



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HUB INVESTMENT HOLDINGS LIMITED**

Company Number: **11087893**



Received for filing in Electronic Format on the: **20/12/2023**

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Company Name: **HUB INVESTMENT HOLDINGS LIMITED**

Company Number: **11087893**

Confirmation **20/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	174971
Currency:	GBP	Aggregate nominal value:	1749.71

Prescribed particulars

VOTING - THE EQUITY SHARES HAVE FULL VOTING RIGHTS. DIVIDENDS - THE EQUITY SHARES HAVE FULL DIVIDEND RIGHTS (PARI PASSU AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARES) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES. CAPITAL - DISTRIBUTION ON WINDING UP AS FULLY DESCRIBED IN THE ARTICLES. REDEEMABLE - SHARES MAY NOT BE ISSUED AS REDEEMABLE.

Class of Shares:	PREFERRED	Number allotted	115239
	ORDINARY	Aggregate nominal value:	1152.39

Currency: GBP

Prescribed particulars

VOTING - THE EQUITY SHARES HAVE FULL VOTING RIGHTS. DIVIDENDS - THE EQUITY SHARES HAVE FULL DIVIDEND RIGHTS (PARI PASSU AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARES) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES. CAPITAL - DISTRIBUTION ON WINDING UP AS FULLY DESCRIBED IN THE ARTICLES. REDEEMABLE - SHARES MAY NOT BE ISSUED AS REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	290210
		Total aggregate nominal value:	2902.1
		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:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH BOTHA
Shareholding 2:	199 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM BULMER
Shareholding 3:	748 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS CARLILE
Shareholding 4:	8104 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLISON JANE CARTER
Shareholding 5:	159 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN (GIOVANNI) CASTAGNO
Shareholding 6:	90 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN COLLINS
Shareholding 7:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	DR. ELIZABETH AGNES CUMMINS
Shareholding 8:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH DAWSON
Shareholding 9:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY DEZOETE
Shareholding 10:	149 ORDINARY shares held as at the date of this confirmation statement
Name:	DAISY DODD-NOBLE
Shareholding 11:	149 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZA DODD-NOBLE
Shareholding 12:	162 ORDINARY shares held as at the date of this confirmation statement

Name: **ELIZABETH DONOVAN**

Shareholding 13: **2001 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR NIGEL JOHN DUNKLEY**

Shareholding 14: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH EDWARDS**

Shareholding 15: **199 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK EDWARDS**

Shareholding 16: **3601 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTER ESAM**

Shareholding 17: **1289 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY GOLD**

Shareholding 18: **141 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA GOLD**

Shareholding 19: **141 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUTH GOLD**

Shareholding 20: **22000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAEL ILAN GORDON**

Shareholding 21: **298 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS GOVER**

Shareholding 22: **263 ORDINARY shares held as at the date of this confirmation statement**
Name: **EVAN DAVID GUPPY**

Shareholding 23: **675 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM HANDY**

Shareholding 24: **701 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAWK VENTURE PTE. LTD**

Shareholding 25: **74 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREG HICKLING**

Shareholding 26: **3252 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HILKOWITZ**

Shareholding 27: **438 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HILKOWITZ**

Shareholding 28: **375 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN IONS**

Shareholding 29: **85 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY LEONARD KLAHR**

Shareholding 30: **224 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN KOTKIN**

Shareholding 31: **175 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN LANGHAM**

Shareholding 32: **27325 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **LBG EQUITY INVESTMENTS LIMITED**

Shareholding 33: **36433 PREFERRED ORDINARY shares held as at the date of this confirmation statement**
Name: **LEGAL & GENERAL PARTNERSHIP HOLDINGS LIMITED**

Shareholding 34: **175 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIM LUCAS**

Shareholding 35: **175 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEGAN LUCAS**

Shareholding 36: **175 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN LUCAS**

Shareholding 37: **4226 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART LUCAS**

Shareholding 38:	1611 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MACLEAN
Shareholding 39:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH WIJENDRA ERASMUS MARIATHASAN
Shareholding 40:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRIETTA MARSH-SMITH
Shareholding 41:	324 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MILLIGAN
Shareholding 42:	4556 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	MOMENTUM METROPOLITAN HOLDINGS (UK) LIMITED
Shareholding 43:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SCOTT MONCRIEFF
Shareholding 44:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MORRIS
Shareholding 45:	999 ORDINARY shares held as at the date of this confirmation statement
Name:	JON MOYNIHAN
Shareholding 46:	16206 ORDINARY shares held as at the date of this confirmation statement
Name:	NBS VENTURES LIMITED
Shareholding 47:	5951 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	NBS VENTURES LIMITED
Shareholding 48:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC PETROCOCHINO
Shareholding 49:	27325 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PHOENIX LIFE HOLDINGS LIMITED
Shareholding 50:	1450 ORDINARY shares held as at the date of this confirmation statement
Name:	ELISABETH QUIGLEY

Shareholding 51:	2151 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRETT QUIGLEY
Shareholding 52:	1962 ORDINARY shares held as at the date of this confirmation statement
Name:	RAVEN INVESTMENTS APS
Shareholding 53:	74 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK REED
Shareholding 54:	263 ORDINARY shares held as at the date of this confirmation statement
Name:	TODD RUPPERT
Shareholding 55:	1080 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN SARRE
Shareholding 56:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JOHN SCHOLEY
Shareholding 57:	526 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SCOTT
Shareholding 58:	29000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA ANNE SEATON
Shareholding 59:	12773 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	SPWONE II LIMITED
Shareholding 60:	1595 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STANDISH
Shareholding 61:	526 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY STAPLETON
Shareholding 62:	3601 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX TENNANT
Shareholding 63:	3251 ORDINARY shares held as at the date of this confirmation statement
Name:	THESEUS (GUERNSEY) LIMITED ATO THE ROBBERG TRUST

Shareholding 64:	438 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	THESEUS (GUERNSEY) LIMITED ATO THE ROBBERG TRUST
Shareholding 65:	580 ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT THOMPSON
Shareholding 66:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GARY TONGE
Shareholding 67:	53 ORDINARY shares held as at the date of this confirmation statement
Name:	CATRIONA TULLY
Shareholding 68:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN TURNER
Shareholding 69:	159 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS WENSLEY
Shareholding 70:	215 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WILSON
Shareholding 71:	7944 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR PETER WOOD
Shareholding 72:	1261 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL YOUNG

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