



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NOBA ONE LIMITED**

Company Number: **12089800**



Received for filing in Electronic Format on the: **19/07/2023**

XC837PQX

Company Name: **NOBA ONE LIMITED**

Company Number: **12089800**

Confirmation **05/07/2023**

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: **1 A SHARES shares held as at the date of this confirmation statement**
Name: **NOBA CAPITAL LIMITED**

Shareholding 2: **100000 B SHARES shares held as at the date of this confirmation statement**
Name: **NEIL BIRNIE**

Shareholding 3: **25000 B SHARES shares held as at the date of this confirmation statement**
Name: **BRIAN JAMES FULLER**

Shareholding 4: **200000 B SHARES shares held as at the date of this confirmation statement**
Name: **THOMAS FULLER**

Shareholding 5: **40000 B SHARES shares held as at the date of this confirmation statement**
Name: **MATTEO GERVASIO**

Shareholding 6: **36101 B SHARES shares held as at the date of this confirmation statement**
Name: **BRIAN PAUL HANKS**

Shareholding 7: **18500 B SHARES shares held as at the date of this confirmation statement**
Name: **ELLIOT JACKSON**

Shareholding 8: **500000 B SHARES shares held as at the date of this confirmation statement**
Name: **CHRIS MATHIAS**

Shareholding 9: **31500 B SHARES shares held as at the date of this confirmation statement**
Name: **NESTOR MAURICIO VANEGAS RAMIREZ & BEGOÑA CASTRO**

Shareholding 10: **445000 B SHARES shares held as at the date of this confirmation statement**
Name: **NOBA CAPITAL LIMITED**

Shareholding 11: **60000 B SHARES shares held as at the date of this confirmation statement**
Name: **CODY OWENS**

Shareholding 12:	30000 B SHARES shares held as at the date of this confirmation statement
Name:	PORTMAN TALENT LIMITED
Shareholding 13:	12500 B SHARES shares held as at the date of this confirmation statement
Name:	RICARDO PAZOS PENA & MARIA TERESA CHAMORRO LEYENDA
Shareholding 14:	20485 B SHARES shares held as at the date of this confirmation statement
Name:	MARK RIDLEY
Shareholding 15:	500000 C SHARES shares held as at the date of this confirmation statement
Name:	CHRIS MATHIAS
Shareholding 16:	3626480 C SHARES shares held as at the date of this confirmation statement
Name:	NOBA CAPITAL LIMITED
Shareholding 17:	27500 B SHARES shares held as at the date of this confirmation statement
Name:	BULENT OSMAN
Shareholding 18:	50000 C SHARES shares held as at the date of this confirmation statement
Name:	BULENT OSMAN
Shareholding 19:	50000 B SHARES shares held as at the date of this confirmation statement
Name:	PG MOUNTAIN VENTURES LLC
Shareholding 20:	67500 B SHARES shares held as at the date of this confirmation statement
Name:	CREZCO LLC
Shareholding 21:	10000 B SHARES shares held as at the date of this confirmation statement
Name:	POLLYANNA HADLEY
Shareholding 22:	20000 C SHARES shares held as at the date of this confirmation statement
Name:	POLLYANNA HADLEY
Shareholding 23:	10000 B SHARES shares held as at the date of this confirmation statement
Name:	KIMBERLEY HAY
Shareholding 24:	20000 C SHARES shares held as at the date of this confirmation statement

Name: **KIMBERLEY HAY**

Shareholding 25: **10000 B SHARES shares held as at the date of this confirmation statement**
Name: **JOSHUA RODGER**

Shareholding 26: **20000 C SHARES shares held as at the date of this confirmation statement**
Name: **JOSHUA RODGER**

Shareholding 27: **7500 B SHARES shares held as at the date of this confirmation statement**
Name: **DAVID STONE**

Shareholding 28: **29105 B SHARES shares held as at the date of this confirmation statement**
Name: **KEITH BINLEY**

Shareholding 29: **29105 B SHARES shares held as at the date of this confirmation statement**
Name: **BRIAN BLAKEMORE**

Shareholding 30: **25000 B SHARES shares held as at the date of this confirmation statement**
Name: **ALISTAIR TURNER**

Shareholding 31: **37500 B SHARES shares held as at the date of this confirmation statement**
Name: **GILBERT KAMIENIECKY**

Shareholding 32: **18657 B SHARES shares held as at the date of this confirmation statement**
Name: **MARK ONYETT**

Shareholding 33: **18657 B SHARES shares held as at the date of this confirmation statement**
Name: **ABBEY FARM INVESTMENTS LIMITED**

Shareholding 34: **5125 B SHARES shares held as at the date of this confirmation statement**
Name: **RODRIGO CRESPO**

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