



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **IDEFIGO GROUP LIMITED**

Company Number: **10481126**



X8IP8GN4

Received for filing in Electronic Format on the: **21/11/2019**

Company Name: **IDEFIGO GROUP LIMITED**

Company Number: **10481126**

Confirmation **15/11/2019**

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:	647398 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SCOTT WATTIE
Shareholding 2:	6098 PREFERENCE C shares held as at the date of this confirmation statement
Name:	ROBERT SCOTT WATTIE
Shareholding 3:	647398 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN WATTIE
Shareholding 4:	6098 PREFERENCE C shares held as at the date of this confirmation statement
Name:	HELEN WATTIE
Shareholding 5:	641300 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS PETER MOOYMAN
Shareholding 6:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	VISION FOR TODAY PTY LIMITED
Shareholding 7:	3439540 ORDINARY shares held as at the date of this confirmation statement
Name:	ICEHOUSE VENTURES NOMINEES LTD
Shareholding 8:	1027174 PREFERENCE A shares held as at the date of this confirmation statement
Name:	ICEHOUSE VENTURES NOMINEES LTD
Shareholding 9:	1746810 PREFERENCE B shares held as at the date of this confirmation statement
Name:	ICEHOUSE VENTURES NOMINEES LTD
Shareholding 10:	223459 PREFERENCE C shares held as at the date of this confirmation statement
Name:	ICEHOUSE VENTURES NOMINEES LTD
Shareholding 11:	532888 ORDINARY shares held as at the date of this confirmation statement
Name:	NZVIF INVESTMENTS LIMITED

Shareholding 12: **467391 PREFERENCE A shares held as at the date of this confirmation statement**
Name: **NZVIF INVESTMENTS LIMITED**

Shareholding 13: **65497 PREFERENCE B shares held as at the date of this confirmation statement**
Name: **NZVIF INVESTMENTS LIMITED**

Shareholding 14: **118692 ORDINARY shares held as at the date of this confirmation statement**
Name: **FKA NOMINEES LIMITED**

Shareholding 15: **118692 PREFERENCE B shares held as at the date of this confirmation statement**
Name: **FKA NOMINEES LIMITED**

Shareholding 16: **81664 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL BERKETT**

Shareholding 17: **21777 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE MARIE EDWARDS**

Shareholding 18: **54443 ORDINARY shares held as at the date of this confirmation statement**
Name: **SVEN RIPPER**

Shareholding 19: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MACLAREN**

Shareholding 20: **3300 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN MACLAREN**

Shareholding 21: **7225 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAURICE MACLAREN**

Shareholding 22: **10889 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BARRY-WALSH**

Shareholding 23: **10889 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL ROBERT BOXER**

Shareholding 24: **81664 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON LEE**

Shareholding 25: **27221 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN COLLINS**

Shareholding 26: **54443 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW BRODE**

Shareholding 27: **43554 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN MAY**

Shareholding 28: **10889 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HART**

Shareholding 29: **27221 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HORNER**

Shareholding 30: **27221 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID TAYLOR**

Shareholding 31: **10888 ORDINARY shares held as at the date of this confirmation statement**
Name: **ED HALL**

Shareholding 32: **27221 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE LUCKRAFT**

Shareholding 33: **54443 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE STEVENS**

Shareholding 34: **27221 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM ASHBY**

Shareholding 35: **54443 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MARTIN**

Shareholding 36:	27221 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABELLE MAY
Shareholding 37:	27221 ORDINARY shares held as at the date of this confirmation statement
Name:	ELEANOR BAKER
Shareholding 38:	27221 ORDINARY shares held as at the date of this confirmation statement
Name:	JERRY COPE
Shareholding 39:	10888 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH FERGUSON
Shareholding 40:	27221 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN ALLEN
Shareholding 41:	27221 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ASPLIN
Shareholding 42:	54443 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BENSON
Shareholding 43:	54443 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK POLLARD
Shareholding 44:	27221 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL STOTHARD
Shareholding 45:	27221 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL PASCOE
Shareholding 46:	16333 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BUCKNELL
Shareholding 47:	27221 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN GARRATT

Shareholding 48: **38110 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN MAY
DAVID STREET
DOMINIC MAY**

Shareholding 49: **27221 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM CHAPPLE**

Shareholding 50: **27221 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM SAUNDERS**

Shareholding 51: **27221 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOBY PEREGRINE-JONES**

Shareholding 52: **27221 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM VAN HEESEWIJK**

Shareholding 53: **16333 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK TOLHURST**

Shareholding 54: **27221 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT BOILEAU**

Shareholding 55: **27221 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPERT TROTTER**

Shareholding 56: **32665 ORDINARY shares held as at the date of this confirmation statement**
Name: **SACHA SADAN**

Shareholding 57: **168771 ORDINARY shares held as at the date of this confirmation statement**
Name: **REYKER NOMINEES LTD**

Shareholding 58: **10889 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN CASPER**

Shareholding 59: **16332 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BULLER**

Shareholding 60: **1 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CEF INVESTORS**

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