



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KUFLINK GROUP PLC**

Company Number: **09084634**



Received for filing in Electronic Format on the: **23/05/2022**

XB4MZHPL

Company Name: **KUFLINK GROUP PLC**

Company Number: **09084634**

Confirmation **23/05/2022**

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: **1000000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MISS MERCEDEZ BINNING**

Shareholding 2: **33640564 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MR SATWINDER SINGH BINNING**

Shareholding 3: **34355800 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RAWINDER SINGH BINNING**

Shareholding 4: **1000000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JASBIR BIRRING**

Shareholding 5: **1500000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GURCHATEN BURRA**

Shareholding 6: **31797300 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MR TEJWANT SINGH CHATTHA**

Shareholding 7: **750000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MR NICHOLAS COX**

Shareholding 8: **220000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **KENNETH JAMES GRIBBEN HILLEN**

Shareholding 9: **421500 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HARNEET HUNDAL**

Shareholding 10: **500000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MR NARINDERJIT KHATTOARE**

Shareholding 11: **1863354 transferred on 2022-05-13**
1451046 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **HARNEK SIDHU**

Shareholding 12: **2022300 ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **SURJIT NIJJER**

Shareholding 13: **13900000 ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **BALBIR SINGH THIND**

Shareholding 14: **1351882 ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **JASON THIEL**

Shareholding 15: **500000 ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **MS COLLEEN TRETT**

Shareholding 16: **27300 ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **PETER WILKINS**

Shareholding 17: **22700 ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **CHRISTINE WARNER**

Shareholding 18: **500000 ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **SILVA SCREEN RECORDS LIMITED**

Shareholding 19: **2900000 ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **ANDREW YOUNG**

Shareholding 20: **722300 ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **MRS AMARJIT NIJJER**

Shareholding 21: **1437800 ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **W B NOMINEES LIMITED**

Shareholding 22: **1434828 ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **DENNIS MATTHEWS**

Shareholding 23: **1558841 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LEONARD WILTON**

Shareholding 24: **250000 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARGARET COOK**

Shareholding 25: **40000 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN COOK**

Shareholding 26: **26600 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARNIE CUNNINGHAM**

Shareholding 27: **448401 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SEVEN WEBSTER**

Shareholding 28: **666800 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **AMAR SINGH**

Shareholding 29: **333300 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SHIVANI JASWAL**

Shareholding 30: **333300 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SHRUTI JASWAL**

Shareholding 31: **333300 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **YUDHISHTER JASWAL**

Shareholding 32: **1666700 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SAHIB SINGH DHESI**

Shareholding 33: **41600 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID BRANDON**

Shareholding 34: **41600 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PAUL HENRY**

Shareholding 35:	166600 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GURTEJ SINGH GILL
Shareholding 36:	166600 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SANDEEP SINGH NIJJER
Shareholding 37:	20000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BONITA SARAN
Shareholding 38:	20000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AARON SARAN
Shareholding 39:	37000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUKHDEV SINGH DHILLON
Shareholding 40:	1000000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES BONNETT
Shareholding 41:	377020 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRIS HICKS
Shareholding 42:	74000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES FARRAR
Shareholding 43:	2675096 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RAVINDER SHETRA
Shareholding 44:	56800 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAN GAY
Shareholding 45:	1000000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GEEVAN BINNING
Shareholding 46:	16603468 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HARWINDER SINGH

Shareholding 47:	4675500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PRACTICE CENTRE LIMITED
Shareholding 48:	22000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AMANDEEP KAUR
Shareholding 49:	11600 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAVAN MEHRA
Shareholding 50:	11600 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NAVELI AHUJA-MEHRA
Shareholding 51:	553667 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID TURNER
Shareholding 52:	179859 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ELEENE WATTS
Shareholding 53:	2000000 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	SATWINDER BINNING
Shareholding 54:	2000000 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	TEJWANT CHATTHA
Shareholding 55:	2817000 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	RAWINDER BINNING
Shareholding 56:	4333300 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	HARWINDER SINGH
Shareholding 57:	3066600 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	NARINDERJIT KHATTOARE
Shareholding 58:	2166600 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	HARIHARAN RAMAMURTHY

Shareholding 59: **1666600 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **SAHEB SURSANJEET SINGH DHESI**

Shareholding 60: **1666600 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **AMANDEEP SINGH**

Shareholding 61: **1666600 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **JOHN BURDEN**

Shareholding 62: **1333300 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **JEEWAN BUNGAR**

Shareholding 63: **666600 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTINE WARNER**

Shareholding 64: **666600 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **NAVPREET SHERGILL**

Shareholding 65: **666600 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **LIRIDON DURIC**

Shareholding 66: **666600 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **JURGITA DANIKAUSKIENE**

Shareholding 67: **666600 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **PETER WILKINS**

Shareholding 68: **666600 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **ILIR PRELA**

Shareholding 69: **500000 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **FRANCIS HOLBOURNE**

Shareholding 70: **450000 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **DALIAN GILL**

