



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CUSHON GROUP LIMITED**

Company Number: **10967805**



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Company Name: **CUSHON GROUP LIMITED**

Company Number: **10967805**

Confirmation **05/03/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1026453</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>1026.453</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON ANY WINDING UP) AS SET OUT IN THE ARTICLES OF ASSOCIATION**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1785272</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1785.272</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2811725</b>
		Total aggregate nominal value:	<b>2811.725</b>
		Total aggregate amount	<b>0</b>
		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:	<b>158629 A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ASHGROVE SPECIALITY LENDING INVESTMENTS I DESIGNATED ACTIVITY COMPANY</b>
Shareholding 2:	<b>430960 A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>AUGMENTUM FINTECH PLC</b>
Shareholding 3:	<b>436864 A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MAJOR OAK LIMITED</b>
Shareholding 4:	<b>27809 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR DICKSON</b>
Shareholding 5:	<b>317 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KYRA BARONE</b>
Shareholding 6:	<b>12435 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BATTLE</b>
Shareholding 7:	<b>12939 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BOOTH</b>
Shareholding 8:	<b>8130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP BOOTH</b>
Shareholding 9:	<b>508 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA RAY BROWN</b>
Shareholding 10:	<b>30458 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARIAD HOLDINGS LIMITED</b>
Shareholding 11:	<b>32750 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>GUY CARLING</b>
Shareholding 12:	<b>5952 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE SONGS LIMITED</b>
Shareholding 13:	<b>10775 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL CHILLCOTT</b>
Shareholding 14:	<b>5687 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN CLOTHIER</b>
Shareholding 15:	<b>5835 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN COOPER</b>
Shareholding 16:	<b>793 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CROSS</b>
Shareholding 17:	<b>317 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CROSS</b>
Shareholding 18:	<b>20915 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCA CUMANI</b>
Shareholding 19:	<b>3227 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DEACON</b>
Shareholding 20:	<b>11813 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN HOWORTH</b>
Shareholding 21:	<b>318 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA EDWARDS</b>
Shareholding 22:	<b>317 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR ELLIS-HANCOCK</b>
Shareholding 23:	<b>38931 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELM INVESTMENTS</b>

Shareholding 24:	<b>4065 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY EVANS</b>
Shareholding 25:	<b>15915 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK FLAHERTY</b>
Shareholding 26:	<b>13913 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM JARVIS</b>
Shareholding 27:	<b>15351 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GREEN</b>
Shareholding 28:	<b>7931 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE GROVES</b>
Shareholding 29:	<b>310000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JOHN HOLLINGDALE</b>
Shareholding 30:	<b>397 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HOLLINGDALE</b>
Shareholding 31:	<b>4028 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HOPKINS</b>
Shareholding 32:	<b>572 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE HOWELL</b>
Shareholding 33:	<b>381 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE HOWORTH</b>
Shareholding 34:	<b>2124 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VANESSA HOWORTH</b>
Shareholding 35:	<b>19145 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAYMIN PATEL</b>
Shareholding 36:	<b>3412 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **MICHAEL JOHNSON**

Shareholding 37: **19376 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIM HONESS**

Shareholding 38: **31533 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LE GROUET LIMITED**

Shareholding 39: **4348 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VERONICA LENZ**

Shareholding 40: **5833 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER LUKINS**

Shareholding 41: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN LYTTLE**

Shareholding 42: **317 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MCCABE**

Shareholding 43: **3886 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANESH PATEL**

Shareholding 44: **600000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN POLLARD**

Shareholding 45: **730 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RED ROAD PARTNERSHIP INVESTMENT CLUB**

Shareholding 46: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD GOODALL**

Shareholding 47: **5417 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY RIDLEY**

Shareholding 48: **4247 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MELANIE RIDLEY**

Shareholding 49:	<b>317 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE SAWDON</b>
Shareholding 50:	<b>137645 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 51:	<b>4624 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT STANLEY</b>
Shareholding 52:	<b>207386 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART STUCKEY</b>
Shareholding 53:	<b>6470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE JOHN BOOTH CHARITABLE FOUNDATION</b>
Shareholding 54:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBIN MURPHY-COLES</b>
Shareholding 55:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNUM EUROPEAN HOLDING COMPANY LIMITED</b>
Shareholding 56:	<b>5415 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN WALLACE</b>
Shareholding 57:	<b>4268 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILSON</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