



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Gozney Group Limited**

Company Number: **07200046**



Received for filing in Electronic Format on the: **16/04/2021**

XA2KP5I9

Company Name: **Gozney Group Limited**

Company Number: **07200046**

Confirmation **23/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	142199451
Currency:	GBP	Aggregate nominal value:	142.2

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	142199451
		Total aggregate nominal value:	142.2
		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: **342466 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ARNEY**

Shareholding 2: **631820 ORDINARY shares held as at the date of this confirmation statement**

Name: **PARTICK D BRUCE-JR**

Shareholding 3: **171233 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT COE**

Shareholding 4: **171233 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH COLE**

Shareholding 5: **239727 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER COURTNEY**

Shareholding 6: **4453728 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 7: **171233 ORDINARY shares held as at the date of this confirmation statement**

Name: **LYN DAPLYN**

Shareholding 8: **684932 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK DE MUYNCK**

Shareholding 9: **171233 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOE DRAPER**

Shareholding 10: **171233 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM DRAPER**

Shareholding 11: **171233 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL FISCHER**

Shareholding 12:	342466 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNN FORDHAM
Shareholding 13:	68494 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FRANKISH
Shareholding 14:	37500000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA FRANCIS GOZNEY
Shareholding 15:	13699 transferred on 2020-04-02
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA CAROLE GOZNEY
Shareholding 16:	13699 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA GOZNEY
Shareholding 17:	368008 transferred on 2020-07-06
	446974 transferred on 2020-10-18
	46685018 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ROBERT LLEWELYN GOZNEY
Shareholding 18:	446974 ORDINARY shares held as at the date of this confirmation statement
Name:	HAFEKASI LLC
Shareholding 19:	368008 ORDINARY shares held as at the date of this confirmation statement
Name:	HALF DOME VENTURES LLC
Shareholding 20:	68494 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM HAZELL
Shareholding 21:	136987 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES HENDERSON
Shareholding 22:	10485494 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ANTHONY GLIDDEN HENDERSON
Shareholding 23:	2500000 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD BRIAN HENSHALL

Shareholding 24:	342466 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HERON
Shareholding 25:	68494 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUIE IRVINE
Shareholding 26:	171233 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN JAMIESON
Shareholding 27:	68494 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JONES
Shareholding 28:	171233 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW KANTER
Shareholding 29:	171233 ORDINARY shares held as at the date of this confirmation statement
Name:	KIWI EDUCATION LIMITED
Shareholding 30:	631820 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK RYAN KOSIBA
Shareholding 31:	6850 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE KRIEGER
Shareholding 32:	6250000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF LAI
Shareholding 33:	342466 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN LAURIE
Shareholding 34:	171233 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LOVERING
Shareholding 35:	171233 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAHIN MALEK

Shareholding 36:	171233 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MORLEY
Shareholding 37:	171233 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MORRIS
Shareholding 38:	68494 ORDINARY shares held as at the date of this confirmation statement
Name:	FAWAD MUNIR
Shareholding 39:	446974 transferred on 2021-03-04
Name:	0 ORDINARY shares held as at the date of this confirmation statement JONATHAN DOUGLAS NIELSEN
Shareholding 40:	684932 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PERERA
Shareholding 41:	342466 ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY PETERSON
Shareholding 42:	22917000 ORDINARY shares held as at the date of this confirmation statement
Name:	PROVENANCE INVESTMENTS PARTNER 1 (GP) LLP
Shareholding 43:	342466 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM RAMSEY
Shareholding 44:	171233 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GEORGE ROBINSON
Shareholding 45:	2151494 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY SHARMAN
Shareholding 46:	68494 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES TURRELL
Shareholding 47:	34247 ORDINARY shares held as at the date of this confirmation statement
Name:	GREG TUTTY

Shareholding 48: **171233 ORDINARY shares held as at the date of this confirmation statement**

Name: **MERYL VAN SPALL**

Shareholding 49: **342466 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIAN VON LANGERMANN**

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