



Companies House

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

## Confirmation Statement

Company Name: **MPB GROUP LIMITED**

Company Number: **09443023**



Received for filing in Electronic Format on the: **27/02/2019**

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Company Name: **MPB GROUP LIMITED**

Company Number: **09443023**

Confirmation **27/02/2019**

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: **61161 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MOBEUS INCOME & GROWTH 2 VCT PLC**

Shareholding 2: **77008 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MOBEUS INCOME & GROWTH 4 VCT PLC**

Shareholding 3: **98785 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MOBEUS INCOME & GROWTH VCT PLC ("MIG")**

Shareholding 4: **106238 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE INCOME & GROWTH VCT PLC**

Shareholding 5: **200760 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALICIA BARKER**

Shareholding 6: **750000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW BARKER**

Shareholding 7: **167613 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PROVEN VCT PLC**

Shareholding 8: **59813 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PROVEN GROWTH AND INCOME VCT PLC**

Shareholding 9: **27020 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MOBEUS INCOME & GROWTH 2 VCT PLC**

Shareholding 10: **34021 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MOBEUS INCOME & GROWTH 4 VCT PLC**

Shareholding 11: **43641 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MOBEUS INCOME & GROWTH VCT PLC**

Shareholding 12: **46935 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE INCOME & GROWTH VCT PLC**

Shareholding 13: **9957 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FJ LABS LLC**

Shareholding 14: **9957 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FJ LABS 3VC LLC**

Shareholding 15: **19915 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FJ LABS TELENOR CO-INVEST II LP**

Shareholding 16: **28388 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL SULLIVAN**

Shareholding 17: **4383 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHERINE MITCHELL**

Shareholding 18: **835 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA MITCHELL**

Shareholding 19: **4175 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS DOYLE**

Shareholding 20: **2087 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP BARKER**

Shareholding 21: **2087 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAMELA BARKER**

Shareholding 22: **4175 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELAINE PARSONS**

Shareholding 23: **1044 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER LAWS**

Shareholding 24: **250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AARON SHAMOON**

Shareholding 25: **772 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MUFFAK ABDUL MAISEH SHAMOON**

Shareholding 26: **1044 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN ANDERSON**

## **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