



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SHIELD IB GROUP LIMITED**

Company Number: **07372859**



Received for filing in Electronic Format on the: **22/01/2019**

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Company Name: **SHIELD IB GROUP LIMITED**

Company Number: **07372859**

Confirmation **15/01/2019**

Statement date:

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:	93750 transferred on 2018-02-21 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN CROSS
Shareholding 2:	93750 transferred on 2018-02-21 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HUGHES
Shareholding 3:	93750 transferred on 2018-02-21 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MAYNARD
Shareholding 4:	2471115225 ORDINARY A shares held as at the date of this confirmation statement
Name:	PRIMARY GROUP LIMITED
Shareholding 5:	187500 transferred on 2018-02-21 0 C1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES SELLERS
Shareholding 6:	187500 transferred on 2018-02-21 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN CLEMENTS
Shareholding 7:	2578125 transferred on 2018-02-21 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	CARLO MARELLI
Shareholding 8:	375000 transferred on 2018-02-21 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN PUTTHAM
Shareholding 9:	375000 transferred on 2018-02-21 0 C2 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL MEEHAN

Shareholding 10: **3140625 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PRIMARY GROUP LIMITED**

Shareholding 11: **187500 C1 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **PRIMARY GROUP LIMITED**

Shareholding 12: **375000 C2 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **PRIMARY GROUP LIMITED**

Shareholding 13: **281250 D ORDINARY shares held as at the date of this confirmation statement**
Name: **PRIMARY GROUP 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