



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KUFLINK GROUP PLC**

Company Number: **09084634**



Received for filing in Electronic Format on the: **11/08/2023**

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Company Name: **KUFLINK GROUP PLC**

Company Number: **09084634**

Confirmation Statement date: **11/08/2023**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	5000000
Currency:	GBP	Aggregate nominal value:	50000

Prescribed particulars

THE DEFERRED SHARES DO NOT ENTITLE THE SHAREHOLDERS TO RECEIVE DIVIDENDS OR ANY OTHER DISTRIBUTION. THE DEFERRED SHARES CAN BE REDEEMED AT ANY TIME FOR £1.00 IN AGGREGATE AT ANY TIME AND SHALL HAVE NO VOTING RIGHTS.

Class of Shares:	GROWTH	Number allotted	39929900
	SHARES	Aggregate nominal value:	399.3

Currency: **GBP**

Prescribed particulars

THE GROWTH SHARES DO NOT ENTITLE THE SHAREHOLDERS TO RECEIVE DIVIDENDS OR ANY OTHER DISTRIBUTION. UPON A SALE, A RETURN OF ASSETS ON LIQUIDATION, A REDUCTION OF CAPITAL OR OTHERWISE, THE SHARES SHALL RECEIVE AND BE TREATED AS AN ORDINARY SHARE ONCE THE COMPANY HAS RECEIVED A VALUATION OF £60,000,000 AND ON A LISTING, THE GROWTH SHARES SHALL CONVERT INTO SUCH NUMBER OF ORDINARY SHARES AS EQUATES TO A PRO-RATA SHARE OF THE VALUE OF THE COMPANY WITH THE ORDINARY SHAREHOLDERS ABOVE £60,000,000. THE GROWTH SHARES SHALL NOT HAVE ANY VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	175759250
	SHARES	Aggregate nominal value:	1757.59

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN ALL DIVIDENDS. ALSO ENTITLED TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	220689150
		Total aggregate nominal value:	52156.89
		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: **11600 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NAVELI AHUJA-MEHRA**

Shareholding 2: **833300 GROWTH SHARES shares held as at the date of this confirmation statement**

Name: **GEEVAN BINNING**

Shareholding 3: **1000000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GEEVAN BINNING**

Shareholding 4: **833300 GROWTH SHARES shares held as at the date of this confirmation statement**

Name: **MERCEDEZ BINNING**

Shareholding 5: **1000000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MERCEDEZ BINNING**

Shareholding 6: **1666700 DEFERRED shares held as at the date of this confirmation statement**

Name: **RAWINDER SINGH BINNING**

Shareholding 7: **2817000 GROWTH SHARES shares held as at the date of this confirmation statement**

Name: **RAWINDER SINGH BINNING**

Shareholding 8: **34355800 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RAWINDER SINGH BINNING**

Shareholding 9: **1666700 DEFERRED shares held as at the date of this confirmation statement**

Name: **SATWINDER SINGH BINNING**

Shareholding 10: **2000000 GROWTH SHARES shares held as at the date of this confirmation statement**

Name: **SATWINDER SINGH BINNING**

Shareholding 11: **33640564 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SATWINDER SINGH BINNING**

Shareholding 12:	1000000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JASBIR BIRRING
Shareholding 13:	1000000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES BONNETT
Shareholding 14:	41600 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID BRANDON
Shareholding 15:	25000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HEATHER BULL
Shareholding 16:	1333300 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	JEEWAN BUNGAR
Shareholding 17:	1666600 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	JOHN BURDEN
Shareholding 18:	1500000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GURCHATEN BURRA
Shareholding 19:	166600 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	CHLOE CARLIN
Shareholding 20:	333300 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	RAJDEEP CHATTHA
Shareholding 21:	284900 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SARAH CLEMOW
Shareholding 22:	250000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARGARET COOK
Shareholding 23:	40000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN COOK
Shareholding 24:	500000 ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **COLLEEN MICHELLE COX**

Shareholding 25: **750000 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **NICHOLAS COX**

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

Name: **MARNIE CUNNINGHAM**

Shareholding 27: **666600 GROWTH SHARES** shares held as at the date of this confirmation statement

Name: **JURGITA DANIKAUSKIENE**

Shareholding 28: **333334 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **JACQUELINE DAY**

Shareholding 29: **83300 GROWTH SHARES** shares held as at the date of this confirmation statement

Name: **DALWARA SINGH DELL**

Shareholding 30: **268485 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **PHILIP DEVEAUX**

Shareholding 31: **1666600 GROWTH SHARES** shares held as at the date of this confirmation statement

