



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MAREX GROUP PLC**

Company Number: **05613060**



Received for filing in Electronic Format on the: **09/01/2024**

XCUBQFVT

Company Name: **MAREX GROUP PLC**

Company Number: **05613060**

Confirmation **31/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	107491490
Currency:	GBP	Aggregate nominal value:	50413.50881

Prescribed particulars

THESE SHARES CARRY NO VOLING RIGHTS OR RIGHTS AS TO PARTICIPATION IN DIVIDENDS OR DISTRIBUTIONS. ON A RETURN OF CAPITAL ON A WINDING-UP OR OTHERWISE, THE TOTAL PAID IN AGGREGATE TO ALL HOLDERS SHALL IN NO EVENT EXCEED £ I. THEY CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	106491588
Currency:	USD	Aggregate nominal value:	17571.11202

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT LO VOTE, RIGHTS AS TO PARTICIPATION IN DIVIDENDS OR DISTRIBUTIONS PRO RATA WITH THE NON-VOTING ORDINARY SHARES, ENTIDEMENT TO RETURN OF CAPITAL (INCLUDING ON WINDING UP) PRO RATA WITH THE NON-VOTING ORDINARY SHARES. THERE IS NO RIGHT OF REDEMPTION.

Class of Shares:	GROWTH	Number allotted	24892848
Currency:	USD	Aggregate nominal value:	4107.31992

Prescribed particulars

THESE SHARES CARRY NO VOTING RIGHTS, NO RIGHTS AS TO PARTICIPATION IN DIVIDENDS AND NO ENTITLEMENT TO RETURN OF CAPITAL (INCLUDING ON WINDING-UP). SHARES MAY BE REDEEMED BY THE COMPANY ON A SPECIFIED REDEMPTION DATE AND AT A REDEMPTION PRICE TO BE CALCULATED BY REFERENCE TO THE FORMULA CONTAINED IN THE ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	3986376
	NON	Aggregate nominal value:	657.75204
	VOTING		

Currency: **USD**

Prescribed particulars

THESE SHARES DO NOT CARRY VOTING RIGHTS. THEY CARRY RIGHTS AS TO PARTICIPATION IN DIVIDENDS PRO RATA WITH THE ORDINARY SHARES AND ENTITLEMENT TO RETURN OF CAPITAL (INCLUDING ON WINDING UP} PRO RATA WITH THE ORDINARY SHARES. THEY CARRY NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **107491490**

Total aggregate nominal value: **50413.50881**

Total aggregate amount **0**

unpaid:

Currency: **USD**

Total number of shares: **135370812**

Total aggregate nominal value: **22336.18398**

Total aggregate amount **0**

unpaid:

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:	25471983 DEFERRED shares held as at the date of this confirmation statement
Name:	OCEAN RING JERSEY CO LTD
Shareholding 2:	29681215 ORDINARY shares held as at the date of this confirmation statement
Name:	OCEAN RING JERSEY CO LTD
Shareholding 3:	656378 GROWTH shares held as at the date of this confirmation statement
Name:	KEVIN DAVID CHARLES NUTT
Shareholding 4:	55834 GROWTH shares held as at the date of this confirmation statement
Name:	JOHN PATRICK PHIZACKERLY (DECEASED)
Shareholding 5:	10 DEFERRED shares held as at the date of this confirmation statement
Name:	SHAUN OWEN
Shareholding 6:	4129161 DEFERRED shares held as at the date of this confirmation statement
Name:	INTERTRUST EMPLOYEE BENEFIT TRUSTEE LTD
Shareholding 7:	404862 GROWTH shares held as at the date of this confirmation statement
Name:	MARCUS ADRIAN SCARLETT
Shareholding 8:	4000 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	MATTHEW ROBERT MCGLYNN
Shareholding 9:	356015 GROWTH shares held as at the date of this confirmation statement
Name:	JOHN LANE LOWREY
Shareholding 10:	2632667 GROWTH shares held as at the date of this confirmation statement
Name:	IAN THEO LOWITT
Shareholding 11:	285866 GROWTH shares held as at the date of this confirmation statement
Name:	FAROOQ MUZAMMAL

