



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CENTRAL PLAINS GROUP LIMITED**

Company Number: **11942418**



Received for filing in Electronic Format on the: **22/08/2022**

XBAYSDYB

Company Name: **CENTRAL PLAINS GROUP LIMITED**

Company Number: **11942418**

Confirmation **20/07/2022**

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: **1594299 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: **1018859 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH PAUL DAWSON**

Shareholding 4: **1060526 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD GEORGE JANAWAY**

Shareholding 5: **1081579 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIARMID JOHNSTON**

Shareholding 6: **2657597 ORDINARY shares held as at the date of this confirmation statement**

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

Shareholding 7: **420859 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLEG DRIN**

Shareholding 8: **250001 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES G ADAM**

Shareholding 9: **250001 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER W ADAM**

Shareholding 10: **550330 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:	<b>125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAYGROW LIMITED</b>
Shareholding 13:	<b>16667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH A STEWART</b>
Shareholding 14:	<b>16667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS A ARMSTRONG</b>
Shareholding 15:	<b>81531 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ALEXANDER</b>
Shareholding 16:	<b>81531 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ALEXANDER</b>
Shareholding 17:	<b>33333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRISPIN COMONTE</b>
Shareholding 18:	<b>393997 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZAZA BERADZE</b>
Shareholding 19:	<b>393997 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER TIKHONRAVOV</b>
Shareholding 20:	<b>166667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P.J. SERVICES (EU) LIMITED</b>
Shareholding 21:	<b>52532 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH PARKER</b>
Shareholding 22:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOREEN THOMPSON</b>
Shareholding 23:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT CALTON</b>
Shareholding 24:	<b>287000 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>YURIY PULGUN</b>
Shareholding 25:	<b>83333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN P GRAY AND SON</b>
Shareholding 26:	<b>39400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN CRAWFORD</b>
Shareholding 27:	<b>208333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK FLEMING</b>
Shareholding 28:	<b>30263 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIDES PSYCHOLOGY SERVICES LIMITED</b>
Shareholding 29:	<b>101913 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS PARKER</b>
Shareholding 30:	<b>172999 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KERR CURRIE</b>
Shareholding 31:	<b>438596 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BROWNLIE</b>
Shareholding 32:	<b>166667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK C LAIRD SSAS</b>
Shareholding 33:	<b>166667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER PRIESTLEY</b>
Shareholding 34:	<b>80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OKSANA DRUZHYNINA</b>
Shareholding 35:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA BIANCO</b>
Shareholding 36:	<b>29386 transferred on 2021-11-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>REBECCA STEWART</b>

Shareholding 37:	<b>26316 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNAH BROWNLIE</b>
Shareholding 38:	<b>26316 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH BROWNLIE</b>
Shareholding 39:	<b>178570 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GFS GROUP LLC</b>
Shareholding 40:	<b>225000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MACAIRE</b>
Shareholding 41:	<b>52632 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN LOWSON</b>
Shareholding 42:	<b>470417 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL STURROCK</b>
Shareholding 43:	<b>52632 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW RITCHIE</b>
Shareholding 44:	<b>52632 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERTHA PARK ENTERPRISES LIMITED</b>
Shareholding 45:	<b>38989 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DMYTRO SYMOVONYK</b>
Shareholding 46:	<b>282895 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FILBROAD LIMITED</b>
Shareholding 47:	<b>21053 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LILA KACZOR ALFRED KACZOR</b>
Shareholding 48:	<b>15789 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AGNIESZKA PŁOTKA</b>

Shareholding 49:	<b>14737 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON MAIRI JOHNSTON</b>
Shareholding 50:	<b>10526 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS HOLLINGSWORTH</b>
Shareholding 51:	<b>10526 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN ANDERSON</b>
Shareholding 52:	<b>10526 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN GREEN</b>
Shareholding 53:	<b>10526 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA WHITE</b>
Shareholding 54:	<b>10526 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAKE GREEN</b>
Shareholding 55:	<b>10526 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSIE GREEN</b>
Shareholding 56:	<b>10526 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMY GREEN</b>
Shareholding 57:	<b>105263 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR D UMBERS MRS C UMBERS</b>
Shareholding 58:	<b>21052 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ZAREMBA</b>
Shareholding 59:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK KRANENBURG</b>
Shareholding 60:	<b>11579 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAN VAN HOOGEN</b>

