



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BRITISH PEARL GROUP LIMITED**

Company Number: **09701436**



X9IP95ZE

Received for filing in Electronic Format on the: **27/11/2020**

Company Name: **BRITISH PEARL GROUP LIMITED**

Company Number: **09701436**

Confirmation **23/07/2020**

Statement date:

## Statement of Capital (Share Capital)

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|                  |          |                          |            |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted          | 2183328    |
| Currency:        | GBP      | Aggregate nominal value: | 21833.2759 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|           |     |                                |            |
|-----------|-----|--------------------------------|------------|
| Currency: | GBP | Total number of shares:        | 2183328    |
|           |     | Total aggregate nominal value: | 21833.2759 |
|           |     | Total aggregate amount unpaid: | 0          |

## 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:  | <b>7143 ORDINARY shares held as at the date of this confirmation statement</b>                                  |
| Name:            | <b>THOMAS WILLIAM ADALBERT</b>  |
| Shareholding 2:  | <b>2237 ORDINARY shares held as at the date of this confirmation statement</b>                                  |
| Name:            | <b>ASIF AHMED</b>   |
| Shareholding 3:  | <b>843 ORDINARY shares held as at the date of this confirmation statement</b>                                   |
| Name:            | <b>AJL FUTURES LIMITED</b>  |
| Shareholding 4:  | <b>917424 ORDINARY shares held as at the date of this confirmation statement</b>                                |
| Name:            | <b>ALI-CELIKER ALI</b>  |
| Shareholding 5:  | <b>2248 ORDINARY shares held as at the date of this confirmation statement</b>                                  |
| Name:            | <b>KEVIN DOUGLAS ASHBY</b>  |
| Shareholding 6:  | <b>4400 ORDINARY shares held as at the date of this confirmation statement</b>                                  |
| Name:            | <b>THAM YING AU</b>   |
| Shareholding 7:  | <b>5618 ORDINARY shares held as at the date of this confirmation statement</b>                                  |
| Name:            | <b>AZURE BROKING LIMITED</b>  |
| Shareholding 8:  | <b>169 ORDINARY shares held as at the date of this confirmation statement</b>                                   |
| Name:            | <b>TANYA PASCALE BELL</b>   |
| Shareholding 9:  | <b>19426 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>ANTHONY BOURNE</b>   |
| Shareholding 10: | <b>62576 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>BOURSE PENSION TRUSTEES LIMITED AS TRUSTEE OF THE BOURSE RECOGNISED OVERSEAS PENSION SCHEME RE P WAKEHAM</b> |

|                  |   |
|------------------|---|
| Shareholding 11: | <b>6742 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SIMON PETER BOWER</b>  |
| Shareholding 12: | <b>14223 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RICHARD JOHN BULL</b>  |
| Shareholding 13: | <b>2107 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CARIAD CAPITAL LIMITED</b>   |
| Shareholding 14: | <b>7304 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CARIAD HOLDINGS LIMITED</b>  |
| Shareholding 15: | <b>2381 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GRAHAM FRANK CHASE</b>   |
| Shareholding 16: | <b>11236 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHARLES WILLIAM CHISHOLM</b>   |
| Shareholding 17: | <b>7366 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>TIMOTHY BEVAN CULVERHOUSE CLARKE</b>   |
| Shareholding 18: | <b>2248 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CHERYL DEBORAH COLLETTS</b>  |
| Shareholding 19: | <b>11236 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MICHAEL ANTHONY CRONK</b>  |
| Shareholding 20: | <b>1124 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PAWEL DOLEGA</b>   |
| Shareholding 21: | <b>2809 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STEPHEN FINDLAY</b>  |
| Shareholding 22: | <b>43982 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAVID ELIAS FINE</b>   |

|                  |  |
|------------------|--|
| Shareholding 23: | <b>23476 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALEXANDER MICHAEL FINK</b>  |
| Shareholding 24: | <b>17189 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GABRIELLA JANE FINK</b>   |
| Shareholding 25: | <b>22807 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JORDAN JAMES FINK</b>   |
| Shareholding 26: | <b>552616 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>STANLEY FINK</b>  |
| Shareholding 27: | <b>14045 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RINGO DAISLEY FRANCIS</b>   |
| Shareholding 28: | <b>17978 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GGG HOLDINGS LIMITED (TRIANGLE)</b>   |
| Shareholding 29: | <b>11236 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JONATHAN RENTON CHARLES GOSS</b>  |
| Shareholding 30: | <b>5953 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>CHARLES RICHARD GREEN</b>   |
| Shareholding 31: | <b>2680 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ONUR TAHSIN IBRAHIM</b>   |
| Shareholding 32: | <b>2809 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>KELD TRADING LIMITED</b>  |
| Shareholding 33: | <b>11235 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOHANNA KATE KRYKLUND</b>   |
| Shareholding 34: | <b>1876 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>TOMASZ ADAM KUPCZYK</b>   |

|                  |   |
|------------------|---|
| Shareholding 35: | <b>1124 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GRZEGORZ KURDZIEL</b>  |
| Shareholding 36: | <b>14045 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DEREK JOHN LAFBERY</b>   |
| Shareholding 37: | <b>7143 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAMIE LAMOND</b>   |
| Shareholding 38: | <b>40571 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MOHAMMAD ANJAM LATIF</b>   |
| Shareholding 39: | <b>2235 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MOHAMMAD FAROOQ LATIF</b>  |
| Shareholding 40: | <b>43546 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>LEA TECHNOLOGY INVESTMENTS</b>   |
| Shareholding 41: | <b>33915 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KOBI LEHRER</b>  |
| Shareholding 42: | <b>113 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PAWEL PIOTR LIPSKI</b>   |
| Shareholding 43: | <b>2809 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANN MACGREGOR</b>  |
| Shareholding 44: | <b>9952 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NICHOLAS STEWART MAUGHAM</b>   |
| Shareholding 45: | <b>4286 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAMES ROBERT NEWBERY</b>   |
| Shareholding 46: | <b>8427 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>TEJUS MINESHKUMAR PATEL</b>  |

Shareholding 47: **10563 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERNIE PATTERSON**

Shareholding 48: **787 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN RAYMOND PIERRE**

Shareholding 49: **11429 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN PORTNER**

Shareholding 50: **10676 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT AUSTIN SHERWOOD REYNOLDS**

Shareholding 51: **29227 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 52: **5435 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIPANKER SHEWARAM**

Shareholding 53: **11236 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NAVDEEP SINGH**

Shareholding 54: **16383 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLU BENG SOFOLUWE**

Shareholding 55: **11236 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SACHA STRUTTON**

Shareholding 56: **6742 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACOB SUMMERFIELD**

Shareholding 57: **14848 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN PAUL SURPLESS**

Shareholding 58: **1117 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OMAR FAROOQ AHMED SYED**

Shareholding 59: **7705 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HORA TEVFIK**

Shareholding 60: **13144 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY JAMES OWEN THEAKSTON**

Shareholding 61: **11236 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER HOANG THAI TRAN**

Shareholding 62: **5714 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANITA WAKEHAM**

Shareholding 63: **11236 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW DAVID WARREN**

Shareholding 64: **17144 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN WILKINSON**

Shareholding 65: **562 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLO FINANCIALS LIMITED**



## **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