



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STUBBEN EDGE GROUP LIMITED**

Company Number: **07227141**



Received for filing in Electronic Format on the: **08/03/2024**

XCYGAQNE

Company Name: **STUBBEN EDGE GROUP LIMITED**

Company Number: **07227141**

Confirmation **08/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	29439945
Currency:	GBP	Aggregate nominal value:	2.943994

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:	29439945
		Total aggregate nominal value:	2.943994
		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: **1968000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FINANCIAL HOLDINGS LIMITED**

Shareholding 2: **367286 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: **9151003 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ARTHUR BERKELEY KENNING**

Shareholding 5: **442498 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN KENNING**

Shareholding 6: **403735 ORDINARY shares held as at the date of this confirmation statement**

Name: **S FARRELL**

Shareholding 7: **1452000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MINORI INVESTMENTS LIMITED**

Shareholding 8: **153868 ORDINARY shares held as at the date of this confirmation statement**

Name: **A MALFENSE FIERRO**

Shareholding 9: **391000 ORDINARY shares held as at the date of this confirmation statement**

Name: **E FLANAGAN**

Shareholding 10: **751000 ORDINARY shares held as at the date of this confirmation statement**

Name: **N DAVENPORT**

Shareholding 11: **226000 ORDINARY shares held as at the date of this confirmation statement**

Name: **D KENNING**

Shareholding 12:	128000 ORDINARY shares held as at the date of this confirmation statement
Name:	A CADBURY
Shareholding 13:	273028 ORDINARY shares held as at the date of this confirmation statement
Name:	NAMBOD BUSINESS INC
Shareholding 14:	92986 ORDINARY shares held as at the date of this confirmation statement
Name:	LGT BANK AS TRUSTEE OF SUNBORNE TRUST
Shareholding 15:	23000 ORDINARY shares held as at the date of this confirmation statement
Name:	LGT BANK AS TRUSTEE OF SIGILLA TRUST
Shareholding 16:	119825 ORDINARY shares held as at the date of this confirmation statement
Name:	BARNARD NOMINEES LIMITED
Shareholding 17:	4266748 transferred on 2024-03-07 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LIMITED - DOWGATE CAPITAL LIMITED
Shareholding 18:	8968787 ORDINARY shares held as at the date of this confirmation statement
Name:	GLOBAL PRIME PARTNERS NOMINEES LIMITED
Shareholding 19:	3882 ORDINARY shares held as at the date of this confirmation statement
Name:	CAPITAL FINANCIAL MARKETS LIMITED
Shareholding 20:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GLOBAL PRIME PARTNERS NOMINEES LIMITED
Shareholding 21:	25881 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY NOMINEES LIMITED
Shareholding 22:	16795 ORDINARY shares held as at the date of this confirmation statement
Name:	C RICE
Shareholding 23:	24249 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SMITH
Shareholding 24:	185331 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS SCOTT HOWARD

Shareholding 25:	28423 ORDINARY shares held as at the date of this confirmation statement
Name:	RAINER PLENTL
Shareholding 26:	28423 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY ROGER GREGORY BRIDGE
Shareholding 27:	28423 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS GRUENWALD
Shareholding 28:	299346 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GEOFFREY DOUGLAS HOOPER
Shareholding 29:	106663 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JAMES CLARKE
Shareholding 30:	47765 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN DAVID CLARKE
Shareholding 31:	6651 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN HENDRICKS
Shareholding 32:	3309 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL KEMM
Shareholding 33:	1459 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CABRAL
Shareholding 34:	1216 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE WALL
Shareholding 35:	1216 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM CAREY
Shareholding 36:	1216 ORDINARY shares held as at the date of this confirmation statement
Name:	TANGY MORGAN
Shareholding 37:	1216 ORDINARY shares held as at the date of this confirmation statement

Name: **ANDREW LOCKLEY**

Shareholding 38: **1216 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GAUGHAN**

Shareholding 39: **1188 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER WILKIN**

Shareholding 40: **900 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER ANDREW CAMERON**

Shareholding 41: **594 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARVEY WETHERILL**

Shareholding 42: **450 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHEL CORNET**

Shareholding 43: **450 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD STONE**

Shareholding 44: **96153 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON BINGHAM**

Shareholding 45: **39002 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ROSS**

Shareholding 46: **39002 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WALLIN**

Shareholding 47: **39002 ORDINARY shares held as at the date of this confirmation statement**
Name: **YMB INVESTMENTS LLC**

Shareholding 48: **7692 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN LITTLE**

Shareholding 49: **7692 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAIME TISDALL**

Shareholding 50: **138462 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEVILLE HUNT**

Shareholding 51: **312012 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER BLACKMORE**

Shareholding 52: **74850 ORDINARY shares held as at the date of this confirmation statement**
Name: **RONA DELVES-BROUGHTON**

Shareholding 53: **59880 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD KEELING**

Shareholding 54: **10920 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN SEYMOUR**

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