



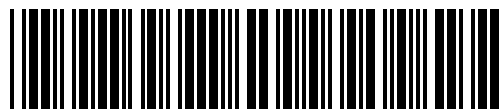
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SUBSTANCE GROUP LTD**

Company Number: **11854609**



Received for filing in Electronic Format on the: **28/06/2021**

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Company Name: **SUBSTANCE GROUP LTD**

Company Number: **11854609**

Confirmation **24/05/2021**

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: **5555 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES RICHARDS**

Shareholding 3: **2667 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: **2133 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BURGON**

Shareholding 7: **1600 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK FOTIADIS**

Shareholding 8: **535 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK STINTON**

Shareholding 9: **1596 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAY GREALISH**

Shareholding 10: **1067 ORDINARY shares held as at the date of this confirmation statement**

Name: **RONALD JACOB**

Shareholding 11: **1596 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHANE CHRISTIE**

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