



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SUBSTANCE GROUP LTD**

Company Number: **11854609**



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XB70YU3T

Company Name: **SUBSTANCE GROUP LTD**

Company Number: **11854609**

Confirmation **24/05/2022**

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: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN RUSSELL GRACE**

Shareholding 2: **6022 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES RICHARDS**

Shareholding 3: **8498 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM NEWMAN**

Shareholding 4: **1067 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL POWER**

Shareholding 5: **1067 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIPAK CHAUHAN**

Shareholding 6: **2600 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BURGON**

Shareholding 7: **1726 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK FOTIADIS**

Shareholding 8: **577 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK STINTON**

Shareholding 9: **1829 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAY GREALISH**

Shareholding 10: **1151 ORDINARY shares held as at the date of this confirmation statement**

Name: **RONALD JACOB**

Shareholding 11: **1829 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHANE CHRISTIE**

Shareholding 12: **349 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY BROOKFIELD**

Shareholding 13: **2333 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MAYNARD**

Shareholding 14: **419 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN FOZARD**

Shareholding 15: **699 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN CAMPBELL**

Shareholding 16: **465 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GEORGE**

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