



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **REALLY LOCAL GROUP LIMITED**

Company Number: **11050534**



Received for filing in Electronic Format on the: **07/03/2024**

XCYDOXTD

Company Name: **REALLY LOCAL GROUP LIMITED**

Company Number: **11050534**

Confirmation **04/02/2024**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1223753</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12237.53</b>
Prescribed particulars			

### FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>120000</b>
	<b>SHARE</b>	Aggregate nominal value:	<b>1200</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

### THE RIGHTS OF THE G SHARES ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1343753</b>
		Total aggregate nominal value:	<b>13437.53</b>
		Total aggregate amount	<b>0</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: **648294 ORDINARY shares held as at the date of this confirmation statement**

Name: **PRESTON BENSON**

Shareholding 2: **5230 ORDINARY shares held as at the date of this confirmation statement**

Name: **PENNYMONEY INTERNATIONAL HOLDINGS LTD**

Shareholding 3: **3750 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUIS POWELL**

Shareholding 4: **2904 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS CRIPPS**

Shareholding 5: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **G.S. CALDER**

Shareholding 6: **7424 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW KENNEDY**

Shareholding 7: **7729 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMIE MENZIES**

Shareholding 8: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN PECK**

Shareholding 9: **122613 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILD INVEST GMBH & CO KG**

Shareholding 10: **14170 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN DENTON**

Shareholding 11: **10162 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY LEIGHTON**

Shareholding 12:	<b>13511 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIET LEIGHTON</b>
Shareholding 13:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD OLSEN</b>
Shareholding 14:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON FIELDEN</b>
Shareholding 15:	<b>26443 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY HYMAN</b>
Shareholding 16:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G.D. STEVENS</b>
Shareholding 17:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S.R. HORSLEY</b>
Shareholding 18:	<b>6500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERRY COWELL</b>
Shareholding 19:	<b>23150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN FEELEY</b>
Shareholding 20:	<b>37500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE MCMULLIN</b>
Shareholding 21:	<b>31314 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHENSON HOUSE LTD</b>
Shareholding 22:	<b>5443 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAIZUL LALJI</b>
Shareholding 23:	<b>9390 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY HERSHAM</b>
Shareholding 24:	<b>1565 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **IAN COOPER**

Shareholding 25: **27518 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE FUTURE FUND**

Shareholding 26: **10033 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 27: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONIOS YEROLEMOU**

Shareholding 28: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONY ANTONIOU**

Shareholding 29: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FERREY SUR LIMITED**

Shareholding 30: **50 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATARZYNA KAROLINA TEOFILAK**

Shareholding 31: **4046 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZEBRA PROPERTY ARMENTUM LTD**

Shareholding 32: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL CHARLES SCOTT**

Shareholding 33: **5057 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS WILLIAM SCOTT**

Shareholding 34: **3056 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PENNYMONEY INTERNATIONAL HOLDINGS LTD**

Shareholding 35: **6024 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PANOV VPT GMBH**

Shareholding 36: **6116 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW MARSTON**

Shareholding 37: **1529 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER LANGDON**

Shareholding 38:	<b>611 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER DOUCE</b>
Shareholding 39:	<b>305 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WEBB</b>
Shareholding 40:	<b>305 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW WEBB</b>
Shareholding 41:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARVO HARTIKAINEN</b>
Shareholding 42:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIEN MAZELLA DI BOSCO</b>
Shareholding 43:	<b>120000 G SHARE shares held as at the date of this confirmation statement</b>
Name:	<b>PRESTON BENSON</b>
Shareholding 44:	<b>3056 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCA PECK</b>
Shareholding 45:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL WREN</b>
Shareholding 46:	<b>5305 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>METTE MARSTON 2003 TRUST</b>

## **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