



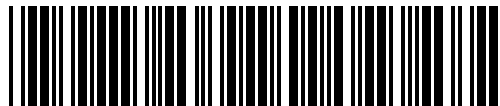
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HUMBLE GROUP LTD**

Company Number: **06936206**



Received for filing in Electronic Format on the: **09/11/2023**

XCFXHRPT

Company Name: **HUMBLE GROUP LTD**

Company Number: **06936206**

Confirmation **09/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	12500
	PREFERENCE	Aggregate nominal value:	125
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY EACH SHARE IS ENTITLED TO A LIQUIDATION PREFERENCE

Class of Shares:	B	Number allotted	223776
	ORDINARY	Aggregate nominal value:	2237.76
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	236276
		Total aggregate nominal value:	2362.76
		Total aggregate amount	0
		unpaid:	

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: **138125 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MR JAMES FYFE DAWSON**

Shareholding 2: **3542 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CAMERON GORDON**

Shareholding 3: **5000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RUY RIBERIO AND ULLAAS MISRA**

Shareholding 4: **12500 A PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **CASS ENTREPRENEURSHIP FUND LLP**

Shareholding 5: **68407 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 6: **2518 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GENORIL FAMILY FOUNDATION**

Shareholding 7: **550 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MIKE REES**

Shareholding 8: **458 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **OLIVER LAZENBY**

Shareholding 9: **458 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CHARLIE LAZENBY**

Shareholding 10: **458 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ROSS YEALAND**

Shareholding 11: **367 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CAROLL NORMAN**

Shareholding 12: **550 B ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **CHRIS CHAPMAN**

Shareholding 13: **367 B ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **CHRIS FIELD**

Shareholding 14: **916 B ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **JOHN MARKLAND**

Shareholding 15: **2060 B ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **GERT CASPARUS KNOETZE**

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