



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CENTRAL PLAINS GROUP LIMITED**

Company Number: **11942418**



Received for filing in Electronic Format on the: **02/08/2023**

XC92DEN7

Company Name: **CENTRAL PLAINS GROUP LIMITED**

Company Number: **11942418**

Confirmation **20/07/2023**

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: **3371179 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: **358819 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES G ADAM**

Shareholding 9: **358819 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER W ADAM**

Shareholding 10: **797127 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:	23922 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS A ARMSTRONG
Shareholding 15:	81531 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ALEXANDER
Shareholding 16:	81531 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:	393997 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAZA BERADZE
Shareholding 19:	393997 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:	75398 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:	287000 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:	39400 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN CRAWFORD
Shareholding 27:	208333 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK FLEMING
Shareholding 28:	30263 ORDINARY shares held as at the date of this confirmation statement
Name:	TIDES PSYCHOLOGY SERVICES LIMITED
Shareholding 29:	101913 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS PARKER
Shareholding 30:	248300 ORDINARY shares held as at the date of this confirmation statement
Name:	KERR CURRIE
Shareholding 31:	438596 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BROWNLIE
Shareholding 32:	166667 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK C LAIRD SSAS
Shareholding 33:	166667 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER PRIESTLEY
Shareholding 34:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	OKSANA DRUZHYNINA
Shareholding 35:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA BIANCO
Shareholding 36:	26316 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNAH BROWNLIE

Shareholding 37:	26316 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH BROWNLIE
Shareholding 38:	178570 ORDINARY shares held as at the date of this confirmation statement
Name:	GFS GROUP LLC
Shareholding 39:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MACAIRE
Shareholding 40:	75541 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN LOWSON
Shareholding 41:	592337 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL STURROCK
Shareholding 42:	75541 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RITCHIE
Shareholding 43:	75541 ORDINARY shares held as at the date of this confirmation statement
Name:	BERTHA PARK ENTERPRISES LIMITED
Shareholding 44:	38989 ORDINARY shares held as at the date of this confirmation statement
Name:	DMYTRO SYMOVONYK
Shareholding 45:	282895 ORDINARY shares held as at the date of this confirmation statement
Name:	FILBROAD LIMITED
Shareholding 46:	21053 ORDINARY shares held as at the date of this confirmation statement
Name:	LILA KACZOR ALFRED KACZOR
Shareholding 47:	15789 ORDINARY shares held as at the date of this confirmation statement
Name:	AGNIESZKA PŁOTKA
Shareholding 48:	14737 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON MAIRI JOHNSTON

Shareholding 49:	15108 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS HOLLINGSWORTH
Shareholding 50:	10526 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN ANDERSON
Shareholding 51:	10526 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN GREEN
Shareholding 52:	10526 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA WHITE
Shareholding 53:	10526 ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE GREEN
Shareholding 54:	10526 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSIE GREEN
Shareholding 55:	10526 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMY GREEN
Shareholding 56:	105263 ORDINARY shares held as at the date of this confirmation statement
Name:	MR D UMBERS MRS C UMBERS
Shareholding 57:	21052 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ZAREMBA
Shareholding 58:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK KRANENBURG
Shareholding 59:	11579 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN VAN HOOGEN
Shareholding 60:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR EDOUARD FOURRIER MRS EDOUARD FOURRIER

Shareholding 61:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GILLES FONTAINE MRS GILLES FONTAINE
Shareholding 62:	17223 ORDINARY shares held as at the date of this confirmation statement
Name:	AGRI SOLUTIONS LIMITED
Shareholding 63:	45929 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HOPKINSON
Shareholding 64:	319801 ORDINARY shares held as at the date of this confirmation statement
Name:	PGR KAPITAL OY
Shareholding 65:	4167 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE OVERY
Shareholding 66:	4167 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY OVERY
Shareholding 67:	4167 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA PARR
Shareholding 68:	4167 ORDINARY shares held as at the date of this confirmation statement
Name:	KOSTJA VEZANOVA
Shareholding 69:	1924019 ORDINARY shares held as at the date of this confirmation statement
Name:	JOCER OY AB
Shareholding 70:	114822 ORDINARY shares held as at the date of this confirmation statement
Name:	HELMUT DEIMEL
Shareholding 71:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPH SPECK
Shareholding 72:	8334 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART HENDRY

