



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CIRRUS CONNECTS GROUP LIMITED**

Company Number: **12897517**



Received for filing in Electronic Format on the: **29/04/2024**

XD2277Q9

Company Name: **CIRRUS CONNECTS GROUP LIMITED**

Company Number: **12897517**

Confirmation **26/04/2024**

Statement date:

The company confirms that its intended future activities are lawful.

# 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: **1223990 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL MARCUS FOX**

Shareholding 2: **1529102 ORDINARY shares held as at the date of this confirmation statement**

Name: **AARON ROBERT FOX**

Shareholding 3: **1223990 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE LYNNE FOX**

Shareholding 4: **723752 ORDINARY shares held as at the date of this confirmation statement**

Name: **REBECCA FOX BROWN**

Shareholding 5: **1454598 ORDINARY shares held as at the date of this confirmation statement**

Name: **FOXTREE INVESTMENTS LIMITED**

Shareholding 6: **319302 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRYAN HENRY HOLMES**

Shareholding 7: **5267653 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHELLE AIMEE ROOS  
JASON PETER ROOS**

Shareholding 8: **684096 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROYSTON HOGGARTH**

Shareholding 9: **191176 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN WEBSTER**

Shareholding 10: **6500000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BGF NOMINEES LIMITED**

Shareholding 11: **1 PREFERENCE shares held as at the date of this confirmation statement**

Name: **STELLAR OMADA LTD**

Shareholding 12: **51469 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA HALL**

Shareholding 13: **25460 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN MALES**

Shareholding 14: **28720 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL LLOYD**

Shareholding 15: **20400 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SELINA HILL**

Shareholding 16: **39732 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT ANSELL**

Shareholding 17: **17760 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ASHLEY PIECZYNSKI**

Shareholding 18: **19920 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILL TONNA**

Shareholding 19: **15480 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEAH WALKER**

Shareholding 20: **11223 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREN HAYNES**

Shareholding 21: **221762 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA DE KRETZER**

Shareholding 22: **19580 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RYAN WALKER**

Shareholding 23: **22668 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERNARD ROSS**

Shareholding 24:	<b>17620 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MILLER</b>
Shareholding 25:	<b>7866 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAYNA GORE</b>
Shareholding 26:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MADELEINE TARBET</b>
Shareholding 27:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHLOE DARBIN</b>
Shareholding 28:	<b>10050 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BATTEN</b>
Shareholding 29:	<b>38170 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAYNA PAREKH</b>
Shareholding 30:	<b>28560 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN KEMP</b>
Shareholding 31:	<b>17339 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HARRIS</b>
Shareholding 32:	<b>23810 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES JEFFREY</b>
Shareholding 33:	<b>19316 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLY STANDLEY</b>
Shareholding 34:	<b>13420 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILES BENNETT</b>
Shareholding 35:	<b>27715 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER TATTON</b>
Shareholding 36:	<b>35816 B ORDINARY shares held as at the date of this confirmation statement</b>

Name: **NIKOLINA DIN**

Shareholding 37: **238837 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN DAWSON**

Shareholding 38: **210084 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN DAWSON**

Shareholding 39: **160921 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ROBINSON**

Shareholding 40: **215776 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BARCLAY**

Shareholding 41: **12375 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDRA HAWORTH**

Shareholding 42: **14784 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WENDY GRIFFITH**

## **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