



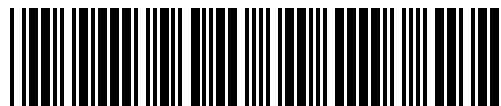
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Ausurus Group Ltd**

Company Number: **09123549**



Received for filing in Electronic Format on the: **30/11/2023**

XCHF7GMG

Company Name: **Ausurus Group Ltd**

Company Number: **09123549**

Confirmation **30/11/2023**

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:	1298800 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARMAIN SHEPPARD, NICHOLAS EDWARD SHEPPARD & RICHARD PAUL SHEPPARD AS TRUSTEES OF THE TREVOR JOHN SHEPPARD WILL TRUST
Shareholding 2:	1298800 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PHILLIP SHEPPARD & IAN ANDREW SHEPPARD AS TRUSTEES OF THE PHILLIP ROBERT SHEPPARD SETTLED LEGACY TRUST
Shareholding 3:	201200 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PHILLIP SHEPPARD & IAN ANDREW SHEPPARD AS TRUSTEES OF THE SJ SHEPPARD SETTLEMENT FOR THE CHILDREN OF PHILLIP ROBERT SHEPPARD
Shareholding 4:	1000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PHILLIP SHEPPARD AND IAN ANDREW SHEPPARD AS TRUSTEES OF THE PHILLIP ROBERT SHEPPARD CHILDRENS' SETTLEMENT
Shareholding 5:	1000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE SHEPPARD & MICHELLE SHEPPARD AS TRUSTEES OF THE CLIVE SHEPPARD CHILDREN'S SETTLEMENT TRUST
Shareholding 6:	201200 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SHEPPARD AND CHARMAINE SHEPPARD AS TRUSTEES OF THE SJ SHEPPARD SETTLEMENT FOR THE CHILDREN OF TREVOR SHEPPARD TRUST
Shareholding 7:	1000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SHEPPARD AND CHARMAINE SHEPPARD AS TRUSTEES OF THE TREVOR SHEPPARD CHILDREN'S SETTLEMENT TRUST
Shareholding 8:	1000000 A ORDINARY shares held as at the date of this confirmation statement

Name: **ROBIN SHEPPARD, JAMES SHEPPARD & MRS RACHEL AYLING AS TRUSTEES OF THE ROBIN SHEPPARD CHILDREN'S SETTLEMENT TRUST**

Shareholding 9: **1500000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE SHEPPARD**

Shareholding 10: **1500000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN SHEPPARD**

Shareholding 11: **1298800 transferred on 2023-11-27**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **TREVOR SHEPPARD**

Shareholding 12: **8445 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARMAIN SHEPPARD, NICHOLAS EDWARD SHEPPARD & RICHARD PAUL SHEPPARD AS TRUSTEES OF THE TREVOR JOHN SHEPPARD WILL TRUST**

Shareholding 13: **12855 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER PHILLIP SHEPPARD & IAN ANDREW SHEPPARD AS TRUSTEES OF THE PHILLIP ROBERT SHEPPARD SETTLED LEGACY TRUST**

Shareholding 14: **14400 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE SHEPPARD**

Shareholding 15: **6900 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN SHEPPARD**

Shareholding 16: **8445 transferred on 2023-11-27**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **TREVOR SHEPPARD**

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