



Companies House

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

## Confirmation Statement

Company Name: **Gozney Group Limited**

Company Number: **07200046**



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Company Name: **Gozney Group Limited**

Company Number: **07200046**

Confirmation **23/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>140922112</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>140.92</b>

Prescribed particulars

**(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>140922112</b>
		Total aggregate nominal value:	<b>140.92</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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:	<b>342466 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ARNEY</b>
Shareholding 2:	<b>171233 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT COE</b>
Shareholding 3:	<b>171233 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH COLE</b>
Shareholding 4:	<b>239727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COURTNEY</b>
Shareholding 5:	<b>4453728 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES LIMITED</b>
Shareholding 6:	<b>171233 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYN DAPLYN</b>
Shareholding 7:	<b>684932 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK DE MUYNCK</b>
Shareholding 8:	<b>171233 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE DRAPER</b>
Shareholding 9:	<b>171233 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM DRAPER</b>
Shareholding 10:	<b>171233 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL FISCHER</b>
Shareholding 11:	<b>342466 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNN FORDHAM</b>

Shareholding 12: **68494 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID FRANKISH**

Shareholding 13: **37500000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA FRANCIS GOZNEY**

Shareholding 14: **47500000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS ROBERT LLEWELYN GOZNEY**

Shareholding 15: **68494 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM HAZELL**

Shareholding 16: **136987 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILES HENDERSON**

Shareholding 17: **10485494 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON ANTHONY GLIDDEN HENDERSON**

Shareholding 18: **2500000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DONALD BRIAN HENSHALL**

Shareholding 19: **342466 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON HERON**

Shareholding 20: **68494 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUIE IRVINE**

Shareholding 21: **171233 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN JAMIESON**

Shareholding 22: **68494 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW JONES**

Shareholding 23: **171233 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW KANTER**

Shareholding 24: **171233 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIWI EDUCATION LIMITED**

Shareholding 25: **6850 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE KRIEGER**

Shareholding 26: **6250000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFF LAI**

Shareholding 27: **342466 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN LAURIE**

Shareholding 28: **171233 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN LOVERING**

Shareholding 29: **171233 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAHIN MALEK**

Shareholding 30: **171233 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MORLEY**

Shareholding 31: **171233 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MORRIS**

Shareholding 32: **68494 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FAWAD MUNIR**

Shareholding 33: **684932 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK PERERA**

Shareholding 34: **342466 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRADLEY PETERSON**

Shareholding 35: **22917000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PROVENANCE INVESTMENTS PARTNER 1 (GP) LLP**

Shareholding 36: **342466 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM RAMSEY**

Shareholding 37: **171233 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM GEORGE ROBINSON**

Shareholding 38: **2151494 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY SHARMAN**

Shareholding 39: **68494 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILES TURRELL**

Shareholding 40: **34247 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREG TUTTY**

Shareholding 41: **171233 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MERYL VAN SPALL**

Shareholding 42: **342466 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN VON LANGERMANN**

## **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