



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GBUK GROUP LIMITED**

Company Number: **09458917**



Received for filing in Electronic Format on the: **25/02/2021**

X9Z1VUUH

Company Name: **GBUK GROUP LIMITED**

Company Number: **09458917**

Confirmation **25/02/2021**

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:	280600 A ORDINARY SHARES ("A ORDS") shares held as at the date of this confirmation statement
Name:	COOPERATIEF H2 EQUITY PARTNERS FUND IV
Shareholding 2:	5133271 transferred on 2020-11-06 0 PREFERENCE SHARES ("PREFS") shares held as at the date of this confirmation statement
Name:	COOPERATIEF H2 EQUITY PARTNERS FUND IV
Shareholding 3:	50000 B ORDINARY SHARES ("B ORDS") shares held as at the date of this confirmation statement
Name:	GUY RODERIC MILLS
Shareholding 4:	923928 transferred on 2020-11-06 0 PREFERENCE SHARES ("PREFS") shares held as at the date of this confirmation statement
Name:	GUY RODERIC MILLS
Shareholding 5:	820053 A PREFERENCE SHARES ("A PREFS") shares held as at the date of this confirmation statement
Name:	MATTHEW EDWARD ROOT
Shareholding 6:	11050 B ORDINARY SHARES ("B ORDS") shares held as at the date of this confirmation statement
Name:	MATTHEW EDWARD ROOT
Shareholding 7:	1153356 A PREFERENCE SHARES ("A PREFS") shares held as at the date of this confirmation statement
Name:	IDEN SHAMS
Shareholding 8:	15541 B ORDINARY SHARES ("B ORDS") shares held as at the date of this confirmation statement
Name:	IDEN SHAMS
Shareholding 9:	13417 C ORDINARY SHARES ("C ORDS") shares held as at the date of this confirmation statement
Name:	MARK CLIFTON THOMPSON
Shareholding 10:	6250 C ORDINARY SHARES ("C ORDS") shares held as at the date of this confirmation statement
Name:	PETER VINCENT JOHN SPILLER

Shareholding 11: **3673 C ORDINARY SHARES ("C ORDS") shares held as at the date of this confirmation statement**
Name: **MARTIN RICHARD GARBETT**

Shareholding 12: **3333 C ORDINARY SHARES ("C ORDS") shares held as at the date of this confirmation statement**
Name: **MICHAEL JOHN GEERING**

Shareholding 13: **1110 C ORDINARY SHARES ("C ORDS") shares held as at the date of this confirmation statement**
Name: **JACQUELINE LESLEY GOODSELL**

Shareholding 14: **1110 C ORDINARY SHARES ("C ORDS") shares held as at the date of this confirmation statement**
Name: **RICHARD JOHN GOODWIN**

Shareholding 15: **1110 C ORDINARY SHARES ("C ORDS") shares held as at the date of this confirmation statement**
Name: **CORNELIA HAINDL**

Shareholding 16: **1110 C ORDINARY SHARES ("C ORDS") shares held as at the date of this confirmation statement**
Name: **LEE QUICKMIRE**

Shareholding 17: **1110 C ORDINARY SHARES ("C ORDS") shares held as at the date of this confirmation statement**
Name: **DAVID PICKLES**

Shareholding 18: **1110 C ORDINARY SHARES ("C ORDS") shares held as at the date of this confirmation statement**
Name: **MATTHEW WILLIAMS**

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