



Companies House

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

## Confirmation Statement

Company Name: **UNDERDOG GROUP LIMITED**

Company Number: **08542386**



Received for filing in Electronic Format on the: **22/08/2023**

XCAGT077

Company Name: **UNDERDOG GROUP LIMITED**

Company Number: **08542386**

Confirmation **23/05/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>505312</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5053.12</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>275356</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2753.56</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>50000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>80000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO THREE VOTES IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>B2</b>	Number allotted	<b>15738</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>786.9</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO 5% OF VOTING RIGHTS FOR EACH SHARE HELD**

<b>Class of Shares:</b>	<b>B3</b>	Number allotted	<b>3594</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>179.7</b>
Currency:	<b>GBP</b>		

Prescribed particulars

EACH SHARE IS ENTITLED TO 5% OF VOTING RIGHTS FOR EACH SHARE HELD

Class of Shares:	E	Number allotted	67375
	ORDINARY	Aggregate nominal value:	673.75
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	F	Number allotted	2500
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	999875
		Total aggregate nominal value:	13972.03
		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: **206972 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAPHITE CAPITAL PARTNERS VII "A"**

Shareholding 2: **27421 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAPHITE CAPITAL PARTNERS VII "B"**

Shareholding 3: **202754 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAPHITE CAPITAL PARTNERS VII "C"**

Shareholding 4: **63805 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAPHITE CAPITAL PARTNERS VII "D"**

Shareholding 5: **683 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAPHITE CAPITAL PARTNERS VII "E"**

Shareholding 6: **3677 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAPHITE CAPITAL PARTNERS VII "FOUNDER PARTNER"**

Shareholding 7: **77583 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM BECKETT**

Shareholding 8: **12500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM BECKETT**

Shareholding 9: **77583 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIA CARDONA**

Shareholding 10: **12500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIA CARDONA**

Shareholding 11: **120190 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HUW GOTT**

Shareholding 12:	<b>25000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUW GOTT</b>
Shareholding 13:	<b>15738 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CAMPBELL</b>
Shareholding 14:	<b>7500 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CAMPBELL</b>
Shareholding 15:	<b>30000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX MCLAUCHLAN</b>
Shareholding 16:	<b>1000 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX MCLAUCHLAN</b>
Shareholding 17:	<b>30000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM GOULD</b>
Shareholding 18:	<b>1000 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM GOULD</b>
Shareholding 19:	<b>3594 B3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN JONES</b>
Shareholding 20:	<b>12500 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN JONES</b>
Shareholding 21:	<b>500 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN JONES</b>
Shareholding 22:	<b>6000 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HUNT</b>
Shareholding 23:	<b>6000 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TURNER</b>
Shareholding 24:	<b>12500 E ORDINARY shares held as at the date of this confirmation statement</b>

Name: **CERI GOTT**

Shareholding 25: **3000 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM FOXWELL**

Shareholding 26: **4500 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGELA CUBILLOS**

Shareholding 27: **1800 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH BOYLE**

Shareholding 28: **3100 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN SLATER**

Shareholding 29: **2000 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIAMH SCOTT**

Shareholding 30: **3000 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE SINCLAIR**

Shareholding 31: **3000 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MACAULAY**

Shareholding 32: **5000 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAREN JONES**

Shareholding 33: **1500 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **DREW GLADWELL**

Shareholding 34: **2050 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISA RICHARDS**

Shareholding 35: **2000 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAI-YEE NG**

Shareholding 36: **2000 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD COWELL**

Shareholding 37:	<b>1200 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX MCGETTIGAN</b>
Shareholding 38:	<b>1500 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BROWN</b>
Shareholding 39:	<b>800 transferred on 2022-12-31 0 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLEN STOTT</b>
Shareholding 40:	<b>1350 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE PETTY</b>
Shareholding 41:	<b>1200 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK DAVY</b>
Shareholding 42:	<b>800 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA PARROT</b>
Shareholding 43:	<b>550 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEON GROBBELAAR</b>
Shareholding 44:	<b>550 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA ELEY</b>
Shareholding 45:	<b>550 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA KING</b>
Shareholding 46:	<b>350 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK UREY</b>
Shareholding 47:	<b>375 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KERRY HOGAN</b>
Shareholding 48:	<b>375 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE CROZIER</b>

Shareholding 49: **375 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIA BUCHALSKA**

Shareholding 50: **250 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEFANIE POWELL**

Shareholding 51: **250 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERICA DELL'ERTOLE**

Shareholding 52: **250 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER NICHOLSON**



## **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