



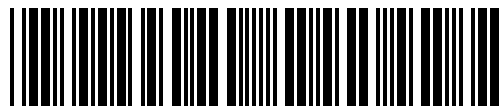
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HARNHAM GROUP LIMITED**

Company Number: **09899731**



Received for filing in Electronic Format on the: **24/01/2023**

XBVWGNUZ

Company Name: **HARNHAM GROUP LIMITED**

Company Number: **09899731**

Confirmation **21/01/2023**

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: **317 transferred on 2022-04-29**
4783 B ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON JAMES CLARKE**

Shareholding 2: **266 transferred on 2022-04-29**
804 B ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID FARMER**

Shareholding 3: **415 transferred on 2022-04-14**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **KAT HEAGUE**

Shareholding 4: **2250 transferred on 2022-04-29**
2650 B ORDINARY shares held as at the date of this confirmation statement
Name: **POLLY LINTON**

Shareholding 5: **170 transferred on 2022-04-29**
530 B ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN LAWRENCE**

Shareholding 6: **3065 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BGF INVESTMENTS LP**

Shareholding 7: **61 transferred on 2022-04-29**
61 B ORDINARY shares held as at the date of this confirmation statement
Name: **MARCUS HEADICAR**

Shareholding 8: **60 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID REES**

Shareholding 9: **340 D ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID REES**

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|------------------|---|
| Shareholding 10: | 110 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | LAUREN DI VENTURA |
| Shareholding 11: | 110 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | TALITHA BOITEL-GILL |
| Shareholding 12: | 110 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROSS HENDERSON |
| Shareholding 13: | 110 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | SAMUEL MAUGHAN |
| Shareholding 14: | 110 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | KIRSTY GARSHONG |
| Shareholding 15: | 110 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | JENNIFER KAVANAGH |
| Shareholding 16: | 55 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICHOLAS MANDELLA |
| Shareholding 17: | 55 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOSHUA POORE |
| Shareholding 18: | 55 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | EWAN DUNBAR |
| Shareholding 19: | 55 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES SMITH |
| Shareholding 20: | 55 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | OWAIN WOOD |
| Shareholding 21: | 55 D ORDINARY shares held as at the date of this confirmation statement |
| Name: | SOPHIE LIDBETTER |
| Shareholding 22: | 55 D ORDINARY shares held as at the date of this confirmation statement |

Name: **MARION VAN VLIERDEN**

Shareholding 23: **55 D ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNIFER HOGG**

Shareholding 24: **55 D ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLIE WATERMAN**

Shareholding 25: **55 D ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CURTIS**

Shareholding 26: **61 transferred on 2022-04-29**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **SARAH HOBBS**

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