



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CUBELOGIC GROUP HOLDINGS LIMITED**

Company Number: **12595911**



Received for filing in Electronic Format on the: **09/06/2023**

XC5BQVDL

Company Name: **CUBELOGIC GROUP HOLDINGS LIMITED**

Company Number: **12595911**

Confirmation **10/05/2023**

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: **435446 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GROWTH CAPITAL PARTNERS NOMINEES LIMITED**

Shareholding 2: **20000 C1 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIO JESUS GARCIA AGUIAR**

Shareholding 3: **141295 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES DAVID PRIESTLEY**

Shareholding 4: **147551 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE CAMPBELL**

Shareholding 5: **36888 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RODERICK AUSTIN**

Shareholding 6: **4554 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIO JESUS GARCIA AGUIAR**

Shareholding 7: **6256 B ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS EDWARDS**

Shareholding 8: **10605 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONIO FRANGIAMORE**

Shareholding 9: **1250 C1 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTONIO FRANGIAMORE**

## **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



Companies House

**COMPANY NAME: CUBELOGIC GROUP HOLDINGS LIMITED**

**COMPANY NUMBER: 12595911**

**A second filed CS01 (Statement of capital change and Shareholder information change) was registered on 16/02/2024**