



Companies House

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

## Confirmation Statement

Company Name: **Audley Group Limited**

Company Number: **09906780**



Received for filing in Electronic Format on the: **05/01/2021**

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Company Name: **Audley Group Limited**

Company Number: **09906780**

Confirmation **07/12/2020**

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: **265304045 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MAREF TOPCO LTD**

Shareholding 2: **196846 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN MARTIN AUSTEN**

Shareholding 3: **170776 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DAVID MORGAN**

Shareholding 4: **114740 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WILLIAM NETTLETON**

Shareholding 5: **886925 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM NICHOLAS SANDERSON**

Shareholding 6: **214804 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN ANTHONY SHAW**

Shareholding 7: **8400000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN MARTIN AUSTEN**

Shareholding 8: **16100000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS EDWARDS**

Shareholding 9: **8400000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DAVID MORGAN**

Shareholding 10: **5600000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WILLIAM NETTLETON**

Shareholding 11: **23100000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM NICHOLAS SANDERSON**

Shareholding 12: **8400000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN ANTHONY SHAW**

## **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