



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **QUOB PARK LIMITED**

Company Number: **04848698**



Received for filing in Electronic Format on the: **20/12/2022**

XBJ98NTE

Company Name: **QUOB PARK LIMITED**

Company Number: **04848698**

Confirmation **17/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	16599402
	ORDINARY	Aggregate nominal value:	16599402
	SHARES		

Currency: **GBP**

Prescribed particulars

THE COMPANY'S SHARES ARE DIVIDED INTO A ORDINARY SHARES AND B ORDINARY SHARES. THE A SHARES ARE VOTING SHARES AND THE B SHARES ARE NON-VOTING SHARES. THE A SHARES AND THE B SHARES OTHERWISE RANK PARI PASSU WITH EACH OTHER. ALL ORDINARY SHARES RANK EQUALLY IN RELATION TO DIVIDENDS AND OTHER DISTRIBUTIONS INCLUDING DISTRIBUTIONS MADE ON RETURN OF CAPITAL, FOLLOWING A LIQUIDATION OR OTHERWISE.

Class of Shares:	B	Number allotted	1606866
	ORDINARY	Aggregate nominal value:	1606866
	SHARES		

Currency: **GBP**

Prescribed particulars

THE COMPANY'S SHARES ARE DIVIDED INTO A ORDINARY SHARES AND B ORDINARY SHARES. THE A SHARES ARE VOTING SHARES AND THE B SHARES ARE NON-VOTING SHARES. THE A SHARES AND THE B SHARES OTHERWISE RANK PARI PASSU WITH EACH OTHER. ALL ORDINARY SHARES RANK EQUALLY IN RELATION TO DIVIDENDS AND OTHER DISTRIBUTIONS INCLUDING DISTRIBUTIONS MADE ON RETURN OF CAPITAL, FOLLOWING A LIQUIDATION OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18206268
		Total aggregate nominal value:	18206268
		Total aggregate amount	3828000
		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: **77579 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **1298713 ONTARIO INC**

Shareholding 2: **10000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **2553341 ONTARIO INC**

Shareholding 3: **8720 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **AMPLIFY CREATIVE MARKETING LTD**

Shareholding 4: **7500 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ASSET MATCH LIMITED**

Shareholding 5: **390 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ALAN BAKER**

Shareholding 6: **3873 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GILLIAN BAKER**

Shareholding 7: **805000 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BICKLEIGH RIDGE LIMITED**

Shareholding 8: **1000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BICKLEIGH RIDGE LIMITED**

Shareholding 9: **11440 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BICKLEIGH RIDGE PROPERTIES LIMITED**

Shareholding 10: **29960 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BICKLEIGH RIDGE PROPERTIES LIMITED**

Shareholding 11: **10000 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BROOKS CONTRACTING LIMITED**

Shareholding 12:	6128 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GARY BROOKS
Shareholding 13:	6000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL STEPHEN CAMPBELL
Shareholding 14:	46666 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRIS FARRELLY ASSOCIATES LTD
Shareholding 15:	15000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HARRY CHRISTOPHER COOLING
Shareholding 16:	21462 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT COOLING
Shareholding 17:	1453 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARTIN CUNNISON
Shareholding 18:	2000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN MICHAEL ANTHONY DODD
Shareholding 19:	20000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES ENEAS
Shareholding 20:	1378 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW EUSTACE
Shareholding 21:	62450 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ABIGAIL FORD
Shareholding 22:	39900 transferred on 2022-04-08
	0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK FORD
Shareholding 23:	22500 transferred on 2022-04-08
	62450 transferred on 2022-04-08
	50 transferred on 2022-04-08
	0 B ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **MARK FORD**

Shareholding 24: **1116 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **FREEHOLD SECURITIES LTD**

Shareholding 25: **2000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NICOLAS GILLANDERS**

Shareholding 26: **2500 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MOYA THERESA HAINES**

Shareholding 27: **2500 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROGER ALAN HAINES**

Shareholding 28: **10000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT EDWARD HALES**

Shareholding 29: **2000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GODFREY TIMOTHY HARPER**
VIVIEN HARPER

Shareholding 30: **5000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PHYLLIS CLAIRE HARPER**