Shareholding 73:	166667 ORDINARY shares held as at the date of this confirmation statement
Name:	BORIS SCHAKOWSKI
Shareholding 74:	29904 ORDINARY shares held as at the date of this confirmation statement
Name:	ALUN GRIFFITH
Shareholding 75:	20295 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HONEYMAN
Shareholding 76:	16667 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROCHE
Shareholding 77:	25547 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER
Shareholding 78:	16667 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN PHILLIPS
Shareholding 79:	511168 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 80:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	SINGULARITY VENTURES LTD
Shareholding 81:	91666 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS JAMES WARREN
Shareholding 82:	190196 ORDINARY shares held as at the date of this confirmation statement
Name:	PUBAL PROPERTIES LTD.
Shareholding 83:	181331 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRVETT HOLDINGS LTD
Shareholding 84:	134678 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GILVARRY FARMING LTD
Shareholding 85:	16667 ORDINARY shares held as at the date of this confirmation statement

Name: **JEROME VACHER**

Shareholding 86: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDRIY VANKOVYCH**

Shareholding 87: **48166 ORDINARY shares held as at the date of this confirmation statement**

Name: **O.S. HERMANSON OY AB**

Shareholding 88: **11961 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM PRICE**

Shareholding 89: **22420 ORDINARY shares held as at the date of this confirmation statement**

Name: **KOSTIANTYN SELEZNOV**

Shareholding 90: **3087 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLEKSANDR SELEZNOV**

Shareholding 91: **30414 ORDINARY shares held as at the date of this confirmation statement**

Name: **VADYM KUDRIEI**

Shareholding 92: **18248 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAKSYM MITSKEVYCH**

Shareholding 93: **12166 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLEKSANDR ARTOMOV**

Shareholding 94: **18248 ORDINARY shares held as at the date of this confirmation statement**

Name: **YURII KUCHERENKO**

Shareholding 95: **30414 ORDINARY shares held as at the date of this confirmation statement**

Name: **YANINA GORENKO**

Shareholding 96: **190151 ORDINARY shares held as at the date of this confirmation statement**

Name: **TARAS CHABAN**

Shareholding 97: **29167 ORDINARY shares held as at the date of this confirmation statement**

Name: **MYROSLAV VUS**

Shareholding 98:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN STEVENSON
Shareholding 99:	251172 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PHILLIPS
Shareholding 100:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MORGAN-PASQUALI
Shareholding 101:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	VOLODYMYR SHEHDA
Shareholding 102:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	IRYNA SAVKA
Shareholding 103:	26000 ORDINARY shares held as at the date of this confirmation statement
Name:	OREST TYCHKO
Shareholding 104:	8000 transferred on 2022-12-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	TETYANA SMYHOVSKA
Shareholding 105:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSLAN TATAROVSKYY
Shareholding 106:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALYA KHIMKA
Shareholding 107:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLEG LUTSYK
Shareholding 108:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	LIUBOMIR VERTYLETTSKYI
Shareholding 109:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	YURIY KRAVETS
Shareholding 110:	7000 ORDINARY shares held as at the date of this confirmation statement

Name: **YURIY MADIARKO**

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

Shareholding 112: **29386 ORDINARY shares held as at the date of this confirmation statement**
Name: **AGRITEAM LIMITED**

Shareholding 113: **45818 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID UMBERS**

Shareholding 114: **6250 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON BROCKEY**

Shareholding 115: **750000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VINCE GILLINGHAM**

Shareholding 116: **187500 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN GILLINGHAM**

Shareholding 117: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL HOPKINS**

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