



Companies House

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

## Confirmation Statement

Company Name: **Azur Group Limited**

Company Number: **09938215**



Received for filing in Electronic Format on the: **19/01/2024**

XCV2OEHK

Company Name: **Azur Group Limited**

Company Number: **09938215**

Confirmation **05/01/2024**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	<b>ORDINARY</b>	Number allotted	<b>7255000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7255</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7255000</b>
		Total aggregate nominal value:	<b>7255</b>
		Total aggregate amount	<b>108.048</b>
		unpaid:	

# 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:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS FAREENA ABEL</b>
Shareholding 2:	<b>1452046 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AIG PROPERTY CASUALTY INTERNATIONAL LLC</b>
Shareholding 3:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR MARK ANTOINE</b>
Shareholding 4:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS JEANNIE HELEN ARTHUR</b>
Shareholding 5:	<b>1716500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASCOT BERMUDA LIMITED</b>
Shareholding 6:	<b>59734 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CHARLES JONATHAN BLACKBURN</b>
Shareholding 7:	<b>191000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CHARLES BLACKBURN</b>
Shareholding 8:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR THOMAS BRADLEY</b>
Shareholding 9:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS JULIA BRIDGWATER</b>
Shareholding 10:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS STEPHANIE BROWN</b>
Shareholding 11:	<b>38935 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS SAMANTHA JANE BURNS</b>

Shareholding 12:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JAMES BUTLER</b>
Shareholding 13:	<b>13000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR PATRICK CLOUGHLEY</b>
Shareholding 14:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ROBERT COUGHLAN</b>
Shareholding 15:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR GREGORY CROWLEY</b>
Shareholding 16:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS CHLOE DAY</b>
Shareholding 17:	<b>140139 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ROBERT DIMSEY</b>
Shareholding 18:	<b>16400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS LARISSA EADE</b>
Shareholding 19:	<b>1052995 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR GRAHAM ANDREW ELLIOTT</b>
Shareholding 20:	<b>2000 transferred on 2023-01-19</b> <b>3500 transferred on 2023-01-19</b> <b>13000 transferred on 2023-01-19</b> <b>8000 transferred on 2023-01-19</b> <b>2000 transferred on 2023-01-19</b> <b>18000 transferred on 2023-01-19</b> <b>6000 transferred on 2023-01-19</b> <b>3500 transferred on 2023-01-19</b> <b>8000 transferred on 2023-01-19</b> <b>13000 transferred on 2023-01-19</b> <b>25000 transferred on 2023-01-19</b> <b>23000 transferred on 2023-01-19</b> <b>18000 transferred on 2023-01-19</b> <b>6000 transferred on 2023-01-19</b> <b>5000 transferred on 2023-01-19</b> <b>7500 transferred on 2023-01-19</b> <b>1792 transferred on 2023-01-19</b> <b>106000 transferred on 2023-01-19</b> <b>191000 transferred on 2023-03-09</b>

5000 transferred on 2023-03-09  
20000 transferred on 2023-03-09  
4000 transferred on 2023-03-09  
10000 transferred on 2023-03-09  
10000 transferred on 2023-03-09  
23000 transferred on 2023-03-09  
4000 transferred on 2023-03-09  
2000 transferred on 2023-03-09  
8000 transferred on 2023-03-09  
6000 transferred on 2023-05-11  
40000 transferred on 2023-05-11  
125000 transferred on 2023-06-07  
3000 transferred on 2023-06-07  
10000 transferred on 2023-06-07  
31750 transferred on 2023-06-11  
35737 transferred on 2023-06-15  
13400 transferred on 2023-06-15  
13400 transferred on 2023-06-15  
13400 transferred on 2023-06-15  
7014 transferred on 2023-06-15  
2050 transferred on 2023-06-15  
4336 transferred on 2023-06-15  
0 ORDINARY shares held as at the date of this confirmation statement  
**OCORIAN LIMITED**

Name:

Shareholding 21: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PAUL EVANS**

Shareholding 22: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MISS AMANDA FAIRCLOUGH**

Shareholding 23: **29202 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR JAMES RICHARD GARVEY**

Shareholding 24: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR METI GASHI**

Shareholding 25: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MICHAEL GAYFER**

Shareholding 26: **18000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR PAUL GLENNERSTER**

Shareholding 27: **23400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR ANDREW GRAMSON**

Shareholding 28:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS EMMA GRIFFITHS</b>
Shareholding 29:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR BERNARD HAYDEN</b>
Shareholding 30:	<b>158400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DAVID QUIXANO HENRIQUES</b>
Shareholding 31:	<b>17560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS LOUISA HENRIQUES</b>
Shareholding 32:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JOHN HOLLMANN</b>
Shareholding 33:	<b>53400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR GEOFFREY HOLMES</b>
Shareholding 34:	<b>674164 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HYPERION X LIMITED</b>
Shareholding 35:	<b>77881 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR WILLIAM JACKSON</b>
Shareholding 36:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ALEKSEJS JEDAMENKO</b>
Shareholding 37:	<b>1333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS BRONNAME JEFFERSON</b>
Shareholding 38:	<b>16666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR ANCHRIS JOUBERT</b>
Shareholding 39:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR TIJO JOY</b>
Shareholding 40:	<b>38195 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **MS TRACEY KELLY**

Shareholding 41: **13000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR WAYNE KNIBBS**

Shareholding 42: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS LARA KORZ**

Shareholding 43: **67487 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JAMES STEPHEN PHILIP LEVY**

Shareholding 44: **327392 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR RICHARD PATRICK LITTLE**

Shareholding 45: **97338 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS EWA LITTLE**

Shareholding 46: **97338 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS MATILDA LITTLE**

Shareholding 47: **97338 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS ELEANOR LITTLE**

Shareholding 48: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR STEVEN LOFTUS**

Shareholding 49: **1333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR MARK MCKAY**

Shareholding 50: **23000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JOHN MONTGOMERY**

Shareholding 51: **833 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR LUCIAN MOT**

Shareholding 52: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS KELLY MURRAY**

Shareholding 53:	<b>65841 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CHARLES NORTON-SMITH</b>
Shareholding 54:	<b>3166 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR LLOYD ODAMI-LABI</b>
Shareholding 55:	<b>1708 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR THOMAS DAVID OVERING</b>
Shareholding 56:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR GREGG PETTIFOR</b>
Shareholding 57:	<b>192545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR IAN PETTIFOR</b>
Shareholding 58:	<b>1333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MS SUZANNA POLSON</b>
Shareholding 59:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR PHILIP PROOST</b>
Shareholding 60:	<b>18000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR SIMON REID</b>
Shareholding 61:	<b>15833 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR DIMITRIOS SCHIZAS</b>
Shareholding 62:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS KATE SCOTT</b>
Shareholding 63:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MISS NADIA SETRA</b>
Shareholding 64:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR RAJU SHAH</b>
Shareholding 65:	<b>1333 ORDINARY shares held as at the date of this confirmation statement</b>



Name: **MS WHOOPI SHUMBA**

Shareholding 66: **7500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS JASJEET SOKHI**

Shareholding 67: **1792 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR THOMAS STOTHERT**

Shareholding 68: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ANTIGONI TSOURI**

Shareholding 69: **23000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MS KATYA-YANI VYAS**

Shareholding 70: **38194 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR CORMAC WELDON**

Shareholding 71: **5333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JAKE WELLS**

Shareholding 72: **106000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS KATE WELLS**

Shareholding 73: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR ROLAND A WOOD**

Shareholding 74: **10913 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR TIM WRIGHT**

Shareholding 75: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR CHENYANG XU**

## **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