



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HUUB LIMITED**

Company Number: **07814502**



Received for filing in Electronic Format on the: **17/03/2017**

X62EGZKW

Company Name: **HUUB LIMITED**

Company Number: **07814502**

Confirmation **17/03/2017**

Statement date:

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: **5300 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DEAN JACKSON**

Shareholding 2: **500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **HUUB TOUSSAINT**

Shareholding 3: **500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SWIM SMOOTH LTD**

Shareholding 4: **308 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM AUDEN**

Shareholding 5: **308 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HARVEY**

Shareholding 6: **385 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY COOPER**

Shareholding 7: **464 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DOLEMAN**

Shareholding 8: **308 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHLEEN HENSHELL**

Shareholding 9: **308 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JONES**

Shareholding 10: **308 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN LEE**

Shareholding 11: **308 A ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN MABER**

Shareholding 12: **154 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL MACILDOWIE**

Shareholding 13: **231 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN RISMAN**

Shareholding 14: **154 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY RUSSELL**

Shareholding 15: **464 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SPRINGHALL**

Persons with Significant Control (PSC)

Ceased as PSC

Date ceased: 01/03/2017

Name: TURNING POINT INVESTMENTS LLP

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