



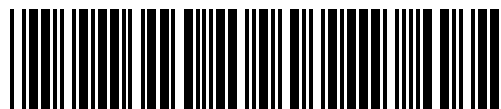
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HUB SOLUTIONS GROUP LIMITED**

Company Number: **10699112**



Received for filing in Electronic Format on the: **28/05/2021**

XA5FHXCJ

Company Name: **HUB SOLUTIONS GROUP LIMITED**

Company Number: **10699112**

Confirmation **29/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60
Currency:	GBP	Aggregate nominal value:	60

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Class of Shares:	A	Number allotted	25
Currency:	GBP	Aggregate nominal value:	25

Prescribed particulars

NO VOTING RIGHTS AND DIVIDENDS AT THE DISCRETION OF THE DIRECTORS

Class of Shares:	C	Number allotted	25
Currency:	GBP	Aggregate nominal value:	25

Prescribed particulars

NO VOTING RIGHTS AND DIVIDENDS AT THE DISCRETION OF THE DIRECTORS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		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: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **RYAN DOYLE**

Shareholding 2: **25 A shares held as at the date of this confirmation statement**
Name: **RYAN DOYLE**

Shareholding 3: **25 transferred on 2021-01-01**
0 B shares held as at the date of this confirmation statement
Name: **MARK WINTER**

Shareholding 4: **25 C shares held as at the date of this confirmation statement**
Name: **MARSON INVESTMENTS LTD**

Shareholding 5: **40 transferred on 2021-01-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK WINTER**

Shareholding 6: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARSON INVESTMENTS LTD**

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