



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Hughub Limited**

Company Number: **08813657**



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XBYQSD2B

Company Name: **Hughub Limited**

Company Number: **08813657**

Confirmation Statement date: **31/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	85181
Currency:	GBP	Aggregate nominal value:	85181

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UPON THE COMPANY THE SHARES ARE NON-REDEEMABLE

Class of Shares:	SERIES	Number allotted	25416
	A	Aggregate nominal value:	254.16
	PREFERRED		

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL IN ACCORDANCE WITH ARTICLE 10 OF THE COMPANY'S ARTICLES OF ASSOCIATION ADOPTED AROUND SEPTEMBER 2021 THE SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110597
		Total aggregate nominal value:	85435.16
		Total aggregate amount unpaid:	0

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: **4571 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS ANTHONY BINKS**

Shareholding 2: **23339 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **BUSINESS INSIGHT LIMITED**

Shareholding 3: **517 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MAXWELL CARRUTHERS**

Shareholding 4: **6897 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN CHATTWELL**

Shareholding 5: **1951 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCUS CUSTANCE**

Shareholding 6: **348 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM ANDREW ELLIOTT**

Shareholding 7: **952 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN GOODALL**

Shareholding 8: **8700 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK AARON HOLLAND**

Shareholding 9: **36743 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOLLEY HOLLAND LIMITED**

Shareholding 10: **952 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **HOLLEY HOLLAND LIMITED**

Shareholding 11: **82 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRISTINA LOPES DE OLIVEIRA**

Shareholding 12: **2567 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES WILLIAM MCALEENAN**

Shareholding 13: **952 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIJAN MIOCIC**

Shareholding 14: **4170 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRISTIAN ORSSTEN**

Shareholding 15: **1110 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PHILLIPS**

Shareholding 16: **3690 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW PRICE**

Shareholding 17: **1029 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIKOLAUS SENN**

Shareholding 18: **757 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLOTTE FRANCIS SHAW**

Shareholding 19: **757 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELLIOTT JAMES SHAW**

Shareholding 20: **800 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE SHAW**

Shareholding 21: **3680 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN FRANCIS SHAW**

Shareholding 22: **1059 ORDINARY shares held as at the date of this confirmation statement**
Name: **SLAVA SOLOVEI**

Shareholding 23: **2971 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM TICKNER**

Shareholding 24: **87 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **WILLIAM TICKNER**

Shareholding 25: **878 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JOHN TIVEY**

Shareholding 26: **1038 SERIES A PREFERRED shares held as at the date of this confirmation statement**

Name: **UK FF NOMINEES LIMITED**

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