



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CENTRAL PLAINS GROUP LIMITED**

Company Number: **11942418**



Received for filing in Electronic Format on the: **22/06/2020**

X97RXFRN

Company Name: **CENTRAL PLAINS GROUP LIMITED**

Company Number: **11942418**

Confirmation **22/06/2020**

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: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK CHARLES LAIRD**

Shareholding 2: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR STEWART**

Shareholding 3: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH PAUL DAWSON**

Shareholding 4: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD GEORGE JANAWAY**

Shareholding 5: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIARMID JOHNSTON**

Shareholding 6: **1898077 ORDINARY shares held as at the date of this confirmation statement**

Name: **K.HARTWALL INVEST OY AB**

Shareholding 7: **210897 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLEG DRIN**

Shareholding 8: **166667 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES G ADAM**

Shareholding 9: **166667 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER W ADAM**

Shareholding 10: **333334 ORDINARY shares held as at the date of this confirmation statement**

Name: **SJ PARR & SONS LIMITED**

Shareholding 11: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON W D LAIRD**

Shareholding 12: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAYGROW LIMITED**

Shareholding 13: **16667 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH A STEWART**

Shareholding 14: **16667 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS A ARMSTRONG**

Shareholding 15: **66667 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ALEXANDER**

Shareholding 16: **66667 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ALEXANDER**

Shareholding 17: **33333 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRISPIN COMONTE**

Shareholding 18: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZAZA BERADZE**

Shareholding 19: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER TIKHONRAVOV**

Shareholding 20: **166667 ORDINARY shares held as at the date of this confirmation statement**
Name: **P.J. SERVICES (EU) LIMITED**

Shareholding 21: **33333 ORDINARY shares held as at the date of this confirmation statement**
Name: **RALPH PARKER**

Shareholding 22: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOREEN THOMPSON**

Shareholding 23: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRANT CALTON**

Shareholding 24: **133333 ORDINARY shares held as at the date of this confirmation statement**
Name: **YURIY PULGUN**

Shareholding 25: **83333 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN P GRAY AND SON**

Shareholding 26: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN CRAWFORD**

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