



Companies House

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

## Confirmation Statement

Company Name: **Zzoomm Group Limited**

Company Number: **11734368**



Received for filing in Electronic Format on the: **26/01/2023**

XBW1R7BL

Company Name: **Zzoomm Group Limited**

Company Number: **11734368**

Confirmation **18/12/2022**

Statement date:

# 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: Name:	<b>30000 MIP shares held as at the date of this confirmation statement MARK BENNETT</b>
Shareholding 2: Name:	<b>10000 transferred on 2021-12-21 0 MIP shares held as at the date of this confirmation statement REBECCA BURKE</b>
Shareholding 3: Name:	<b>50000 MIP shares held as at the date of this confirmation statement CHRIS COLLINSON</b>
Shareholding 4: Name:	<b>10000 MIP shares held as at the date of this confirmation statement TOM DARLEY</b>
Shareholding 5: Name:	<b>30000 MIP shares held as at the date of this confirmation statement CAINE EDWARDS</b>
Shareholding 6: Name:	<b>10000 transferred on 2022-07-28 200000 MIP shares held as at the date of this confirmation statement MATTHEW WILLIAM EDWARD HARE</b>
Shareholding 7: Name:	<b>10000 transferred on 2022-01-28 0 MIP shares held as at the date of this confirmation statement LOUISE HEALEY</b>
Shareholding 8: Name:	<b>50000 MIP shares held as at the date of this confirmation statement LIAM MCLAUGHLIN</b>
Shareholding 9: Name:	<b>70000 MIP shares held as at the date of this confirmation statement RICH SHAW</b>
Shareholding 10: Name:	<b>200000 MIP shares held as at the date of this confirmation statement RICHARD SINCLAIR</b>
Shareholding 11: Name:	<b>70000 MIP shares held as at the date of this confirmation statement JULIAN MATTHEW SMITH</b>
Shareholding 12: Name:	<b>20000 MIP shares held as at the date of this confirmation statement MATT STALKER</b>
Shareholding 13: Name:	<b>50000 MIP shares held as at the date of this confirmation statement RACHEL WOOLF</b>

Shareholding 14:	<b>156250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERRE ALPHONSE</b>
Shareholding 15:	<b>48000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN BAND</b>
Shareholding 16:	<b>43200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SERGEI BATSRUKO</b>
Shareholding 17:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL BAYLIFF</b>
Shareholding 18:	<b>156250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA BEALE</b>
Shareholding 19:	<b>156250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERRE CHAUVINEAU</b>
Shareholding 20:	<b>234375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT TERRENCE COATES</b>
Shareholding 21:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE DALGLEISH</b>
Shareholding 22:	<b>120000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH FLOODGATE</b>
Shareholding 23:	<b>62400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIAL DAVID FRANCIS</b>
Shareholding 24:	<b>312500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHIRLEY FRASER</b>
Shareholding 25:	<b>312500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLOBALPRIME INVEST S.A., SPF</b>
Shareholding 26:	<b>7143 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **JOSHUA GREEDY**

Shareholding 27: **156250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA HARE**

Shareholding 28: **21875000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW WILLIAM EDWARD HARE**

Shareholding 29: **156250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUSSELL HARROP**

Shareholding 30: **120000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES HARTSHORN**

Shareholding 31: **453200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUSTER HOLDING GMBH**

Shareholding 32: **14400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES PEPPERELL JACKSON**

Shareholding 33: **19200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBBY KARLSTROM**

Shareholding 34: **145400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRIGORI KURNIKOV**

Shareholding 35: **160000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD LANYON**

Shareholding 36: **175000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIPPE LENOBLE**

Shareholding 37: **156250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MC FINANCIAL SERVICES LIMITED**

Shareholding 38: **33600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL MCEWEN**

Shareholding 39: **234375 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRUCE MCINROY**

Shareholding 40: **468750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL MULFORD**

Shareholding 41: **390625 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NETWIN INVESTMENTS INC**

Shareholding 42: **43200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRANT OGILVIE**

Shareholding 43: **3125000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OMESHORN HOLDINGS LTD**

Shareholding 44: **156250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM PARTRIDGE**

Shareholding 45: **78125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW MARTIN PELTON**

Shareholding 46: **312500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH PELTON**

Shareholding 47: **78125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL DAVID PELTON**

Shareholding 48: **156250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTEO POZZI**

Shareholding 49: **234375 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICIA SHARPE**

Shareholding 50: **234375 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD SHARPE**

Shareholding 51: **576000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD SINCLAIR**

Shareholding 52: **52800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATT STALKER**

Shareholding 53: **156250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STREETWISE CAPITAL LIMITED**

Shareholding 54: **1093750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SWING LIMITED**

Shareholding 55: **312500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID THOMAS**

Shareholding 56: **218750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS TOWNSEND**

Shareholding 57: **468750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES WATSON**

Shareholding 58: **468750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY WHITE**

Shareholding 59: **156250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL WOODBURY**

Shareholding 60: **1562500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZORA INVESTMENTS LIMITED**

Shareholding 61: **347325 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **SCOTT TERRENCE COATES**

Shareholding 62: **33600 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **MARK GRAHAME COLLINS**

Shareholding 63: **455175 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **MATTHEW WILLIAM EDWARD HARE**

Shareholding 64:	<b>20000 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>MONICA MACKINNON</b>
Shareholding 65:	<b>466300 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>MASSIMO GIOVANNI PRELZ OLTRAMONTI</b>
Shareholding 66:	<b>1000000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA BEALE</b>
Shareholding 67:	<b>2040000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT TERRENCE COATES</b>
Shareholding 68:	<b>5000000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GRAHAME COLLINS</b>
Shareholding 69:	<b>4000000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE DALGLEISH</b>
Shareholding 70:	<b>189960000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW WILLIAM EDWARD HARE</b>
Shareholding 71:	<b>2000000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>RUSSELL HARROP</b>
Shareholding 72:	<b>100000000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPE LENOBLE</b>
Shareholding 73:	<b>1500000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MC FINANCIAL SERVICES LIMITED</b>
Shareholding 74:	<b>7000000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MULFORD</b>
Shareholding 75:	<b>10000000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>NETWIN INVESTMENTS INC</b>
Shareholding 76:	<b>6282436700 PREFERENCE shares held as at the date of this confirmation statement</b>

Name: **OCM LUXEMBOURG FIBRE HOLDINGS SARL**

Shareholding 77: **1000000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **ANDREW MARTIN PELTON**

Shareholding 78: **5500000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **KENNETH PELTON**

Shareholding 79: **1000000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MICHAEL DAVID PELTON**

Shareholding 80: **2000000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **MATTEO POZZI**

Shareholding 81: **4000000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **PATRICIA SHARPE**

Shareholding 82: **4000000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **RICHARD SHARPE**

Shareholding 83: **1000000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **STREETWISE CAPITAL LIMITED**

Shareholding 84: **35000000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **SWING LIMITED**

Shareholding 85: **5000000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **DAVID THOMAS**

Shareholding 86: **4000000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **CHARLES WATSON**

Shareholding 87: **15000000 PREFERENCE shares held as at the date of this confirmation statement**  
Name: **JEREMY WHITE**



## **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