



Companies House

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

## Confirmation Statement

Company Name: **ONYX CAPITAL GROUP LIMITED**

Company Number: **11769211**



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XAGI6UQP

Company Name: **ONYX CAPITAL GROUP LIMITED**

Company Number: **11769211**

Confirmation **19/10/2021**

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: **941 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES WILLIAM ELLIOT ALLDAY**

Shareholding 2: **285 ORDINARY shares held as at the date of this confirmation statement**

Name: **FREDERIK TULLOCH**

Shareholding 3: **570 ORDINARY shares held as at the date of this confirmation statement**

Name: **FOREST COMPANIES LIMITED**

Shareholding 4: **1986 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN NICHOLAS MYLNE**

Shareholding 5: **285 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEMMA EADIE**

Shareholding 6: **114 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE LITTLE**

Shareholding 7: **114 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN STEVENSON**

Shareholding 8: **114 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIE STEVENSON**

Shareholding 9: **114 ORDINARY shares held as at the date of this confirmation statement**

Name: **JESSICA WHEELER**

Shareholding 10: **114 transferred on 2021-06-28  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARNY GUTHRIE**

Shareholding 11: **114 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP TURNER**

Shareholding 12:	<b>114 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BENGOUGH</b>
Shareholding 13:	<b>114 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERYN WEMYSS</b>
Shareholding 14:	<b>570 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN PEGLER</b>
Shareholding 15:	<b>399 transferred on 2021-01-26</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JAMES WILLIAM ALLDAY &amp; CHARLOTTE JANE ALLDAY AND NSS TRUSTEES LTD AS TRUSTEES OF THE ALLDAY TRUST</b>
Shareholding 16:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CECILIA MYLNE</b>
Shareholding 17:	<b>228 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SERENA COULTON</b>
Shareholding 18:	<b>940 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE JANE ALLDAY</b>
Shareholding 19:	<b>4275 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREGORY NEWMAN</b>
Shareholding 20:	<b>4275 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OMAR KAYAAM</b>
Shareholding 21:	<b>684 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JONATHAN NICHOLAS MYLNE, MRS CECILIA MYLNE AND NSS TRUSTEES LTD AS TRUSTEES OF THE MYLNE FAMILY TRUST</b>
Shareholding 22:	<b>210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIJIA LU</b>
Shareholding 23:	<b>158 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANPREET SANDHU</b>

Shareholding 24: **70 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRY CAMPION**

Shareholding 25: **399 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR JAMES WILLIAM ELLIOTT ALLDAY, MRS CHARLOTTE JANE ALLDAY AND NSS TRUSTEES LIMITED AS TRUSTEES OF THE ALLDAY PENSION SCHEME**

Shareholding 26: **114 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATE CHARLOTTE GUTHRIE**

Shareholding 27: **450 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKE MCDERMOTT**

## **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