



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Rest Easy Group Limited**

Company Number: **08774859**



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Company Name: **Rest Easy Group Limited**

Company Number: **08774859**

Confirmation **14/11/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	802775
	ORDINARY	Aggregate nominal value:	8.02775
	SHARES		
	OF		
	GBP0.00001		

Currency: **GBP**

Prescribed particulars

THE A ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS REGARDS TO DIVIDENDS AND AS REGARDS TO CAPITAL (INCLUDING ON WINDING UP), AS MORE CLEARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE ENTITLES ITS HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	B	Number allotted	256179
	ORDINARY	Aggregate nominal value:	2.56179
	SHARES		
	OF		
	GBP0.00001		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS REGARDS TO DIVIDENDS AND AS REGARDS TO CAPITAL (INCLUDING ON WINDING UP), AS MORE CLEARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE ENTITLES ITS HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	436121
	SHARE	Aggregate nominal value:	4.36121
	OF		
	GBP0.00001		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS REGARDS TO DIVIDENDS AND AS REGARDS TO CAPITAL (INCLUDING ON WINDING

UP), AS MORE CLEARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE ENTITLES ITS HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1485100
	SHARE	Aggregate nominal value:	14.851
	OF		
	GBP0.00001		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS REGARDS TO DIVIDENDS AND AS REGARDS TO CAPITAL (INCLUDING ON WINDING UP), AS MORE CLEARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE ENTITLES ITS HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	82800
	SHARE	Aggregate nominal value:	0.828
	OF		
	GBP0.00001		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS REGARDS TO DIVIDENDS AND AS REGARDS TO CAPITAL (INCLUDING ON WINDING UP), AS MORE CLEARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE ENTITLES ITS HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	5200
	SHARE	Aggregate nominal value:	0.052
	OF		
	GBP0.00001		

Currency: **GBP**

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS REGARDS TO DIVIDENDS AND AS REGARDS TO CAPITAL (INCLUDING ON WINDING

UP), AS MORE CLEARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE ENTITLES ITS HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3068175
		Total aggregate nominal value:	30.68175
		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:	236121 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	MATTHEW RICHARD FOX
Shareholding 2:	632200 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	FPGP NOMINEES LTD
Shareholding 3:	12400 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	THOMAS JONES
Shareholding 4:	12400 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	ANTON WELLENREITER
Shareholding 5:	23500 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	RAJAN DOSANJH
Shareholding 6:	46400 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	JAMES DAVIS
Shareholding 7:	8300 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	ROMAIN EUDE
Shareholding 8:	9300 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	MATTHEW ROBERTS
Shareholding 9:	16500 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GREENER
Shareholding 10:	8300 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	DEEPAK MEHTA
Shareholding 11:	41400 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	JONATHAN MCKAY

Shareholding 12: **33100 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **DOUG WOODWARD**

Shareholding 13: **84600 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **RICHARD FEARN**

Shareholding 14: **4100 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **EDWARD COOK**

Shareholding 15: **9400 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **CHARLES MAXWELL**

Shareholding 16: **14100 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **ALISDAIR MCPHERSON**

Shareholding 17: **8300 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **PHIL WILKINSON**

Shareholding 18: **12900 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **MARTYN AGUSS**

Shareholding 19: **2600 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **DAVID BATEMAN**

Shareholding 20: **5200 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER BRIERLEY**

Shareholding 21: **51500 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **ROBIN BATCHELOR**

Shareholding 22: **25700 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **CHRIS HURLEY**

Shareholding 23: **2600 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **TOBY COULSTON**

Shareholding 24: **51500 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **ROBIN SKIDMORE**

Shareholding 25: **64400 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **LCIF LLP**

Shareholding 26: **4500 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **THOMAS DAVID GUY ARCULUS**

Shareholding 27: **2300 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **MATTHEW JAMES O'KANE**

Shareholding 28: **11400 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **HARRY ABRAHAM HYMAN**

Shareholding 29: **374200 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **MAINSRING NOMINEES (4) LIMITED**

Shareholding 30: **200000 ORDINARY SHARE OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **SOPHIE FOX**

Shareholding 31: **83100 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **FPGP NOMINEES LTD**

Shareholding 32: **9200 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **JAMES DAVIS**

Shareholding 33: **5700 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **ROMAIN EUDE**

Shareholding 34: **1900 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **MATTHEW ROBERTS**

Shareholding 35: **3300 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER GREENER**

Shareholding 36:	73800 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	RICHARD FEARN
Shareholding 37:	1800 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	EDWARD COOK
Shareholding 38:	5600 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	CHARLES MAXWELL
Shareholding 39:	1200 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	DAVID BATEMAN
Shareholding 40:	1800 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BRIERLEY
Shareholding 41:	73800 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	ROBIN BATCHELOR
Shareholding 42:	500 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	TOBY COULSTON
Shareholding 43:	23100 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	ROBIN SKIDMORE
Shareholding 44:	900 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	MATTHEW JAMES O'KANE
Shareholding 45:	329600 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	MAINSRING NOMINEES (4) LIMITED
Shareholding 46:	4000 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	MACIEJ RAKOWICZ
Shareholding 47:	9200 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement
Name:	THOMAS MACKAY

Shareholding 48: **16600 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **STEVE HENDERSON**

Shareholding 49: **74000 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **ROBERT IGGULDEN**

Shareholding 50: **9200 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **MATTHEW WITT**

Shareholding 51: **9200 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **STEPHEN LAWRENCE**

Shareholding 52: **9200 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **HARRY DHAND**

Shareholding 53: **9200 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **RICHARD JONES**

Shareholding 54: **4600 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **BARRY CURTIS**

Shareholding 55: **5500 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **JOHN FARRELL**

Shareholding 56: **9300 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **JUDITH MARY LAWSON**

Shareholding 57: **9300 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **JILL MCINTRE NIELSON**

Shareholding 58: **18175 A ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 59: **256179 transferred on 2020-03-03**
0 B ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement
Name: **MATTHEW RICHARD FOX**

Shareholding 60: **256179 B ORDINARY SHARES OF GBP0.00001 shares held as at the date of this confirmation statement**
Name: **MAINSRING NOMINEES (4) 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