



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ONE HUNDRED GROUP LTD**

Company Number: **11958123**



Received for filing in Electronic Format on the: **21/10/2020**

X9G3U2MY

Company Name: **ONE HUNDRED GROUP LTD**

Company Number: **11958123**

Confirmation **21/10/2020**

Statement date:

Sic Codes: **70229**

93199

Principal activity description: **Management consultancy activities other than financial management**
Other sports activities

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: **6008 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOAO GONCALVES ANDRADE**

Shareholding 2: **2810 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIAGO ALEXANDRE ARAGAO**

Shareholding 3: **291 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTEO TURI**

Shareholding 4: **291 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEONARDO FONTENELE**

Shareholding 5: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY WOODGATE**

Shareholding 6: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIGUEL CRESPO**

Shareholding 7: **150 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUNO CLARO**

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