



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GBUK GROUP LIMITED**

Company Number: **09458917**



Received for filing in Electronic Format on the: **27/02/2024**

XCXRLU1T

Company Name: **GBUK GROUP LIMITED**

Company Number: **09458917**

Confirmation **25/02/2024**

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 transferred on 2023-12-19**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **COOPERATIEF H2 EQUITY PARTNERS FUND IV**

Shareholding 2: **50000 transferred on 2023-12-19**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY RODERIC MILLS**

Shareholding 3: **820053 transferred on 2023-12-19**  
**0 A PREFERENCE SHARES shares held as at the date of this confirmation statement**  
Name: **MATTHEW EDWARD ROOT**

Shareholding 4: **11050 transferred on 2023-12-19**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW EDWARD ROOT**

Shareholding 5: **1153356 transferred on 2023-12-19**  
**0 A PREFERENCE SHARES shares held as at the date of this confirmation statement**  
Name: **IDEN SHAMS**

Shareholding 6: **15541 transferred on 2023-12-19**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IDEN SHAMS**

Shareholding 7: **13417 transferred on 2023-12-19**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK CLIFTON THOMPSON**

Shareholding 8: **6250 transferred on 2023-12-19**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER VINCENT JOHN SPILLER**

Shareholding 9: **3673 transferred on 2023-12-19**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN RICHARD GARBETT**

Shareholding 10:	<b>3333 transferred on 2023-12-19</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN GEERING</b>
Shareholding 11:	<b>277 transferred on 2023-12-19</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE LESLEY GOODSSELL</b>
Shareholding 12:	<b>555 transferred on 2023-12-19</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOHN GOODWIN</b>
Shareholding 13:	<b>1110 transferred on 2023-12-19</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CORNELIA HAINDL</b>
Shareholding 14:	<b>1110 transferred on 2023-12-19</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE QUICKMIRE</b>
Shareholding 15:	<b>1110 transferred on 2023-12-19</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PICKLES</b>
Shareholding 16:	<b>1110 transferred on 2023-12-19</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW WILLIAMS</b>
Shareholding 17:	<b>280600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENHANCING PATIENT CARE LIMITED</b>
Shareholding 18:	<b>76591 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENHANCING PATIENT CARE LIMITED</b>
Shareholding 19:	<b>31945 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENHANCING PATIENT CARE LIMITED</b>
Shareholding 20:	<b>1973409 A PREFERENCE SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ENHANCING PATIENT CARE LIMITED</b>



## **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