



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Stroma Group Limited**

Company Number: **08960979**



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XB17X60Y

Company Name: **Stroma Group Limited**

Company Number: **08960979**

Confirmation **26/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	1778275
	ORDINARY	Aggregate nominal value:	88913.75

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	A2	Number allotted	197586
	ORDINARY	Aggregate nominal value:	9879.3

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	A3	Number allotted	24139
	ORDINARY	Aggregate nominal value:	1206.95

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	B	Number allotted	1377940
	ORDINARY	Aggregate nominal value:	110235.2

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	D	Number allotted	96557
	ORDINARY	Aggregate nominal value:	14483.55

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	CLASS	Number allotted	386227
	C1	Aggregate nominal value:	9655.675

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	C	Number allotted	967126
	ORDINARY	Aggregate nominal value:	483563

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	E	Number allotted	269715
	ORDINARY	Aggregate nominal value:	26.9715

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	CLASS	Number allotted	386227
	F	Aggregate nominal value:	9655.675

Currency: **GBP**

Prescribed particulars

THE ORDINARY 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:	5483792
		Total aggregate nominal value:	727620.0715
		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:	53943 transferred on 2020-04-28 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVE ALLEN
Shareholding 2:	47502 transferred on 2022-03-08 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	KHAWAR AWAN
Shareholding 3:	172077 transferred on 2022-03-08 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL BLEAKLEY
Shareholding 4:	124817 transferred on 2022-03-08 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL BLEAKLEY
Shareholding 5:	53943 transferred on 2018-11-29 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BOYCE
Shareholding 6:	120696 transferred on 2022-03-08 0 CLASS C1 shares held as at the date of this confirmation statement
Name:	ROB COXON
Shareholding 7:	327189 transferred on 2022-03-08 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JAMES COXON
Shareholding 8:	63200 transferred on 2022-03-08 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JAMES COXON
Shareholding 9:	120712 transferred on 2022-03-08 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN DEAN

Shareholding 10: **120712 transferred on 2018-11-29**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **JOANNA CLAIRE DOBSON**

Shareholding 11: **47502 transferred on 2022-03-08**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **EBT LIMITED**

Shareholding 12: **53943 transferred on 2022-03-08**
53943 transferred on 2022-03-08
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **EBT LIMITED**

Shareholding 13: **12069 transferred on 2021-03-26**
132766 transferred on 2022-03-08
96558 transferred on 2022-03-08
48278 transferred on 2022-03-08
48278 transferred on 2022-03-08
0 CLASS F shares held as at the date of this confirmation statement
Name: **EBT LIMITED**

Shareholding 14: **265531 transferred on 2022-03-08**
0 CLASS C1 shares held as at the date of this confirmation statement
Name: **MATT FERGUSOM**

Shareholding 15: **545316 transferred on 2022-03-08**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW JOHN FERGUSON**

Shareholding 16: **256572 transferred on 2022-03-08**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW JOHN FERGUSON**

Shareholding 17: **47502 transferred on 2020-07-30**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD FOSTER**

Shareholding 18: **1778275 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREENER BIDCO LIMITED**

Shareholding 19: **197586 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREENER BIDCO LIMITED**

Shareholding 20:	24139 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	GREENER BIDCO LIMITED
Shareholding 21:	1377940 B ORDINARY shares held as at the date of this confirmation statement
Name:	GREENER BIDCO LIMITED
Shareholding 22:	96557 D ORDINARY shares held as at the date of this confirmation statement
Name:	GREENER BIDCO LIMITED
Shareholding 23:	386227 CLASS C1 shares held as at the date of this confirmation statement
Name:	GREENER BIDCO LIMITED
Shareholding 24:	967126 C ORDINARY shares held as at the date of this confirmation statement
Name:	GREENER BIDCO LIMITED
Shareholding 25:	269715 E ORDINARY shares held as at the date of this confirmation statement
Name:	GREENER BIDCO LIMITED
Shareholding 26:	386227 CLASS F shares held as at the date of this confirmation statement
Name:	GREENER BIDCO LIMITED
Shareholding 27:	161281 transferred on 2022-03-08 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HIGGINS
Shareholding 28:	87000 transferred on 2022-03-08 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HIGGINS
Shareholding 29:	53943 transferred on 2022-03-08 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE HILDTECH
Shareholding 30:	96558 transferred on 2019-02-07 0 CLASS F shares held as at the date of this confirmation statement
Name:	MARTIN JOHN HOLT

Shareholding 31: **172077 transferred on 2022-03-08**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN JAMES HORROCKS**

Shareholding 32: **124817 transferred on 2022-03-08**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN JAMES HORROCKS**

Shareholding 33: **197586 transferred on 2022-03-08**
0 A2 ORDINARY shares held as at the date of this confirmation statement
Name: **LDC EQUITY III LP**

Shareholding 34: **1758516 transferred on 2022-03-08**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **LDC III LP**

Shareholding 35: **19759 transferred on 2022-03-08**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **LDC PARALLEL III LP**

Shareholding 36: **53943 transferred on 2020-04-28**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **STEVEN LONSDALE**

Shareholding 37: **24139 transferred on 2022-03-08**
0 A3 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDY MCEWAN**

Shareholding 38: **96557 transferred on 2022-03-08**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **ANDY MCEWAN**

Shareholding 39: **48278 transferred on 2018-12-23**
0 CLASS F shares held as at the date of this confirmation statement
Name: **ROBERT MOLYNEUX**

Shareholding 40: **47502 transferred on 2022-03-08**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **STUART OAKES**

Shareholding 41: **47502 transferred on 2022-03-08**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **IAN O'CONNOR**

Shareholding 42: **53943 transferred on 2022-03-08**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **IAN O'CONNOR**

Shareholding 43: **48278 transferred on 2022-03-08**
12069 transferred on 2022-03-08
0 CLASS F shares held as at the date of this confirmation statement
Name: **IAN O'CONNOR**

Shareholding 44: **53943 transferred on 2022-03-08**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN WATTON**

Shareholding 45: **48278 transferred on 2018-11-29**
0 CLASS F shares held as at the date of this confirmation statement
Name: **CHRISTOPHER HARTLEY WHITEHEAD**

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