



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PERFORMANCE54 GROUP LIMITED**

Company Number: **13167959**



Received for filing in Electronic Format on the: **15/08/2022**

XBAG5QGA

Company Name: **PERFORMANCE54 GROUP LIMITED**

Company Number: **13167959**

Confirmation **11/08/2022**

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:	5001 transferred on 2022-05-21
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	SANABIL PRIVATE EQUITY INVESTMENTS COMPANY
Shareholding 2:	1706 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SELBY
Shareholding 3:	1702 B ORDINARY shares held as at the date of this confirmation statement
Name:	JED MOORE
Shareholding 4:	1241 B ORDINARY shares held as at the date of this confirmation statement
Name:	GARY DAVIDSON
Shareholding 5:	181 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BROOKBANKS
Shareholding 6:	98 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WARREN
Shareholding 7:	72 B ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT PEDDIE
Shareholding 8:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PENINSULAR LIMITED
Shareholding 9:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PENINSULAR 5

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