



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STUBBEN EDGE GROUP LIMITED**

Company Number: **07227141**



Received for filing in Electronic Format on the: **18/05/2022**

XB49R1UY

Company Name: **STUBBEN EDGE GROUP LIMITED**

Company Number: **07227141**

Confirmation **13/04/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | ORDINARY | Number allotted | 25449012 |
| Currency: | GBP | Aggregate nominal value: | 2.544901 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------------|
| Currency: | GBP | Total number of shares: | 25449012 |
| | | Total aggregate nominal value: | 2.544901 |
| | | 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

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| Shareholding 1: | 1968000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | FINANCIAL HOLDINGS LIMITED |
| Shareholding 2: | 403000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KAREN ROSE BARRETTO |
| Shareholding 3: | 2887000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EUROBLUE INVESTMENTS LIMITED |
| Shareholding 4: | 9073000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER ARTHUR BERKELEY KENNING |
| Shareholding 5: | 96502 transferred on 2021-10-14 442498 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KENNING STEPHEN |
| Shareholding 6: | 652000 transferred on 2021-10-14 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | VICTORIA SUSAN KENNING |
| Shareholding 7: | 500000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | S FARRELL |
| Shareholding 8: | 1452000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MINORI INVESTMENTS LIMITED |
| Shareholding 9: | 138000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | A Malfense Fierro |
| Shareholding 10: | 391000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | E FLANAGAN |

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| Shareholding 11: | 751000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | N DAVENPORT |
| Shareholding 12: | 226000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | D KENNING |
| Shareholding 13: | 128000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | A CADBURY |
| Shareholding 14: | 247387 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NAMBOD BUSINESS INC |
| Shareholding 15: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JONATHAN HARRIS |
| Shareholding 16: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRUCE & ALISON LAW |
| Shareholding 17: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MANN FAMILY ACCOUNT |
| Shareholding 18: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TRUSTEES OF THE PRIORY FOUNDATION |
| Shareholding 19: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AUDREY STARK |
| Shareholding 20: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SUSANNE STEIN |
| Shareholding 21: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LEWETTA INVESTMENTS LIMITED |
| Shareholding 22: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RAJAL MAROO-SHAH |
| Shareholding 23: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KAMAL SHAH |
| Shareholding 24: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GINA WERNHAM |
| Shareholding 25: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEWART WERNHAM |

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| Shareholding 26: Name: | 0 ORDINARY shares held as at the date of this confirmation statement LUCY MERCEY |
| Shareholding 27: Name: | 0 ORDINARY shares held as at the date of this confirmation statement AMRISH SHAH |
| Shareholding 28: Name: | 0 ORDINARY shares held as at the date of this confirmation statement JOSEPH WRAY |
| Shareholding 29: Name: | 0 ORDINARY shares held as at the date of this confirmation statement RICHARD HILL |
| Shareholding 30: Name: | 92986 ORDINARY shares held as at the date of this confirmation statement AS A TRUSTEE OF SUNBORNE TRUST LGT BANK IN LEICHENSTEIN - FIDUCIARY TRUST LIMITED |
| Shareholding 31: Name: | 23000 ORDINARY shares held as at the date of this confirmation statement EST AS TRUSTEE OF SIGILLA TRUST LGT BANK IN LEICTENSTEIN - PROTEC TRUST M |
| Shareholding 32: Name: | 0 ORDINARY shares held as at the date of this confirmation statement RBC (JERSEY) LIMITED |
| Shareholding 33: Name: | 0 ORDINARY shares held as at the date of this confirmation statement PARKINSON STUART |
| Shareholding 34: Name: | 0 ORDINARY shares held as at the date of this confirmation statement PARKINSON FIONA |
| Shareholding 35: Name: | 0 ORDINARY shares held as at the date of this confirmation statement RUSSELL DOBBS |
| Shareholding 36: Name: | 0 ORDINARY shares held as at the date of this confirmation statement SIMON CARTER |
| Shareholding 37: Name: | 0 ORDINARY shares held as at the date of this confirmation statement SIMON SERJEANT |
| Shareholding 38: Name: | 0 ORDINARY shares held as at the date of this confirmation statement LUCY ANDERSON |
| Shareholding 39: Name: | 0 ORDINARY shares held as at the date of this confirmation statement PAUL RICHARDS |
| Shareholding 40: Name: | 0 ORDINARY shares held as at the date of this confirmation statement NICHOLAS CHAMBERS |

