



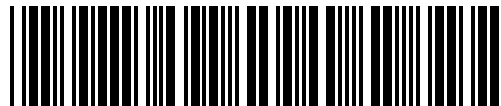
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Zzoomm Group Limited**

Company Number: **11734368**



Received for filing in Electronic Format on the: **09/08/2023**

XC9KYWZ7

Company Name: **Zzoomm Group Limited**

Company Number: **11734368**

Confirmation **01/07/2023**

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: Name:	30000 MIP shares held as at the date of this confirmation statement MARK BENNETT
Shareholding 2: Name:	30000 MIP shares held as at the date of this confirmation statement CHERYL BURGESS
Shareholding 3: Name:	20000 MIP shares held as at the date of this confirmation statement OWEN CLEMENTS
Shareholding 4: Name:	50000 MIP shares held as at the date of this confirmation statement CHRIS COLLINSON
Shareholding 5: Name:	10000 MIP shares held as at the date of this confirmation statement TOM DARLEY
Shareholding 6: Name:	30000 MIP shares held as at the date of this confirmation statement CAINE EDWARDS
Shareholding 7: Name:	200000 MIP shares held as at the date of this confirmation statement MATTHEW WILLIAM EDWARD HARE
Shareholding 8: Name:	50000 MIP shares held as at the date of this confirmation statement LIAM MCLAUGHLIN
Shareholding 9: Name:	70000 MIP shares held as at the date of this confirmation statement RICH SHAW
Shareholding 10: Name:	200000 MIP shares held as at the date of this confirmation statement RICHARD SINCLAIR
Shareholding 11: Name:	70000 MIP shares held as at the date of this confirmation statement JULIAN MATTHEW SMITH
Shareholding 12: Name:	20000 MIP shares held as at the date of this confirmation statement MATT STALKER
Shareholding 13: Name:	50000 MIP shares held as at the date of this confirmation statement RACHEL WOOLF
Shareholding 14: Name:	156250 ORDINARY shares held as at the date of this confirmation statement PIERRE ALPHONSE

Shareholding 15:	48000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN BAND
Shareholding 16:	43200 ORDINARY shares held as at the date of this confirmation statement
Name:	SERGEI BATSURKO
Shareholding 17:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BAYLIFF
Shareholding 18:	156250 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA BEALE
Shareholding 19:	156250 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERRE CHAUVINEAU
Shareholding 20:	234375 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT TERRENCE COATES
Shareholding 21:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE DALGLEISH
Shareholding 22:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH FLOODGATE
Shareholding 23:	62400 ORDINARY shares held as at the date of this confirmation statement
Name:	NIAL DAVID FRANCIS
Shareholding 24:	312500 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIRLEY FRASER
Shareholding 25:	312500 ORDINARY shares held as at the date of this confirmation statement
Name:	GLOBALPRIME INVEST S.A., SPF
Shareholding 26:	7143 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA GREEDY
Shareholding 27:	156250 ORDINARY shares held as at the date of this confirmation statement

Name: **EMMA HARE**

Shareholding 28: **21875000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW WILLIAM EDWARD HARE**

Shareholding 29: **156250 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSSELL HARROP**

Shareholding 30: **120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HARTSHORN**

Shareholding 31: **453200 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUSTER HOLDING GMBH**

Shareholding 32: **14400 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES PEPPERELL JACKSON**

Shareholding 33: **19200 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBBY KARLSTROM**

Shareholding 34: **145400 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRIGORI KURNIKOV**

Shareholding 35: **160000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD LANYON**

Shareholding 36: **175000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIPPE LENOBLE**

Shareholding 37: **156250 ORDINARY shares held as at the date of this confirmation statement**

Name: **MC FINANCIAL SERVICES LIMITED**

Shareholding 38: **33600 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MCEWEN**

Shareholding 39: **234375 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUCE MCINROY**

