



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NOVA GROUP HOLDINGS LIMITED**

Company Number: **10189159**



X9FI9EHB

Received for filing in Electronic Format on the: **12/10/2020**

Company Name: **NOVA GROUP HOLDINGS LIMITED**

Company Number: **10189159**

Confirmation **30/08/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25365346
Currency:	GBP	Aggregate nominal value:	2536.5346

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25365346
		Total aggregate nominal value:	2536.5346
		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:	204809 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 2:	2631360 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE EMMA CURRIE
Shareholding 3:	2632360 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM CHRISTOPHER CURRIE
Shareholding 4:	12635840 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN DAVIDSON
Shareholding 5:	6300000 transferred on 2020-03-28 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH IRENE DAVIDSON
Shareholding 6:	59727 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER EASTWOOD
Shareholding 7:	179180 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD FLETCHER
Shareholding 8:	179180 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ARNOLD FLETCHER
Shareholding 9:	5263720 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE PATRICK LEAHY
Shareholding 10:	1400000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JOSEPH MORRISSEY
Shareholding 11:	119450 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET OLIVE

Shareholding 12: **59720 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN OLIVE**

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