Shareholding 71:	450000 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	SONYA HOTH
Shareholding 72:	450000 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	DEAN GILL
Shareholding 73:	333300 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	KAROLINA ORLOWSKA
Shareholding 74:	333300 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	JULIAN LE MIERA
Shareholding 75:	333300 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	RAJDEEP CHATTHA
Shareholding 76:	333300 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	VANYA ZHELEVA
Shareholding 77:	333300 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	ROBIN TUPPER
Shareholding 78:	166600 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	CHLOE CARLIN
Shareholding 79:	466600 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	NATTALIE WEEKS
Shareholding 80:	166600 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	RANJEET SHERGILL
Shareholding 81:	332600 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	LISA HOLMES
Shareholding 82:	332600 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	LAURA HETHERINGTON

Shareholding 83: **166600 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **STEVEN MOODY**

Shareholding 84: **166600 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **SUKHBIR SARAN**

Shareholding 85: **166600 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **FARAKH KARIM**

Shareholding 86: **166600 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **SUKHDEV DHILLON**

Shareholding 87: **166600 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **STEVEN PAUL WALLIS**

Shareholding 88: **466600 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **BALACHANDRAN SELVAJITH**

Shareholding 89: **466600 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **ARIF GUL**

Shareholding 90: **166600 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **MOLLY HEPBURN**

Shareholding 91: **833300 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **GEEVAN BINNING**

Shareholding 92: **833300 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **MERCEDEZ BINNING**

Shareholding 93: **466600 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **CARL ROSENBERG**

Shareholding 94: **333200 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **HIRAN PATEL**

Shareholding 95:	333300 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	RAVI SHETRA
Shareholding 96:	333300 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	JOHNNY WARD
Shareholding 97:	1000000 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	AMAR SINGH
Shareholding 98:	1000000 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	SHRUTI JASWAL
Shareholding 99:	83300 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	MUDHSUDEN PANESAR
Shareholding 100:	83300 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	DALWARA SINGH DELL
Shareholding 101:	333300 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	DASMESH SINGH SHERGILL
Shareholding 102:	166600 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	DAVID KEEN
Shareholding 103:	333300 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	GURBINDER GHUMAN
Shareholding 104:	166600 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	JACQULINE GIBBONS
Shareholding 105:	185200 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MILESTONE CIVIL ENGINEERING LTD SSAS
Shareholding 106:	45000 transferred on 2022-05-13 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TREVOR MCVEAGH

Shareholding 107:	188100 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DNV INVESTMENTS LTD
Shareholding 108:	92600 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SURINDER KAUR AMAR SINGH
Shareholding 109:	18500 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AVTAR SINGH TOOR
Shareholding 110:	129600 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KASTURI LAL BANGHAR
Shareholding 111:	111100 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN TANTON
Shareholding 112:	166700 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SAILESH PATEL
Shareholding 113:	46296 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GURDIP RAM BUNGAR NANJO KAUR
Shareholding 114:	268485 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PHILIP DEVEAU
Shareholding 115:	91329 transferred on 2022-05-13 1215299 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BARBIROLI LIMITED
Shareholding 116:	55159 transferred on 2022-05-13 734007 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HAROLD DICKSON
Shareholding 117:	363247 transferred on 2022-05-13 2136753 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DEV PAUL S WOUHRA

Shareholding 118:	25000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HEATHER BULL
Shareholding 119:	292461 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GIAN SINGH KATARIA
Shareholding 120:	178270 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LYNN FERNANDEZ
Shareholding 121:	666667 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	M A MOODY
Shareholding 122:	283333 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THE KUFLINK FOUNDATION
Shareholding 123:	1167258 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DEAN ADLAM KAY MILLER
Shareholding 124:	359934 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DEBROAH GARNER
Shareholding 125:	1666700 DEFERRED shares held as at the date of this confirmation statement
Name:	RAWINDER BINNING
Shareholding 126:	1666700 DEFERRED shares held as at the date of this confirmation statement
Name:	SATWINDER BINNING
Shareholding 127:	1666600 DEFERRED shares held as at the date of this confirmation statement
Name:	TEJWANT CHATTHA
Shareholding 128:	666667 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEVEN FREDERICK MOODY
Shareholding 129:	300000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	L.B.C. LIMITED

Shareholding 130:	111111 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SNODLAND DEVELOPMENT LTD
Shareholding 131:	6054 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MOLLY HEPBURN
Shareholding 132:	28571 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW GURR
Shareholding 133:	71428 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DALVINDER S GHUMAN
Shareholding 134:	78968 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GURBACHAN SINGH
Shareholding 135:	8015 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK GARNER
Shareholding 136:	57142 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARY GARNER
Shareholding 137:	166667 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PARMINDER GHUMAN
Shareholding 138:	284900 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SARAH CLEMOW
Shareholding 139:	14665 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CROSSFIELD & CO LIMITED
Shareholding 140:	278881 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTINA MARIA CROSSFIELD WAYNE VINCENT CROSSFIELD
Shareholding 141:	207379 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	M.R.H.B. SERVICES LTD

Shareholding 142: **33333 ORDINARY SHARES** shares held as at the date of this
confirmation statement

Name: **SIMMONS CHRISTOPHER M**

Shareholding 143: **333334 ORDINARY SHARES** shares held as at the date of this
confirmation statement

Name: **JACQUELINE DAY**

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