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| Shareholding 41: | 89056 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BARNARD NOMINEES LIMITED |
| Shareholding 42: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | VIVIEN POUTNEY |
| Shareholding 43: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DARRON RIXSON |
| Shareholding 44: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBIN INNES KER |
| Shareholding 45: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LORNA TILBIAN |
| Shareholding 46: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOANNA FEDI |
| Shareholding 47: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEIL MORSS |
| Shareholding 48: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CLARE CURRY |
| Shareholding 49: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL SLEET |
| Shareholding 50: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROD MCCLAREN |
| Shareholding 51: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MANIFOLD INVESTMENTS LIMITED |
| Shareholding 52: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | E TULLY |
| Shareholding 53: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICK STEWART |
| Shareholding 54: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CONNOR YOUNGER |
| Shareholding 55: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IAIN STEWART |
| Shareholding 56: | 0 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HENRY LUNN |

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| Shareholding 57: Name: | 0 ORDINARY shares held as at the date of this confirmation statement J WEITZ |
| Shareholding 58: Name: | 0 ORDINARY shares held as at the date of this confirmation statement C ASHBY |
| Shareholding 59: Name: | 0 ORDINARY shares held as at the date of this confirmation statement EDWARD AZOUZ |
| Shareholding 60: Name: | 0 ORDINARY shares held as at the date of this confirmation statement J AZOUZ |
| Shareholding 61: Name: | 0 ORDINARY shares held as at the date of this confirmation statement JULIA STEWART |
| Shareholding 62: Name: | 0 ORDINARY shares held as at the date of this confirmation statement MICHAEL STOUT |
| Shareholding 63: Name: | 0 ORDINARY shares held as at the date of this confirmation statement A LYONS |
| Shareholding 64: Name: | 0 ORDINARY shares held as at the date of this confirmation statement STEVE HENDY |
| Shareholding 65: Name: | 0 ORDINARY shares held as at the date of this confirmation statement C R NOEL |
| Shareholding 66: Name: | 0 ORDINARY shares held as at the date of this confirmation statement ROBERT CHAMBERS |
| Shareholding 67: Name: | 0 ORDINARY shares held as at the date of this confirmation statement PETER MCKENZIE |
| Shareholding 68: Name: | 0 ORDINARY shares held as at the date of this confirmation statement HARRY HYMAN |
| Shareholding 69: Name: | 0 ORDINARY shares held as at the date of this confirmation statement PIERS LEA |
| Shareholding 70: Name: | 0 ORDINARY shares held as at the date of this confirmation statement RICHARD HALL |
| Shareholding 71: Name: | 0 ORDINARY shares held as at the date of this confirmation statement COLIN HUGHES |
| Shareholding 72: Name: | 0 ORDINARY shares held as at the date of this confirmation statement DAVID LIS |

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| Shareholding 73: Name: | 0 ORDINARY shares held as at the date of this confirmation statement NIGEL HOATH |
| Shareholding 74: Name: | 0 ORDINARY shares held as at the date of this confirmation statement NIGEL GAYMER |
| Shareholding 75: Name: | 0 ORDINARY shares held as at the date of this confirmation statement LADY RONA DELVES BROUGHTON |
| Shareholding 76: Name: | 0 ORDINARY shares held as at the date of this confirmation statement JONATHAN SERJEANT |
| Shareholding 77: Name: | 0 ORDINARY shares held as at the date of this confirmation statement TERRY & JANET BATE |
| Shareholding 78: Name: | 0 ORDINARY shares held as at the date of this confirmation statement THE DUKE OF BEDFORD |
| Shareholding 79: Name: | 0 ORDINARY shares held as at the date of this confirmation statement ANDREW SCOTT |
| Shareholding 80: Name: | 0 ORDINARY shares held as at the date of this confirmation statement BEN WALLACE |
| Shareholding 81: Name: | 0 ORDINARY shares held as at the date of this confirmation statement ANDREW PALMER |
| Shareholding 82: Name: | 0 ORDINARY shares held as at the date of this confirmation statement JONATHAN LOBO |
| Shareholding 83: Name: | 0 ORDINARY shares held as at the date of this confirmation statement JAY RAJDEV |
| Shareholding 84: Name: | 0 ORDINARY shares held as at the date of this confirmation statement ALAN MILSTED |
| Shareholding 85: Name: | 3683833 ORDINARY shares held as at the date of this confirmation statement JIM NOMINEES LIMITED - DOWGATE CAPITAL LIMITED |
| Shareholding 86: Name: | 2566742 ORDINARY shares held as at the date of this confirmation statement GLOBAL PRIME PARTNERS NOMINEES LIMITED - DOWGATE CAPITAL LIMITED |
| Shareholding 87: Name: | 3882 ORDINARY shares held as at the date of this confirmation statement CAPITAL FINANCIAL MARKETS LIMITED |

Shareholding 88: **356747 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLOBAL PRIME PARTNERS NOMINEES LIMITED - DOWGATE WEALTH LIMITED**

Shareholding 89: **25881 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY NOMINEES 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