



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ONE HUNDRED GROUP LTD**

Company Number: **11958123**



Received for filing in Electronic Format on the: **12/12/2022**

XBIQ380B

Company Name: **ONE HUNDRED GROUP LTD**

Company Number: **11958123**

Confirmation **09/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11826330
Currency:	GBP	Aggregate nominal value:	11826.33

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11826330
		Total aggregate nominal value:	11826.33
		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: **5633000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOAO GONCALVES ANDRADE**

Shareholding 2: **2810000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIAGO ALEXANDRE ARAGAO**

Shareholding 3: **315000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTEO TURI**

Shareholding 4: **291000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEONARDO FONTENELE**

Shareholding 5: **487500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY WOODGATE**

Shareholding 6: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIGUEL CRESPO**

Shareholding 7: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUNO CLARO**

Shareholding 8: **37030 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSEMARY WOODGATE**

Shareholding 9: **37030 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY ANGUS CAMPBELL**

Shareholding 10: **1290125 ORDINARY shares held as at the date of this confirmation statement**

Name: **GROWTHINVEST NOMINEES LIMITED**

Shareholding 11: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN CLOUGHERTY**

Shareholding 12:	76910 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD GRAHAM
Shareholding 13:	98500 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW TAWSE
Shareholding 14:	187500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MCDONAGH
Shareholding 15:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR WHEATLEY
Shareholding 16:	37500 ORDINARY shares held as at the date of this confirmation statement
Name:	MR OBERON
Shareholding 17:	20645 ORDINARY shares held as at the date of this confirmation statement
Name:	DREAM
Shareholding 18:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	DENNILAULER
Shareholding 19:	12192 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMPINHO
Shareholding 20:	6283 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANTREAU
Shareholding 21:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	ROUMEZI
Shareholding 22:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	ROIRAND
Shareholding 23:	6156 ORDINARY shares held as at the date of this confirmation statement
Name:	PRENVEILLE
Shareholding 24:	2500 ORDINARY shares held as at the date of this confirmation statement

Name: **LIECHTY**

Shareholding 25: **2459 ORDINARY shares held as at the date of this confirmation statement**

Name: **SILVA**

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