Shareholding 12:	33384 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	FAROOQ MUZAMMAL
Shareholding 13:	5000 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	THOMAS MISCHKEWITZ
Shareholding 14:	1875 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	SARAH LOUISE MCCOMBIE
Shareholding 15:	3627992 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	INTERTRUST EMPLOYEE BENEFIT TRUSTEE LTD
Shareholding 16:	19 DEFERRED shares held as at the date of this confirmation statement
Name:	OLIVER JONES
Shareholding 17:	59830 transferred on 2023-08-09 0 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	OLIVER JONES
Shareholding 18:	10 DEFERRED shares held as at the date of this confirmation statement
Name:	PHILIP RICHARD HOBcraft
Shareholding 19:	3 DEFERRED shares held as at the date of this confirmation statement
Name:	CHARLES MAX LESSER
Shareholding 20:	10 DEFERRED shares held as at the date of this confirmation statement
Name:	FLORENT LAMBERT
Shareholding 21:	1000 transferred on 2023-08-09 4000 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	RICHARD MICHAEL FRAPE
Shareholding 22:	111668 GROWTH shares held as at the date of this confirmation statement
Name:	STANLEY FINK
Shareholding 23:	18182 transferred on 2023-08-09 10000 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	PHILIP RICHARD HOBcraft
Shareholding 24:	2 DEFERRED shares held as at the date of this confirmation statement
Name:	JAMES RICHARD HEARN

Shareholding 25:	230141 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	JAMES RICHARD HEARN ALEXANDRA GOREL HEARN
Shareholding 26:	55834 GROWTH shares held as at the date of this confirmation statement
Name:	SIMON JOHN NEWTON HEALE
Shareholding 27:	5250 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	ERLEND EIDISSEN ENGLESTAD
Shareholding 28:	10000 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	DOMINIC MICHAEL ELLIOT
Shareholding 29:	5 DEFERRED shares held as at the date of this confirmation statement
Name:	MARK HANNEY
Shareholding 30:	350068 GROWTH shares held as at the date of this confirmation statement
Name:	JEREMY ADRIAN AMIAS
Shareholding 31:	77890071 DEFERRED shares held as at the date of this confirmation statement
Name:	AMPHITRYON LTD
Shareholding 32:	43401 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	AMPHITRYON LTD
Shareholding 33:	76810373 ORDINARY shares held as at the date of this confirmation statement
Name:	AMPHITRYON LTD
Shareholding 34:	10 DEFERRED shares held as at the date of this confirmation statement
Name:	STEPHEN ROGER BROWN
Shareholding 35:	200000 GROWTH shares held as at the date of this confirmation statement
Name:	SIMON JAMES VAN DEN BORN
Shareholding 36:	800000 GROWTH shares held as at the date of this confirmation statement
Name:	JAMES RICHARD HEARN
Shareholding 37:	13350000 GROWTH shares held as at the date of this confirmation statement
Name:	INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED

Shareholding 38:	1333 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	JOSHUA SHAWN GERAGHTY
Shareholding 39:	100000 transferred on 2023-03-23 0 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	LUKE ALEXANDER TURPIN
Shareholding 40:	817367 GROWTH shares held as at the date of this confirmation statement
Name:	STEPHEN HOWARD SPARKE
Shareholding 41:	19 DEFERRED shares held as at the date of this confirmation statement
Name:	STEPHEN HOWARD SPARKE
Shareholding 42:	9 DEFERRED shares held as at the date of this confirmation statement
Name:	TRUST FOR HOLDERS OF ENTITLEMENTS TO FRACTIONS OF DEFERRED SHARES
Shareholding 43:	10000 ORDINARY NON VOTING shares held as at the date of this confirmation statement
Name:	JAMES ARTHUR WARD
Shareholding 44:	1000000 GROWTH shares held as at the date of this confirmation statement
Name:	GAVIN HAMILTON PRENTICE
Shareholding 45:	178 DEFERRED shares held as at the date of this confirmation statement
Name:	GAVIN HAMILTON PRENTICE
Shareholding 46:	38668 GROWTH shares held as at the date of this confirmation statement
Name:	CARLA ROSALINE STENT
Shareholding 47:	1245292 GROWTH shares held as at the date of this confirmation statement
Name:	MARK ANDREW SLADE
Shareholding 48:	606719 GROWTH shares held as at the date of this confirmation statement
Name:	MATTHEW SIMS
Shareholding 49:	1925610 GROWTH shares held as at the date of this confirmation statement
Name:	JOHN PIUS WALL

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