



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HUB INVESTMENT HOLDINGS LIMITED**

Company Number: **11087893**



Received for filing in Electronic Format on the: **28/11/2019**

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Company Name: **HUB INVESTMENT HOLDINGS LIMITED**

Company Number: **11087893**

Confirmation **28/11/2019**

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: **450 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS CARLILE**

Shareholding 2: **8104 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLISON JANE CARTER**

Shareholding 3: **2001 ORDINARY shares held as at the date of this confirmation statement**

Name: **MR NIGEL JOHN DUNKLEY**

Shareholding 4: **3601 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTER ESAM**

Shareholding 5: **900 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY GOLD**

Shareholding 6: **22000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAEL ILAN GORDON**

Shareholding 7: **3251 ORDINARY shares held as at the date of this confirmation statement**

Name: **THESEUS (GUERNSEY) LIMITED ATO THE ROBBERG TRUST**

Shareholding 8: **450 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM HANDY**

Shareholding 9: **3252 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HILKOWITZ**

Shareholding 10: **2701 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART LUCAS**

Shareholding 11: **1261 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS MACLEAN**

Shareholding 12:	16206 ORDINARY shares held as at the date of this confirmation statement
Name:	NBS VENTURES LIMITED
Shareholding 13:	1450 ORDINARY shares held as at the date of this confirmation statement
Name:	ELISABETH QUIGLEY
Shareholding 14:	1450 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRETT QUIGLEY
Shareholding 15:	1080 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN SARRE
Shareholding 16:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DANIEL JOHN SCHOLEY
Shareholding 17:	29000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SAMANTHA ANNE SEATON
Shareholding 18:	3601 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX TENNANT
Shareholding 19:	360 ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT THOMPSON
Shareholding 20:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID GARY TONGE
Shareholding 21:	3251 transferred on 2019-06-24 3252 transferred on 2019-06-24 0 ORDINARY shares held as at the date of this confirmation statement
Name:	TRENWICK LIMITED
Shareholding 22:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR WARREN TURNER
Shareholding 23:	1261 ORDINARY shares held as at the date of this confirmation statement
Name:	WACAM INVESTMENTS APS

Shareholding 24: **180 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW WILSON**

Shareholding 25: **1261 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL YOUNG**

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