

### **Confirmation Statement**

Company Name: KWI GROUP LTD

Company Number: 07788801

XAEXUPYI

Received for filing in Electronic Format on the: 12/10/2021

Company Name: KWI GROUP LTD

Company Number: 07788801

Confirmation 30/09/2021

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 192721

Currency: GBP Aggregate nominal value: 19.2721

Prescribed particulars

FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP)

RIGHTS. NO RIGHTS OF REDEMPTION.

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 192721

Total aggregate nominal value: 19.2721

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: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: MR PHILIP CAMPBELL

Shareholding 2: 11672 ORDINARY shares held as at the date of this confirmation

statement

Name: MR NEIL HARRIS

Shareholding 3: 1314 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOMINIC HENTALL** 

Shareholding 4: 1146 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER HILL

Shareholding 5: **6861 ORDINARY shares held as at the date of this confirmation** 

statement

Name: **DAVID HUNTER** 

Shareholding 6: 788 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEAN LEYBOURN** 

Shareholding 7: 11752 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARITY MANNING

Shareholding 8: 11820 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES MANNING** 

Shareholding 9: 1324 ORDINARY shares held as at the date of this confirmation

statement

Name: SURESH VAGHJIANI

Shareholding 10: 715 ORDINARY shares held as at the date of this confirmation

statement

Name: MALCOLM HILL

Shareholding 11: 715 ORDINARY shares held as at the date of this confirmation

statement

Name: VICTORIA CRADDOCK

Shareholding 12: 357 ORDINARY shares held as at the date of this confirmation

statement

Name: ABIGEL AKINFENWA

Shareholding 13: 357 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY CALDWELL

Shareholding 14: 179 ORDINARY shares held as at the date of this confirmation

statement

Name: AUSTIN MITCHELL

Shareholding 15: 357 ORDINARY shares held as at the date of this confirmation

statement

Name: BEN LAMBERT

Shareholding 16: 714 ORDINARY shares held as at the date of this confirmation

statement

Name: BERNARD CALDWELL

Shareholding 17: 714 ORDINARY shares held as at the date of this confirmation

statement

Name: CHANDRAKANT PATEL

Shareholding 18: 429 ORDINARY shares held as at the date of this confirmation

statement

Name: YASMINE ALAM

Shareholding 19: 843 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN MCCONNELL

Shareholding 20: 357 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES ROBINSON

Shareholding 21: 179 ORDINARY shares held as at the date of this confirmation

statement

Name: LUCY MITCHELL

Shareholding 22: 892 ORDINARY shares held as at the date of this confirmation

statement

Name: NICK TAYLOR

Shareholding 23: 357 ORDINARY shares held as at the date of this confirmation

statement

Name: NIGEL CALDWELL

Shareholding 24: 357 ORDINARY shares held as at the date of this confirmation

statement

Name: NIKHIL MANGLANI

Shareholding 25: 536 ORDINARY shares held as at the date of this confirmation

statement

Name: PINEL BURKE

Shareholding 26: 357 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBIN WALSH

Shareholding 27: 5472 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN FISHER

Shareholding 28: 1532 ORDINARY shares held as at the date of this confirmation

statement

Name: TONY BUNN

Shareholding 29: 500 ORDINARY shares held as at the date of this confirmation

statement

Name: YVONNE EKE

Shareholding 30: 357 ORDINARY shares held as at the date of this confirmation

statement

Name: AIDAN MCARDLE

Shareholding 31: 2877 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEREMY HOLMES** 

Shareholding 32: 1587 ORDINARY shares held as at the date of this confirmation

statement

Name: ARISTOS DEMETRIOU

Shareholding 33: 818 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN ROWE

Shareholding 34: 536 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM MAY

Shareholding 35: 1587 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS ROASE

Shareholding 36: 8495 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON KIERNAN

Shareholding 37: 2580 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN MACKENZIE

Shareholding 38: 1399 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEREK MORLEY** 

Shareholding 39: 129 ORDINARY shares held as at the date of this confirmation

statement

Name: CATHERINE GARDEN

Shareholding 40: 1544 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL FLANAGAN

Shareholding 41: 5187 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHIEL WIESNIKER

Shareholding 42: 409 ORDINARY shares held as at the date of this confirmation

statement

Name: GEOF MALINS

Shareholding 43: 409 ORDINARY shares held as at the date of this confirmation

statement

Name: KERRY MALINS

Shareholding 44: 347 ORDINARY shares held as at the date of this confirmation

statement

Name: ALLEN BAKER

Shareholding 45: 347 ORDINARY shares held as at the date of this confirmation

statement

Name: RORY MANSON

Shareholding 46: 1388 ORDINARY shares held as at the date of this confirmation

statement

Name: SCOTT PRESSLEY

Shareholding 47: 65 ORDINARY shares held as at the date of this confirmation statement

Name: JACQUIE COLLEDGE

Shareholding 48: **64 ORDINARY shares held as at the date of this confirmation statement** 

Name: **NEIL COLLEDGE** 

# **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				

07788801

**End of Electronically filed document for Company Number:**