



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VIMA GROUP HOLDINGS LIMITED**

Company Number: **12086622**



Received for filing in Electronic Format on the: **25/07/2023**

XC8IYM03

Company Name: **VIMA GROUP HOLDINGS LIMITED**

Company Number: **12086622**

Confirmation **04/07/2023**

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:	<b>650000 transferred on 2022-02-08</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHILTERN CAPITAL NOMINEES (DRAKE) LIMITED</b>
Shareholding 2:	<b>200000 transferred on 2022-02-08</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN TAYLOR</b>
Shareholding 3:	<b>80000 transferred on 2022-02-08</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM JOYCE</b>
Shareholding 4:	<b>50000 transferred on 2022-02-08</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN GABY</b>
Shareholding 5:	<b>20000 transferred on 2022-02-08</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER CLOKE</b>
Shareholding 6:	<b>25641 transferred on 2022-02-08</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN WALLACE</b>
Shareholding 7:	<b>30 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KELLOGG BROWN &amp; ROOT LIMITED</b>
Shareholding 8:	<b>399391 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KELLOGG BROWN &amp; ROOT LIMITED</b>
Shareholding 9:	<b>650000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KELLOGG BROWN &amp; ROOT LIMITED</b>

## **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