Name: **SAHEB SURSANJEET SINGH DHESI**

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

Name: **SAHEB SURSANJEET SINGH DHESI**

Shareholding 33: **166600 GROWTH SHARES** shares held as at the date of this confirmation statement

Name: **SUKHDEV SINGH DHILLON**

Shareholding 34: **37000 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **SUKHDEV SINGH DHILLON**

Shareholding 35: **666600 GROWTH SHARES** shares held as at the date of this confirmation statement

Name: **LIRIDON DURIC**

Shareholding 36: **74000 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **JAMES FARRAR**

Shareholding 37:	359934 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DEBROAH GARNER
Shareholding 38:	8015 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK GARNER
Shareholding 39:	57142 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARY GARNER
Shareholding 40:	56800 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAN GAY
Shareholding 41:	333300 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	GURBINDER GHUMAN
Shareholding 42:	166667 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PARMINDER GHUMAN
Shareholding 43:	166600 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	JACQUINE GIBBONS
Shareholding 44:	450000 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	DALIAN GILL
Shareholding 45:	450000 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	DEAN GILL
Shareholding 46:	166600 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GURTEJ SINGH GILL
Shareholding 47:	466600 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	ARIF GUL
Shareholding 48:	28571 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW GURR
Shareholding 49:	41600 ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **PAUL HENRY**

Shareholding 50: **166600 GROWTH SHARES** shares held as at the date of this confirmation statement

Name: **MOLLY HEPBURN**

Shareholding 51: **6054 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **MOLLY HEPBURN**

Shareholding 52: **332600 GROWTH SHARES** shares held as at the date of this confirmation statement

Name: **LAURA HETHERINGTON**

Shareholding 53: **377020 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **CHRIS HICKS**

Shareholding 54: **220000 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **KENNETH JAMES GRIBBEN HILLEN**

Shareholding 55: **500000 GROWTH SHARES** shares held as at the date of this confirmation statement

Name: **FRANCIS HOLBOURNE**

Shareholding 56: **332600 GROWTH SHARES** shares held as at the date of this confirmation statement

Name: **LISA HOLMES**

Shareholding 57: **450000 GROWTH SHARES** shares held as at the date of this confirmation statement

Name: **SONYA HOTH**

Shareholding 58: **421500 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **HARNEET HUNDAL**

Shareholding 59: **166600 GROWTH SHARES** shares held as at the date of this confirmation statement

Name: **FARAKH KARIM**

Shareholding 60: **292461 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **GIAN SINGH KATARIA**

Shareholding 61: **22000 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **AMANDEEP KAUR**

Shareholding 62:	92600 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SURINDER KAUR AMAR SINGH
Shareholding 63:	166600 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	DAVID KEEN
Shareholding 64:	3066600 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	NARINDERJIT KHATTOARE
Shareholding 65:	500000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NARINDERJIT KHATTOARE
Shareholding 66:	333300 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	JULIAN LE MIERA
Shareholding 67:	1434828 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DENNIS MATTHEWS
Shareholding 68:	11600 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAVAN MEHRA
Shareholding 69:	166600 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SANDEEP SINGH NIJJER
Shareholding 70:	2022300 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SURJIT NIJJER
Shareholding 71:	333300 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	KAROLINA ORLOWSKA
Shareholding 72:	83300 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	MUDHSUDEN PANESAR
Shareholding 73:	333200 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	HIRAN PATEL

Shareholding 74: **166700 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SAILESH PATEL**

Shareholding 75: **666600 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **ILIR PRELA**

Shareholding 76: **2166600 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **HARIHARAN RAMAMURTHY**

Shareholding 77: **466600 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **CARL-JOHAN ROSENBERG**

Shareholding 78: **20000 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **AARON SARAN**

Shareholding 79: **20000 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BONITA SARAN**

Shareholding 80: **166600 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **SUKHBIR SARAN**

Shareholding 81: **466600 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **BALACHANDRAN SELVAJITH**

Shareholding 82: **333300 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **DASMESH SINGH SHERGILL**

Shareholding 83: **666600 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **NAVPREET SHERGILL**

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

Shareholding 85: **333300 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **RAVINDER SHETRA**

Shareholding 86: **2675096 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **RAVINDER SHETRA**

Shareholding 87: **1451046 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **HARNEK SIDHU**

Shareholding 88: **33333 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER M SIMMONS**

Shareholding 89: **1666600 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **AMANDEEP SINGH**

Shareholding 90: **78968 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **GURBACHAN SINGH**

Shareholding 91: **13900000 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **BALBIR SINGH THIND**

Shareholding 92: **18500 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **AVTAR SINGH TOOR**

Shareholding 93: **333300 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **ROBIN TUPPER**

Shareholding 94: **166600 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **STEVEN PAUL WALLIS**

