



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SCALEUP GROUP LIMITED**

Company Number: **09878962**



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XCYGCLMQ

Company Name: **SCALEUP GROUP LIMITED**

Company Number: **09878962**

Confirmation **29/02/2024**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	38461606
Currency:	GBP	Aggregate nominal value:	384616.06

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	38461606
		Total aggregate nominal value:	384616.06
		Total aggregate amount unpaid:	0

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

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**

Shareholding 37: **365854 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW ELSON**

Shareholding 38: **333333 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID LESTER**

Shareholding 39: **333333 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBORAH FROST**

## **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