



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SCALEUP GROUP LIMITED**

Company Number: **09878962**



Received for filing in Electronic Format on the: **29/11/2023**

XCHCFY43

Company Name: **SCALEUP GROUP LIMITED**

Company Number: **09878962**

Confirmation **17/11/2023**

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

Name: **NICHOLAS JOHN KINGSBURY**

Shareholding 2: **3500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ANTHONY O'CONNELL**

Shareholding 3: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID PETER ROSE**

Shareholding 4: **1500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NATASCHA MARIA HENDRIKA SCHOLTEN**

Shareholding 5: **3000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN BARBER**

Shareholding 6: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART CLARK**

Shareholding 7: **2000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL EXCELL**

Shareholding 8: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN FINNAN**

Shareholding 9: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD HOLWAY**

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

Name: **DUANE JACKSON**

Shareholding 11: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM KILL**

Shareholding 12:	3000000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LYNCH
Shareholding 13:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY MILLER
Shareholding 14:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL TOBIN
Shareholding 15:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB WIRSZYCZ
Shareholding 16:	2000000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL YOUNG
Shareholding 17:	2000000 ORDINARY shares held as at the date of this confirmation statement
Name:	PADDY MCCGWIRE
Shareholding 18:	928400 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME MAIR
Shareholding 19:	928400 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM THORP
Shareholding 20:	928400 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM GREGORY
Shareholding 21:	928400 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM HALE
Shareholding 22:	928400 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN FINCHAM
Shareholding 23:	928400 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG PENFOLD
Shareholding 24:	441177 ORDINARY shares held as at the date of this confirmation statement

Name: **ALAN LAING**

Shareholding 25: **441177 ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA POWIS**

Shareholding 26: **441177 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILES FRASER**

Shareholding 27: **441177 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY RIGBY**

Shareholding 28: **441177 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN TAIT**

Shareholding 29: **441177 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR BATHGATE**

Shareholding 30: **441177 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MILL**

Shareholding 31: **441177 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIFF FITZPATRICK**

Shareholding 32: **365854 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK FARRER-BROWN**

Shareholding 33: **365854 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC LE MARTRET**

Shareholding 34: **365854 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEAL GANDHI**

Shareholding 35: **365854 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BENNET**

Shareholding 36: **365854 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN STONE**

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