



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GBUK GROUP LIMITED**

Company Number: **09458917**



Received for filing in Electronic Format on the: **28/02/2022**

XAYT7IQ0

Company Name: **GBUK GROUP LIMITED**

Company Number: **09458917**

Confirmation **25/02/2022**

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:	280600 A ORDINARY shares held as at the date of this confirmation statement
Name:	COOPERATIEF H2 EQUITY PARTNERS FUND IV
Shareholding 2:	50000 B ORDINARY shares held as at the date of this confirmation statement
Name:	GUY RODERIC MILLS
Shareholding 3:	820053 A PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW EDWARD ROOT
Shareholding 4:	11050 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW EDWARD ROOT
Shareholding 5:	1153356 A PREFERENCE SHARES shares held as at the date of this confirmation statement
Name:	IDEN SHAMS
Shareholding 6:	15541 B ORDINARY shares held as at the date of this confirmation statement
Name:	IDEN SHAMS
Shareholding 7:	13417 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CLIFTON THOMPSON
Shareholding 8:	6250 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER VINCENT JOHN SPILLER
Shareholding 9:	3673 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN RICHARD GARBETT
Shareholding 10:	3333 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN GEERING
Shareholding 11:	277 C ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE LESLEY GOODSSELL

Shareholding 12: **555 C ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JOHN GOODWIN**

Shareholding 13: **1110 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CORNELIA HAINDL**

Shareholding 14: **1110 C ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE QUICKMIRE**

Shareholding 15: **1110 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PICKLES**

Shareholding 16: **1110 C ORDINARY 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