



Companies House

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

## Confirmation Statement

Company Name: **GROUBOOK LIMITED**

Company Number: **12421860**



Received for filing in Electronic Format on the: **16/12/2021**

XAJHMJPC

Company Name: **GROUBOOK LIMITED**

Company Number: **12421860**

Confirmation **16/12/2021**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>121975</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>121.975</b> |

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>121975</b>  |
|           |            | Total aggregate nominal value: | <b>121.975</b> |
|           |            | Total aggregate amount         | <b>0</b>       |
|           |            | 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: **4147 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOEL CYMBERG**

Shareholding 2: **61300 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRADLEY GOUGH**

Shareholding 3: **13821 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER PODLASZEWSKI**

Shareholding 4: **20732 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA FAMULARE**

Shareholding 5: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN BUTTRESS**

Shareholding 6: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAIL FRANCIS**

Shareholding 7: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS BOOTH**

Shareholding 8: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRENVILLE CONNOLLY**

Shareholding 9: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **MORGAN BARLOW**

Shareholding 10: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HUNTINGDON**

Shareholding 11: **125 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE POLE**

Shareholding 12: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN REYNOLDS**

Shareholding 13: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM HEATHCOTE**

## **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



Companies House

**COMPANY NAME: GROUBOOK LIMITED**

**COMPANY NUMBER: 12421860**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS  
REGISTERED 04/01/2022**