Shareholding 61:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR EDOUARD FOURRIER MRS EDOUARD FOURRIER</b>
Shareholding 62:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR GILLES FONTAINE MRS GILLES FONTAINE</b>
Shareholding 63:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AGRI SOLUTIONS LIMITED</b>
Shareholding 64:	<b>32000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HOPKINSON</b>
Shareholding 65:	<b>222816 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PGR KAPITAL OY</b>
Shareholding 66:	<b>4167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE OVERY</b>
Shareholding 67:	<b>4167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY OVERY</b>
Shareholding 68:	<b>4167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA PARR</b>
Shareholding 69:	<b>4167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KOSTJA VEZANOVA</b>
Shareholding 70:	<b>1082000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOCER OY AB</b>
Shareholding 71:	<b>80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELMUT DEIMEL</b>
Shareholding 72:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPH SPECK</b>

Shareholding 73:	<b>8334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART HENDRY</b>
Shareholding 74:	<b>166667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BORIS SCHAKOWSKI</b>
Shareholding 75:	<b>20835 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALUN GRIFFITH</b>
Shareholding 76:	<b>16668 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HONEYMAN</b>
Shareholding 77:	<b>16667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ROCHE</b>
Shareholding 78:	<b>16667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ALEXANDER</b>
Shareholding 79:	<b>16667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN PHILLIPS</b>
Shareholding 80:	<b>511168 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES LIMITED</b>
Shareholding 81:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SINGULARITY VENTURES LTD</b>
Shareholding 82:	<b>83333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR &amp; MRS JAMES WARREN</b>
Shareholding 83:	<b>83333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PUBAL PROPERTIES LTD.</b>
Shareholding 84:	<b>72000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRVETT HOLDINGS LTD</b>
Shareholding 85:	<b>72000 ORDINARY shares held as at the date of this confirmation statement</b>



Name: **JOHN GILVARRY FARMING LTD**

Shareholding 86: **16667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEROME VACHER**

Shareholding 87: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDRIY VANKOVYCH**

Shareholding 88: **28333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **O.S. HERMANSON OY AB**

Shareholding 89: **8333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM PRICE**

Shareholding 90: **22420 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KOSTIANTYN SELEZNOV**

Shareholding 91: **3087 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLEKSANDR SELEZNOV**

Shareholding 92: **30414 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VADYM KUDRIEI**

Shareholding 93: **18248 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAKSYM MITSKEVYCH**

Shareholding 94: **12166 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLEKSANDR ARTOMOV**

Shareholding 95: **18248 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YURII KUCHERENKO**

Shareholding 96: **30414 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YANINA GORENKO**

Shareholding 97: **190151 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TARAS CHABAN**

Shareholding 98:	<b>29167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MYROSLAV VUS</b>
Shareholding 99:	<b>37500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN STEVENSON</b>
Shareholding 100:	<b>175000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK PHILLIPS</b>
Shareholding 101:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER MORGAN-PASQUALI</b>
Shareholding 102:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VOLODYMYR SHEHDA</b>
Shareholding 103:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRYNA SAVKA</b>
Shareholding 104:	<b>18000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OREST TYCHKO</b>
Shareholding 105:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TETYANA SMYHOVSKA</b>
Shareholding 106:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUSLAN TATAROVSKYY</b>
Shareholding 107:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATALYA KHIMKA</b>
Shareholding 108:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLEG LUTSYK</b>
Shareholding 109:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIUBOMIR VERTYLETTSKYI</b>
Shareholding 110:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **YURIY KRAVETS**

Shareholding 111: **7000 ORDINARY shares held as at the date of this confirmation statement**

Name: **YURIY MADIARKO**

Shareholding 112: **7000 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLEH HALAIKO**

Shareholding 113: **29386 ORDINARY shares held as at the date of this confirmation statement**

Name: **AGRITEAM LIMITED**

## **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