



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Innovation Broking Group Limited**

Company Number: **10757123**



Received for filing in Electronic Format on the: **27/04/2022**

XB2UKKQ9

Company Name: **Innovation Broking Group Limited**

Company Number: **10757123**

Confirmation **20/03/2022**

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: **632 transferred on 2021-11-10**
 253 transferred on 2021-11-10
 252 transferred on 2021-11-10
 632 transferred on 2021-11-10
 10231 transferred on 2022-02-01
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALBION DEVELOPMENT VCT PLC**

Shareholding 2: **632 transferred on 2021-11-10**
 253 transferred on 2021-11-10
 252 transferred on 2021-11-10
 632 transferred on 2021-11-10
 10231 transferred on 2022-02-01
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALBION ENTERPRISE VCT PLC**

Shareholding 3: **451 transferred on 2021-11-10**
 181 transferred on 2021-11-10
 180 transferred on 2021-11-10
 451 transferred on 2021-11-10
 7308 transferred on 2022-02-01
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALBION TECHNOLOGY & GENERAL VCT PLC**

Shareholding 4: **142857 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASTON LARK GROUP LIMITED**

Shareholding 5: **7142 transferred on 2022-02-01**
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW BUCKINGHAM**

Shareholding 6: **203 transferred on 2021-11-10**
 81 transferred on 2021-11-10
 82 transferred on 2021-11-10
 203 transferred on 2021-11-10
 3288 transferred on 2022-02-01
 0 ORDINARY shares held as at the date of this confirmation statement
Name: **CROWN PLACE VCT PLC**

Shareholding 7: 4886 transferred on 2021-11-10
1953 transferred on 2021-11-10
1954 transferred on 2021-11-10
4886 transferred on 2021-11-10
79178 transferred on 2022-02-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAUL DICKSON

Shareholding 8: 338 transferred on 2021-11-10
135 transferred on 2021-11-10
136 transferred on 2021-11-10
338 transferred on 2021-11-10
5482 transferred on 2022-02-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: KINGS ARMS YARD PLC

Shareholding 9: 14285 transferred on 2022-02-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: HOWARD JOHN PEARSON

Shareholding 10: 2856 transferred on 2022-02-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: RYAN SHERER

Shareholding 11: 2856 transferred on 2022-02-01
0 ORDINARY shares held as at the date of this confirmation statement
Name: JONATHAN TAYLOR

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