Shareholding 31: **2901 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KEITH HAVILAND**

Shareholding 32: **1000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NATHAN HELMS**

Shareholding 33: **3123 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHAN HELSINGIUS**

Shareholding 34: **2000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHEAL HERRON**

Shareholding 35: **59805 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANTHONY GEORGE HEYWOOD**

Shareholding 36:	40000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK EDWARD HILLS
Shareholding 37:	6847 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK EDWARD HILLS
Shareholding 38:	2000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NIGEL HOBBS
Shareholding 39:	5000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LEON HOGAN
Shareholding 40:	11000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN HOLDSWORTH
Shareholding 41:	10000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN PATRICK JAMES JOHN
Shareholding 42:	258 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID KERR
Shareholding 43:	300 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RAMSEY KHOURY
Shareholding 44:	6514 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS KINGSBURY
Shareholding 45:	417 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KINGSBURY VENTURES
Shareholding 46:	246875 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GOVIND VENKATA KOKA
Shareholding 47:	2000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BARRY JAMES LAKIN
Shareholding 48:	600 B ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **BENN LATHAM**

Shareholding 49: **1000 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **LORRAINE ANN LITTLE**

Shareholding 50: **1000 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **STEPHEN JAMES LITTLE**

Shareholding 51: **27500 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **STUART LUCAS**

Shareholding 52: **2293 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DEREK LUFFMAN**
KAY LUFFMAN

Shareholding 53: **10000 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **KEVIN MCCALDIN**

Shareholding 54: **972 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DAN MCGUIRE**

Shareholding 55: **1395 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CHARLES MEDLOCK**

Shareholding 56: **5619 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MLSS LTD SIPP RE HEYWOOD A**

Shareholding 57: **25080 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JOE NICHOLSON**

Shareholding 58: **1985 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **KEITH NISBET**

Shareholding 59: **4600 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **RICHARD OLIVER**

Shareholding 60: **10000 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER PUTTOCK**

Shareholding 61: **5000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TERENCE PUTTOCK**

Shareholding 62: **9820149 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **QUOB PARK CAPITAL LIMITED**

Shareholding 63: **395000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **QUOB PARK CAPITAL LIMITED**

Shareholding 64: **50000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARK READ**

Shareholding 65: **1000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KAREN ROBINSON**

Shareholding 66: **7500 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROY NOMINEES LIMITED A/C 460060**

Shareholding 67: **3250 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NICK SAALFELD**

Shareholding 68: **99520 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANGELA SCOTT**

Shareholding 69: **480 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANGELA SCOTT**

Shareholding 70: **59520 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KENNERDEIGH SCOTT**

Shareholding 71: **13480 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KENNERDEIGH SCOTT**

Shareholding 72: **367505 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN SCOTT**

Shareholding 73: **480 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **STEPHEN SCOTT**

Shareholding 74: **354 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **IAN SHAW**

Shareholding 75: **4000 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **PETER SHEA**

Shareholding 76: **9750 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MIKE SOUTHON**

Shareholding 77: **100000 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JONATHAN SPARKS**

Shareholding 78: **11625 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **A TAYLOR**
EJ TAYLOR

Shareholding 79: **562000 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **LOUISE TRACEY TERRY**

Shareholding 80: **4148268 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ROBERT SIMON TERRY**

Shareholding 81: **29390 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ROBERT SIMON TERRY**

Shareholding 82: **2802 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **THOMAS INTERNATIONAL LTD**

Shareholding 83: **2089 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **LLEWELYN THOMAS**

Shareholding 84: **132 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL THOMAS**

Shareholding 85: **757 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **NICOLA THOMPSON**

Shareholding 86: **500000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TORKORE INC**

Shareholding 87: **133333 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TORKORE INC**

Shareholding 88: **28332 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TORKORE PORTFOLIO INC**

Shareholding 89: **3000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER WEST**

Shareholding 90: **2855 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JEFFREY WICKS**

Shareholding 91: **110000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BEN WILLIAMS**

Shareholding 92: **67863 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KEVIN WILLIAMS**

Shareholding 93: **635 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD WILSHAW**

Shareholding 94: **1000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RACHEL WYATT**

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