



Companies House

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

## Confirmation Statement

Company Name: **NFSG Limited**

Company Number: **09280233**



Received for filing in Electronic Format on the: **13/11/2017**

X6J5097F

Company Name: **NFSG Limited**

Company Number: **09280233**

Confirmation **24/10/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1501517
	0.000100	Aggregate nominal value:	150.1517
	GBP		
Currency:	GBP		
Prescribed particulars			
1 SHARE = 1 VOTE			

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1501517
		Total aggregate nominal value:	150.1517
		Total aggregate amount unpaid:	0

## 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>4239 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C L ALLART</b>
Shareholding 2:	<b>9795 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B J AMIN</b>
Shareholding 3:	<b>23660 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BENBOW</b>
Shareholding 4:	<b>12015 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY BENBOW</b>
Shareholding 5:	<b>12015 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCA BENBOW</b>
Shareholding 6:	<b>12015 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA BENBOW</b>
Shareholding 7:	<b>5980 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON CARTER</b>
Shareholding 8:	<b>5980 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GURMIT SINGH CHOCHA</b>
Shareholding 9:	<b>5980 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASBIR SINGH CHOCHA</b>
Shareholding 10:	<b>5980 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN DZENDRA</b>
Shareholding 11:	<b>16955 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADE EAGLESTONE</b>

Shareholding 12:	<b>13148 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY EDWARDS</b>
Shareholding 13:	<b>16954 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN FRANCIS</b>
Shareholding 14:	<b>1210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK GARDENER</b>
Shareholding 15:	<b>5968 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAY GLADWIN</b>
Shareholding 16:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AM &amp; SP GOODWIN</b>
Shareholding 17:	<b>7180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J GOODWIN</b>
Shareholding 18:	<b>5980 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE GOODWIN</b>
Shareholding 19:	<b>7180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM GOODWIN</b>
Shareholding 20:	<b>8478 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HAIGH</b>
Shareholding 21:	<b>8478 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROMILLY HAIGH</b>
Shareholding 22:	<b>1210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN HAMBLING</b>
Shareholding 23:	<b>240729 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR CHARLES HOWES</b>

Shareholding 24:	<b>5980 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE HOWES</b>
Shareholding 25:	<b>5980 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUE HOWES</b>
Shareholding 26:	<b>5980 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM HOWES</b>
Shareholding 27:	<b>11960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M ILES</b>
Shareholding 28:	<b>5554 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOWES INVESTMENT</b>
Shareholding 29:	<b>258245 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR PETER JACKSON</b>
Shareholding 30:	<b>16266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID KEENE</b>
Shareholding 31:	<b>10082 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN MASON</b>
Shareholding 32:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT MORRIS</b>
Shareholding 33:	<b>35700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARYL MOSS</b>
Shareholding 34:	<b>16266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM NEWMAN</b>
Shareholding 35:	<b>4240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C PARRY</b>

Shareholding 36:	<b>11980 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHAN RAE</b>
Shareholding 37:	<b>7170 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA RICHARDS</b>
Shareholding 38:	<b>2660 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY SAINSBURY</b>
Shareholding 39:	<b>8970 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE SPEIGHT</b>
Shareholding 40:	<b>8757 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW STAFFORD</b>
Shareholding 41:	<b>4239 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA SWAN</b>
Shareholding 42:	<b>3345 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M WADMAN</b>
Shareholding 43:	<b>313517 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR STEPHEN RAYMOND WILKINSON</b>
Shareholding 44:	<b>313517 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR WILLIAM JAMES WILKINSON</b>
Shareholding 45:	<b>5980 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R WILLETTS</b>

## **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