



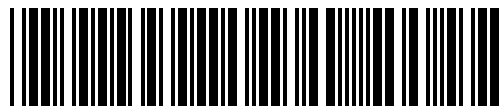
Companies House

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

## Confirmation Statement

Company Name: **NICHOLSONS GROUP LIMITED**

Company Number: **06051519**



Received for filing in Electronic Format on the: **15/02/2023**

XBXECWTU

Company Name: **NICHOLSONS GROUP LIMITED**

Company Number: **06051519**

Confirmation **12/01/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>714131</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>714131</b>

Prescribed particulars

**AS DESCRIBED IN MEMORANDUM AND ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>714131</b>
		Total aggregate nominal value:	<b>714131</b>
		Total aggregate amount	<b>0</b>
		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:	<b>64116 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET SMITH</b>
Shareholding 2:	<b>98210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH KNIGHTS</b>
Shareholding 3:	<b>123456 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY NICHOLSON</b>
Shareholding 4:	<b>74884 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HILARY GREEN</b>
Shareholding 5:	<b>65780 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY NICHOLSON</b>
Shareholding 6:	<b>52104 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCIEN SMITH</b>
Shareholding 7:	<b>58034 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN DUNN</b>
Shareholding 8:	<b>58634 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS GREEN</b>
Shareholding 9:	<b>32604 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH GREEN</b>
Shareholding 10:	<b>20604 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIAN FOSTER</b>
Shareholding 11:	<b>20604 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELENA BRODETSKY</b>

Shareholding 12: **20604 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM FOSTER**

Shareholding 13: **12248 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS GREEN**

Shareholding 14: **12248 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE GLOVER**

Shareholding 15: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S/E/A JOINT FOSTER/BRODETSKY/FOSTER**

## **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