



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **QUOB PARK LIMITED**

Company Number: **04848698**



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Company Name: **QUOB PARK LIMITED**

Company Number: **04848698**

Confirmation **17/12/2023**

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	1731866
	ORDINARY	Aggregate nominal value:	1731866
	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:	18331268
		Total aggregate nominal value:	18331268
		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: **1116 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **FREEHOLD SECURITIES LTD**

Shareholding 23: **2000 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NICOLAS GILLANDERS**

Shareholding 24: **2500 B ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **MOYA THERESA HAINES**

Shareholding 25: **2500 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ROGER ALAN HAINES**

Shareholding 26: **10000 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ROBERT EDWARD HALES**

Shareholding 27: **2000 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **GODFREY TIMOTHY HARPER**
VIVIEN HARPER

Shareholding 28: **5000 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **PHYLLIS CLAIRE HARPER**

Shareholding 29: **2901 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **KEITH HAVILAND**

Shareholding 30: **1000 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **NATHAN HELMS**

Shareholding 31: **3123 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JOHAN HELSINGIUS**

Shareholding 32: **2000 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MICHEAL HERRON**

Shareholding 33: **59805 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ANTHONY GEORGE HEYWOOD**

Shareholding 34: **40000 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MARK EDWARD HILLS**

Shareholding 35: **6847 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MARK EDWARD HILLS**

Shareholding 36: **2000 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **NIGEL HOBBS**

Shareholding 37:	5000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LEON HOGAN
Shareholding 38:	11000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN HOLDSWORTH
Shareholding 39:	7500 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED
Shareholding 40:	10000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN PATRICK JAMES JOHN
Shareholding 41:	258 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID KERR
Shareholding 42:	300 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RAMSEY KHOURY
Shareholding 43:	6514 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS KINGSBURY
Shareholding 44:	417 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KINGSBURY VENTURES
Shareholding 45:	246875 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GOVIND VENKATA KOKA
Shareholding 46:	2000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BARRY JAMES LAKIN
Shareholding 47:	600 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BENN LATHAM
Shareholding 48:	1000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LORRAINE ANN LITTLE
Shareholding 49:	1000 B ORDINARY SHARES shares held as at the date of this confirmation statement

Name: **STEPHEN JAMES LITTLE**

Shareholding 50: **27500 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **STUART LUCAS**

Shareholding 51: **2293 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DEREK LUFFMAN**
KAY LUFFMAN

Shareholding 52: **10000 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **KEVIN MCCALDIN**

Shareholding 53: **972 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DAN MCGUIRE**

Shareholding 54: **1395 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CHARLES MEDLOCK**

Shareholding 55: **5619 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MLSS LTD SIPP RE HEYWOOD A**

Shareholding 56: **25080 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JOE NICHOLSON**

Shareholding 57: **1985 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **KEITH NISBET**

Shareholding 58: **4600 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **RICHARD OLIVER**

Shareholding 59: **10000 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER PUTTOCK**

Shareholding 60: **5000 B ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **TERENCE PUTTOCK**

Shareholding 61: **9820149 A ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **QUOB PARK CAPITAL LIMITED**

Shareholding 62:	495000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	QUOB PARK CAPITAL LIMITED
Shareholding 63:	50000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK READ
Shareholding 64:	1000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KAREN ROBINSON
Shareholding 65:	7500 transferred on 2023-04-29
	0 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROY NOMINEES LIMITED A/C 460060
Shareholding 66:	3250 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICK SAALFELD
Shareholding 67:	125000 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HASSAN SADIQ
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:	50000 transferred on 2023-02-28 50000 transferred on 2023-12-08 10000 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