



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PERENNA GROUP LIMITED**

Company Number: **11506324**



Received for filing in Electronic Format on the: **18/08/2022**

XBAOBSJ

Company Name: **PERENNA GROUP LIMITED**

Company Number: **11506324**

Confirmation **07/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1853393
Currency:	GBP	Aggregate nominal value:	1853.393

Prescribed particulars

VOTING RIGHTS: ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. RIGHTS TO CAPITAL: ORDINARY SHARES RANK SUBORDINATE TO B SHARES ON A RETURN OF CAPITAL. RIGHTS OF REDEMPTION: THE SHARES MAY BE REDEEMED IN ACCORDANCE WITH SECTION 692 (1ZA) OF THE COMPANY ACT 2006.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1853393
		Total aggregate nominal value:	1853.393
		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:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PERENNA LIMITED
Shareholding 2:	440000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILHELMUS VERBEEK
Shareholding 3:	240000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH PEACOCKE
Shareholding 4:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARDINE DAVIES
Shareholding 5:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	AZURO FINANCIAL SERVICES B.V.
Shareholding 6:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN BELL
Shareholding 7:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARRICK (NZ) NOMINEES LIMITED
Shareholding 8:	3965 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM FREWEN
Shareholding 9:	8200 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SOMERS
Shareholding 10:	4019 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW IRISH
Shareholding 11:	755 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSEL & MOIRA BOWDREY

Shareholding 12:	749 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL BOWDREY
Shareholding 13:	220284 ORDINARY shares held as at the date of this confirmation statement
Name:	THE FUTURE FUND
Shareholding 14:	119506 ORDINARY shares held as at the date of this confirmation statement
Name:	VIVO NOMINEES LIMITED
Shareholding 15:	116552 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN FLAHERTY
Shareholding 16:	63492 ORDINARY shares held as at the date of this confirmation statement
Name:	HANS CHRISTENSEN
Shareholding 17:	50394 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLAGIO HOLDINGS LIMITED
Shareholding 18:	34252 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPE COLLOT
Shareholding 19:	25441 ORDINARY shares held as at the date of this confirmation statement
Name:	CONCEPT BY ARBOLL
Shareholding 20:	5088 ORDINARY shares held as at the date of this confirmation statement
Name:	ANIQ AHMED
Shareholding 21:	8480 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL GUIRGUIS
Shareholding 22:	16827 ORDINARY shares held as at the date of this confirmation statement
Name:	RANGER INVESTMENTS & CONSULTING LIMITED
Shareholding 23:	12580 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA GABRIELA MANTONI DE BUTELER
Shareholding 24:	8435 ORDINARY shares held as at the date of this confirmation statement

Name: **RICHARD BOON**

Shareholding 25: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN HEALEY**

Shareholding 26: **8404 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCP PRIVATE OFFICE LLP**

Shareholding 27: **8401 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL GOUGH**

Shareholding 28: **8390 ORDINARY shares held as at the date of this confirmation statement**
Name: **UNITI BHALLA**

Shareholding 29: **6349 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARACA MESTCI**

Shareholding 30: **4458 ORDINARY shares held as at the date of this confirmation statement**
Name: **BB PROMOTIONS LIMITED**

Shareholding 31: **4240 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA HELEN CLIST**

Shareholding 32: **4154 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCUTUM INVEST**

Shareholding 33: **4146 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK MOORE**

Shareholding 34: **3392 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK LINDSAY-BAYLEY**

Shareholding 35: **3356 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLORIA SANCHEZ-PUERTA**

Shareholding 36: **2102 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRIS GOZRA**

Shareholding 37:	2571 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC BARNETT
Shareholding 38:	2544 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA VIADER
Shareholding 39:	2225 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBYN BARRETT
Shareholding 40:	2225 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN BARRETT
Shareholding 41:	2102 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD HARDEN
Shareholding 42:	2088 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY BOON
Shareholding 43:	1114 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA PRESTON
Shareholding 44:	1113 ORDINARY shares held as at the date of this confirmation statement
Name:	JON PRESTON

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