Shareholding 40:	468750 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MULFORD
Shareholding 41:	390625 ORDINARY shares held as at the date of this confirmation statement
Name:	NETWIN INVESTMENTS INC
Shareholding 42:	43200 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT OGILVIE
Shareholding 43:	3125000 ORDINARY shares held as at the date of this confirmation statement
Name:	OMESHORN HOLDINGS LTD
Shareholding 44:	156250 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM PARTRIDGE
Shareholding 45:	78125 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MARTIN PELTON
Shareholding 46:	312500 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH PELTON
Shareholding 47:	78125 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID PELTON
Shareholding 48:	156250 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTEO POZZI
Shareholding 49:	234375 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA SHARPE
Shareholding 50:	234375 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SHARPE
Shareholding 51:	576000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SINCLAIR
Shareholding 52:	52800 ORDINARY shares held as at the date of this confirmation statement

Name:	MATT STALKER
Shareholding 53:	156250 ORDINARY shares held as at the date of this confirmation statement
Name:	STREETWISE CAPITAL LIMITED
Shareholding 54:	1093750 ORDINARY shares held as at the date of this confirmation statement
Name:	SWING LIMITED
Shareholding 55:	312500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THOMAS
Shareholding 56:	218750 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS TOWNSEND
Shareholding 57:	468750 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WATSON
Shareholding 58:	468750 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY WHITE
Shareholding 59:	156250 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WOODBURY
Shareholding 60:	1562500 ORDINARY shares held as at the date of this confirmation statement
Name:	ZORA INVESTMENTS LIMITED
Shareholding 61:	347325 ORDINARY-A shares held as at the date of this confirmation statement
Name:	SCOTT TERRENCE COATES
Shareholding 62:	33600 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MARK GRAHAME COLLINS
Shareholding 63:	455175 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MATTHEW WILLIAM EDWARD HARE
Shareholding 64:	20000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MONICA MACKINNON

Shareholding 65:	466300 ORDINARY-A shares held as at the date of this confirmation statement
Name:	MASSIMO GIOVANNI PRELZ OLTRAMONTI
Shareholding 66:	1000000 PREFERENCE shares held as at the date of this confirmation statement
Name:	NICOLA BEALE
Shareholding 67:	2040000 PREFERENCE shares held as at the date of this confirmation statement
Name:	SCOTT TERRENCE COATES
Shareholding 68:	5000000 PREFERENCE shares held as at the date of this confirmation statement
Name:	MARK GRAHAME COLLINS
Shareholding 69:	4000000 PREFERENCE shares held as at the date of this confirmation statement
Name:	MIKE DALGLEISH
Shareholding 70:	189960000 PREFERENCE shares held as at the date of this confirmation statement
Name:	MATTHEW WILLIAM EDWARD HARE
Shareholding 71:	2000000 PREFERENCE shares held as at the date of this confirmation statement
Name:	RUSSELL HARROP
Shareholding 72:	100000000 PREFERENCE shares held as at the date of this confirmation statement
Name:	PHILIPPE LENOBLE
Shareholding 73:	1500000 PREFERENCE shares held as at the date of this confirmation statement
Name:	MC FINANCIAL SERVICES LIMITED
Shareholding 74:	7000000 PREFERENCE shares held as at the date of this confirmation statement
Name:	MICHAEL MULFORD
Shareholding 75:	10000000 PREFERENCE shares held as at the date of this confirmation statement
Name:	NETWIN INVESTMENTS INC
Shareholding 76:	6282436700 PREFERENCE shares held as at the date of this confirmation statement
Name:	OCM LUXEMBOURG FIBRE HOLDINGS SARL
Shareholding 77:	1000000 PREFERENCE shares held as at the date of this confirmation statement

Name: **ANDREW MARTIN PELTON**

Shareholding 78: **5500000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **KENNETH PELTON**

Shareholding 79: **1000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MICHAEL DAVID PELTON**

Shareholding 80: **2000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **MATTEO POZZI**

Shareholding 81: **4000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PATRICIA SHARPE**

Shareholding 82: **4000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **RICHARD SHARPE**

Shareholding 83: **1000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **STREETWISE CAPITAL LIMITED**

Shareholding 84: **35000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SWING LIMITED**

Shareholding 85: **5000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **DAVID THOMAS**

Shareholding 86: **4000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **CHARLES WATSON**

Shareholding 87: **15000000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **JEREMY WHITE**

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