



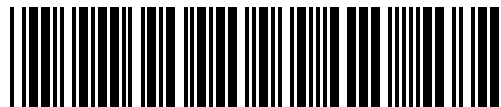
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HARTS GROUP LTD**

Company Number: **06494671**



Received for filing in Electronic Format on the: **14/04/2021**

XA2FAQ3T

Company Name: **HARTS GROUP LTD**

Company Number: **06494671**

Confirmation **05/02/2021**

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: **24375279 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAM HART**

Shareholding 2: **2066290 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN EDGSON**

Shareholding 3: **32268380 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROLLO GABB**

Shareholding 4: **7186413 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDDIE HART**

Shareholding 5: **9992928 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLY CADOGAN**

Shareholding 6: **11968387 ORDINARY shares held as at the date of this confirmation statement**

Name: **CASPAR GABB**

Shareholding 7: **10364479 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HART**

Shareholding 8: **3888800 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDDIE CADOGAN**

Shareholding 9: **4380000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN EDGSON**

Shareholding 10: **2060100 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM HART**

Shareholding 11: **32190 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRISPIN SOMERVILLE**

Shareholding 12:	643787 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK MORREY
Shareholding 13:	321894 ORDINARY shares held as at the date of this confirmation statement
Name:	DIMITRI DOGANIS
Shareholding 14:	321894 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER GABB
Shareholding 15:	321894 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE VOWLES
Shareholding 16:	321894 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNIE GABB
Shareholding 17:	321894 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM MOULD
Shareholding 18:	321894 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SHAYER
Shareholding 19:	321894 ORDINARY shares held as at the date of this confirmation statement
Name:	LORNE SOMERVILLE
Shareholding 20:	193136 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN SMITH
Shareholding 21:	160947 ORDINARY shares held as at the date of this confirmation statement
Name:	CALLUM MORRIS
Shareholding 22:	160947 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN MORRIS
Shareholding 23:	128758 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD LEES

Shareholding 24: **128758 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIOTR KARASINSKI**

Shareholding 25: **128758 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEFA HART**

Shareholding 26: **128758 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDSEY MCGREGOR**

Shareholding 27: **96568 ORDINARY shares held as at the date of this confirmation statement**
Name: **SACHIN GUPTA**

Shareholding 28: **96568 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW MAZWELL**

Shareholding 29: **64444 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCA FORMICA**

Shareholding 30: **64444 ORDINARY shares held as at the date of this confirmation statement**
Name: **Yael Fainsilber**

Shareholding 31: **64444 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETE KING**

Shareholding 32: **64379 ORDINARY shares held as at the date of this confirmation statement**
Name: **LARAIN LOH**

Shareholding 33: **64379 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEMETRIO ROJAS**

Shareholding 34: **64379 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS BREALEY**

Shareholding 35: **64379 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSS MCGREGOR**

Shareholding 36: **64379 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOGLARKA BENE**

Shareholding 37: **64379 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES STRONG**

Shareholding 38: **64379 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CHANG**

Shareholding 39: **64379 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA LEIGH**

Shareholding 40: **64379 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW RUBIO**

Shareholding 41: **64379 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAN STEWART**

Shareholding 42: **64379 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM LEBUS**

Shareholding 43: **64379 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARRY STEWART**

Shareholding 44: **64379 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HAYCOCK**

Shareholding 45: **64379 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAULO DIAS DE DE MORAIS**

Shareholding 46: **64379 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS KERMAN**

Shareholding 47: **64379 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS DARROCH**

Shareholding 48:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN REDSHAW
Shareholding 49:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT TAYLOR
Shareholding 50:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	JEMMA FREEMAN
Shareholding 51:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SHEPPARD
Shareholding 52:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	ROS HUGHES
Shareholding 53:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HENDERSON-BEGG
Shareholding 54:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON AKEROYD
Shareholding 55:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM BENSON
Shareholding 56:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	BEATRIZ PEREZ-TIMMERMANS
Shareholding 57:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DIAMOND
Shareholding 58:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	ATHANASIOS TRANTAS
Shareholding 59:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	EN LYNN KWO

Shareholding 60:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDERS HELGESEN
Shareholding 61:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	PADDY DENT
Shareholding 62:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	SANJAY BADHAN
Shareholding 63:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BEGLEY
Shareholding 64:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS FREILLAT
Shareholding 65:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	BEATRICE TAN
Shareholding 66:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	FAYE JACKSON
Shareholding 67:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE PARKER
Shareholding 68:	128758 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY JOESEPH
Shareholding 69:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM STEPHENS
Shareholding 70:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WALTER
Shareholding 71:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN MCKIE

Shareholding 72:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIET HORNE
Shareholding 73:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	ZACHARY MORGAN
Shareholding 74:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE ALAN MILSOM
Shareholding 75:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HOBBS
Shareholding 76:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	KUMAR JETHWA
Shareholding 77:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY WINSTONE
Shareholding 78:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HUMPHREYS
Shareholding 79:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM OLLEY
Shareholding 80:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SAUNDERS
Shareholding 81:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN MONAGHAN
Shareholding 82:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CHISHOLM
Shareholding 83:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CRAMPSEY

Shareholding 84:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY DEVLIN
Shareholding 85:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	KIERAN MILAN
Shareholding 86:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN DENT
Shareholding 87:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP BODDY
Shareholding 88:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SHARP
Shareholding 89:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MELCONIAN
Shareholding 90:	5347389 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWNCUBE NOMINEES LIMITED
Shareholding 91:	64379 ORDINARY shares held as at the date of this confirmation statement
Name:	BILL ROGERS
Shareholding 92:	643787 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHTON FAMILY INVESTMENTS
Shareholding 93:	9994432 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROLLO GABB
Shareholding 94:	9994432 B ORDINARY shares held as at the date of this confirmation statement
Name:	CASPAR GABB

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