



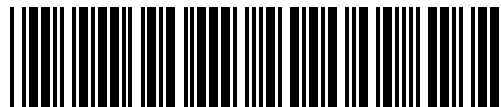
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HUUB HOLDINGS LIMITED**

Company Number: **11880169**



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Company Name: **HUUB HOLDINGS LIMITED**

Company Number: **11880169**

Confirmation **12/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7496575
	ORDINARY	Aggregate nominal value:	7496.575

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Class of Shares:	B	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Class of Shares:	C	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7500575
		Total aggregate nominal value:	7500.575
		Total aggregate amount	0
		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:	2402804 A ORDINARY shares held as at the date of this confirmation statement
Name:	DEAN JACKSON
Shareholding 2:	345000 A ORDINARY shares held as at the date of this confirmation statement
Name:	HUUB TOUSSAINT
Shareholding 3:	124000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SWIM SMOOTH
Shareholding 4:	427000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DOLEMAN
Shareholding 5:	283000 A ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN MABER
Shareholding 6:	142000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MACILDOWIE
Shareholding 7:	691000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LAMB
Shareholding 8:	2402804 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA JACKSON
Shareholding 9:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA JACKSON
Shareholding 10:	2000 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LAMB
Shareholding 11:	1000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEAN JACKSON

Shareholding 12:	481055 A ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES
Shareholding 13:	19998 A ORDINARY shares held as at the date of this confirmation statement
Name:	MYTREE BV
Shareholding 14:	18846 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN KEY
Shareholding 15:	18846 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS FOX
Shareholding 16:	11780 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON THWAITE
Shareholding 17:	11779 A ORDINARY shares held as at the date of this confirmation statement
Name:	GABRIEL GRIGORE
Shareholding 18:	9425 A ORDINARY shares held as at the date of this confirmation statement
Name:	DRAGOMIR BOYADZHIEV
Shareholding 19:	9423 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA BURDETT
Shareholding 20:	9423 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WILLMOTT
Shareholding 21:	88392 A ORDINARY shares held as at the date of this confirmation statement
Name:	UNICORNO GMBH

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