Shareholding 95: **333300 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **JOHNNY WARD**

Shareholding 96: **666600 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTINE WARNER**

Shareholding 97: **22700 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTINE WARNER**

Shareholding 98: **179859 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ELEENE WATTS**

Shareholding 99:	466600 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	NATTALIE JANE WEEKS
Shareholding 100:	666600 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	PETER WILKINS
Shareholding 101:	27300 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER WILKINS
Shareholding 102:	2136753 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DEV PAUL S WOUHRA
Shareholding 103:	2900000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW YOUNG
Shareholding 104:	333300 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	VANYA ZHELEVA
Shareholding 105:	14665 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CROSSFIELD & CO LIMITED
Shareholding 106:	188100 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DNV INVESTMENTS LTD
Shareholding 107:	300000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	L.B.C. LIMITED
Shareholding 108:	111111 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SNODLAND DEVELOPMENT LTD
Shareholding 109:	1437800 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	W B NOMINEES LIMITED
Shareholding 110:	83333 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DALVINDER S GHUMAN
Shareholding 111:	142857 transferred on 2023-04-25 35714 transferred on 2023-06-09

	35714 transferred on 2023-06-09
	71429 transferred on 2023-06-29
	1038993 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	M.R.H.B. SERVICES LTD
Shareholding 112:	1666600 DEFERRED shares held as at the date of this confirmation statement
Name:	TEJWANT SINGH CHATTHA
Shareholding 113:	2000000 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	TEJWANT SINGH CHATTHA
Shareholding 114:	27797300 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TEJWANT SINGH CHATTHA
Shareholding 115:	28037 transferred on 2023-05-10
	370534 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC TABONY KARLA TABONY MARGHARITA
Shareholding 116:	145714 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRIAN MORRIS
Shareholding 117:	625096 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID TURNER
Shareholding 118:	735429 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AMARJIT NIJJER
Shareholding 119:	71711 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TARLOK SINGH SHERGILL RESHAM KAUR SHERGILL
Shareholding 120:	4235246 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JASON THIEL
Shareholding 121:	59040 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HARJEET KAUR BIRRING
Shareholding 122:	144853 ORDINARY SHARES shares held as at the date of this confirmation statement

Name:	SUKHJIT SINGH BIRRING SANJEEV SINGH BIRRING
Shareholding 123:	50000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MANJINDER DHADWAL
Shareholding 124:	60405 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUKHVINDER KAUR PANESAR
Shareholding 125:	29406 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TAJINDER PANESAR
Shareholding 126:	347440 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SEVEN HUI SH WEBSTER
Shareholding 127:	87963 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GURDIP RAM BUNGAR NANJO KAUR
Shareholding 128:	25000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JEEWAN BUNGAR ANITA BUNGAR
Shareholding 129:	1000000 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	SHRUTI JASWAL
Shareholding 130:	1000000 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	AMAR SINGH
Shareholding 131:	750000 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SILVA SCREEN RECORDS LIMITED
Shareholding 132:	166600 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	STEVEN FREDERICK MOODY
Shareholding 133:	108333 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RAJWINDER GHUMAN
Shareholding 134:	185483 ORDINARY SHARES shares held as at the date of this confirmation statement

Name:	CHRISTINA MARIA CROSSFIELD WAYNE VINCENT CROSSFIELD
Shareholding 135:	1545038 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LEONARD WILTON
Shareholding 136:	5231055 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PRACTICE CENTRE LIMITED
Shareholding 137:	983333 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THE KUFLINK FOUNDATION
Shareholding 138:	682732 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HAROLD DICKSON
Shareholding 139:	1130402 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BARBIROLI LIMITED
Shareholding 140:	57143 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HENRY G ARNOLD
Shareholding 141:	349164 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GAVIN JOHN GOODWIN
Shareholding 142:	4333300 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	HARWINDER SINGH
Shareholding 143:	16246325 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HARWINDER SINGH
Shareholding 144:	160916 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARTIN TYE
Shareholding 145:	1881543 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DEAN ADLAM KAY MILLER
Shareholding 146:	185200 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SHETRA HOLDING LTD SSAS

Shareholding 147: **142857 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **VINCENT O'HANLON**

Shareholding 148: **178270 transferred on 2023-06-01**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **LYNN FERNANDEZ**

Shareholding 149: **35714 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RAFAEL GEORGE TYE**

Shareholding 150: **35714 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROBERTA VERONA TYE**

Shareholding 151: **71429 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SARDARI BANGHAR**
SHINDO BANGHAR

Shareholding 152: **129600 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JASWINDER BANGHAR**

Shareholding 153: **129600 transferred on 2023-06-30**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **KASTURI LAL BANGHAR**

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