of this confirmation statement

Name: **MATTHEW HAMBLIN**

Shareholding 121: **1 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **SUMAN SHRESTHA**

Shareholding 122: **11 transferred on 2023-05-02**
0 E ORDINARY shares held as at the date of this confirmation statement

Name: **SUMAN SHRESTHA**

Shareholding 123: **1 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **NEIL WATSON**

Shareholding 124: **11 transferred on 2023-05-02**
0 E ORDINARY shares held as at the date of this confirmation statement

Name: **NEIL WATSON**

Shareholding 125: **26 transferred on 2023-05-02**
0 E ORDINARY shares held as at the date of this confirmation statement

Name: **IAN CAMPBELL**

Shareholding 126: **43 transferred on 2023-05-02**
0 C PREFERRED shares held as at the date of this confirmation statement

Name: **STEPHEN HUTCHINS**

Shareholding 127: **44 transferred on 2023-05-02**
0 C PREFERRED shares held as at the date of this confirmation statement

Name: **JAMES HUTCHINS**

Shareholding 128: **31 transferred on 2023-05-02**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PERSHING NOMINEES LTD RKCLT**

Shareholding 129: **56 transferred on 2023-05-02**
0 B PREFERRED shares held as at the date of this confirmation statement

Name: **PERSHING NOMINEES LTD RKCLT**

Shareholding 130: **26 transferred on 2023-05-02**
0 E ORDINARY shares held as at the date of this confirmation statement

Name: **AZINI 1 LP**

Shareholding 131: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **METAL IMPROVEMENT COMPANY, LLC**

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