



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **2M Group Limited**

Company Number: **07904022**



Received for filing in Electronic Format on the: **24/01/2023**

XBVWCO6X

Company Name: **2M Group Limited**

Company Number: **07904022**

Confirmation **10/01/2023**

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:	7000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAGGIE KESSLER
Shareholding 2:	6575 transferred on 2022-09-30 116425 A ORDINARY shares held as at the date of this confirmation statement
Name:	MORDECHAI KESSLER
Shareholding 3:	6575 A ORDINARY shares held as at the date of this confirmation statement
Name:	LIRAN RACHEL KESSLER MALLER
Shareholding 4:	60 B ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY BARTON
Shareholding 5:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN RICHARD BOYLE
Shareholding 6:	75 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERT JOHN DALTON
Shareholding 7:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	FAKHARA JONES
Shareholding 8:	25 B ORDINARY shares held as at the date of this confirmation statement
Name:	GAL MALLER
Shareholding 9:	25 B ORDINARY shares held as at the date of this confirmation statement
Name:	LIRAN RACHEL KESSLER MALLER
Shareholding 10:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE PERCY
Shareholding 11:	100 B ORDINARY shares held as at the date of this confirmation statement

Name: **RICHARD SMITH**

Shareholding 12: **150 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM STEVENS**

Shareholding 13: **25 C ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK ABEL**

Shareholding 14: **100 C ORDINARY shares held as at the date of this confirmation statement**
Name: **EDDIE ALLEN**

Shareholding 15: **35 C ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY ASTILL**

Shareholding 16: **30 C ORDINARY shares held as at the date of this confirmation statement**
Name: **SUE BAILEY**

Shareholding 17: **40 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP BINNEY**

Shareholding 18: **40 C ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE BONSER**

Shareholding 19: **1000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN RICHARD BOYLE**

Shareholding 20: **40 C ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN BRUNNING**

Shareholding 21: **35 C ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN BUTLER**

Shareholding 22: **25 C ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES CASON**

Shareholding 23: **150 C ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM CAUCHOIS**

Shareholding 24:	75 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN CHAMBERS
Shareholding 25:	150 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERT JOHN DALTON
Shareholding 26:	25 C ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA DANIELS
Shareholding 27:	50 C ORDINARY shares held as at the date of this confirmation statement
Name:	PIERRE DU BRUYN
Shareholding 28:	150 C ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON EDWARDS
Shareholding 29:	25 C ORDINARY shares held as at the date of this confirmation statement
Name:	LEANNE ENGLAND
Shareholding 30:	50 C ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE GOODWIN
Shareholding 31:	25 C ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE GRANT
Shareholding 32:	40 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROSINA GREEN
Shareholding 33:	75 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA HALL
Shareholding 34:	150 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS HALL
Shareholding 35:	35 C ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY HARROP
Shareholding 36:	75 C ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN HEYWOOD**

Shareholding 37: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK JOHNSON TREHERNE**

Shareholding 38: **150 C ORDINARY shares held as at the date of this confirmation statement**

Name: **FAKHARA JONES**

Shareholding 39: **60333 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MAGGIE KESSLER**

Shareholding 40: **6500 transferred on 2022-09-30
53848 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MORDECHAI KESSLER**

Shareholding 41: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHIE LAWS**

Shareholding 42: **75 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DARRAN LEDSON**

Shareholding 43: **6500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LIRAN RACHEL KESSLER MALLER**

Shareholding 44: **25 C ORDINARY shares held as at the date of this confirmation statement**

Name: **GLYN MAWDESLY**

Shareholding 45: **75 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK MCDERMOTT**

Shareholding 46: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUCE PERCY**

Shareholding 47: **50 C ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN PERRY**

Shareholding 48: **25 C ORDINARY shares held as at the date of this confirmation statement**

Name: **KUL SAPPAL**

Shareholding 49: **1000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD SMITH**

Shareholding 50: **150 C ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM STEVENS**

Shareholding 51: **150 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID STRINGER**

Shareholding 52: **4634 C ORDINARY shares held as at the date of this confirmation statement**
Name: **VISTRA TRUST COMPANY (JERSEY) LTD AS TRUSTEE OF THE 2M TRUST**

Shareholding 53: **40 C ORDINARY shares held as at the date of this confirmation statement**
Name: **TRISTAN WEAVERS**

Shareholding 54: **25 C ORDINARY shares held as at the date of this confirmation statement**
Name: **GEMMA WEST**

Shareholding 55: **175 C ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WHITEHEAD**

Shareholding 56: **100 C ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WRIGHT**

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