



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ZETA COMPLIANCE GROUP PLC**

Company Number: **06487730**



Received for filing in Electronic Format on the: **02/02/2021**

X9XHMTM

Company Name: **ZETA COMPLIANCE GROUP PLC**

Company Number: **06487730**

Confirmation **29/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9431229
Currency:	GBP	Aggregate nominal value:	94312.29
Prescribed particulars			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9431229
		Total aggregate nominal value:	94312.29
		Total aggregate amount unpaid:	0

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:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYSHARE NOMINESS LIMITED
Shareholding 2:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BRANAGAN
Shareholding 3:	10660 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE BROWN
Shareholding 4:	197686 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM DANIEL BROWN
Shareholding 5:	91743 transferred on 2020-12-26 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTINE BROWN
Shareholding 6:	1608000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL CAINES
Shareholding 7:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHEVIOT CAPITAL (NOMINEES) LIMITED
Shareholding 8:	2564 ORDINARY shares held as at the date of this confirmation statement
Name:	MISS.HELEN CLACK
Shareholding 9:	170000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA COOKE
Shareholding 10:	350200 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON COOKE
Shareholding 11:	439740 ORDINARY shares held as at the date of this confirmation statement
Name:	R.BRADLEY CREGER

Shareholding 12: **75000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DOBBINS**

Shareholding 13: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **F T LUCKMAN HOLDINGS LIMITED**

Shareholding 14: **3440611 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARGREAVES LANSDOWN (NOMINEES) LIMITED**

Shareholding 15: **5700 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR.YU LAM**

Shareholding 16: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATE NICHOLSON-GARD**

Shareholding 17: **142 ORDINARY shares held as at the date of this confirmation statement**
Name: **PLATFORM SECURITIES NOMINEES LIMITED**

Shareholding 18: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **R C GREIG NOMINEES LIMITED**

Shareholding 19: **1350 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA RIMAKOVA**

Shareholding 20: **11411 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LIMITED**

Shareholding 21: **808000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN SHURROCK**

Shareholding 22: **657993 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX SLEETH**

Shareholding 23: **1523810 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE ADMINISTRATORS OF THE ESTATE OF JD HANSON**

Shareholding 24: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WB NOMINEES LIMITED**

Shareholding 25: **70862 ORDINARY shares held as at the date of this confirmation statement**

Name: **ZETA COMPLIANCE TRUSTEES 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