



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Gozney Group Limited**

Company Number: **07200046**



Received for filing in Electronic Format on the: **06/06/2022**

XB5LQLU8

Company Name: **Gozney Group Limited**

Company Number: **07200046**

Confirmation **23/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	154443714
Currency:	GBP	Aggregate nominal value:	154.443714

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	154443714
		Total aggregate nominal value:	154.443714
		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: **342466 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ARNEY**

Shareholding 2: **1233179 transferred on 2022-02-22**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD BANNISTER**

Shareholding 3: **3346267 ORDINARY shares held as at the date of this confirmation statement**

Name: **DENNY BRUCE**

Shareholding 4: **631820 ORDINARY shares held as at the date of this confirmation statement**

Name: **PARTICK D BRUCE-JR**

Shareholding 5: **418284 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHAIRLIFT BRANDS LLC**

Shareholding 6: **171233 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT COE**

Shareholding 7: **171233 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH COLE**

Shareholding 8: **239727 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER COURTNEY**

Shareholding 9: **4453728 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 10: **171233 ORDINARY shares held as at the date of this confirmation statement**

Name: **LYN DAPLYN**

Shareholding 11: **684932 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK DE MUYNCK**

Shareholding 12:	171233 ORDINARY shares held as at the date of this confirmation statement
Name:	JOE DRAPER
Shareholding 13:	171233 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM DRAPER
Shareholding 14:	171233 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FISCHER
Shareholding 15:	342466 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNN FORDHAM
Shareholding 16:	68494 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FRANKISH
Shareholding 17:	41525183 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA FRANCIS GOZNEY
Shareholding 18:	13699 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA GOZNEY
Shareholding 19:	4025183 transferred on 2021-04-19 8808419 transferred on 2021-12-31 33851416 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ROBERT LLEWELYN GOZNEY
Shareholding 20:	446974 ORDINARY shares held as at the date of this confirmation statement
Name:	HAFEKASI LLC
Shareholding 21:	368008 ORDINARY shares held as at the date of this confirmation statement
Name:	HALF DOME VENTURES LLC
Shareholding 22:	68494 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM HAZELL
Shareholding 23:	136987 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES HENDERSON

Shareholding 24: **1298879 transferred on 2022-02-22**
9186615 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON ANTHONY GLIDDEN HENDERSON**

Shareholding 25: **2500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DONALD BRIAN HENSHALL**

Shareholding 26: **342466 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON HERON**

Shareholding 27: **22901891 ORDINARY shares held as at the date of this confirmation statement**
Name: **HN CAPITAL PARTNERS I LLC**

Shareholding 28: **68494 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUIE IRVINE**

Shareholding 29: **171233 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN JAMIESON**

Shareholding 30: **68494 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JONES**

Shareholding 31: **171233 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW KANTER**

Shareholding 32: **171233 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIWI EDUCATION LIMITED**

Shareholding 33: **631820 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK RYAN KOSIBA**

Shareholding 34: **6850 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE KRIEGER**

Shareholding 35: **1761684 transferred on 2022-02-22**
4488316 ORDINARY shares held as at the date of this confirmation statement
Name: **GEOFF LAI**

Shareholding 36:	342466 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN LAURIE
Shareholding 37:	171233 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LOVERING
Shareholding 38:	171233 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAHIN MALEK
Shareholding 39:	171233 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MORLEY
Shareholding 40:	171233 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MORRIS
Shareholding 41:	68494 ORDINARY shares held as at the date of this confirmation statement
Name:	FAWAD MUNIR
Shareholding 42:	684932 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PERERA
Shareholding 43:	342466 ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY PETERSON
Shareholding 44:	2838817 transferred on 2022-02-22 20078183 ORDINARY shares held as at the date of this confirmation statement
Name:	PROVENANCE INVESTMENTS PARTNER 1 (GP) LLP
Shareholding 45:	342466 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM RAMSEY
Shareholding 46:	171233 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GEORGE ROBINSON
Shareholding 47:	266514 transferred on 2022-02-22 1884980 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY SHARMAN

Shareholding 48: **250970 ORDINARY shares held as at the date of this confirmation statement**
Name: **JESSE STRUP**

Shareholding 49: **68494 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILES TURRELL**

Shareholding 50: **34247 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREG TUTTY**

Shareholding 51: **171233 ORDINARY shares held as at the date of this confirmation statement**
Name: **MERYL VAN SPALL**

Shareholding 52: **342466 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN VON LANGERMANN**

Shareholding 53: **301164 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN XU**

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