



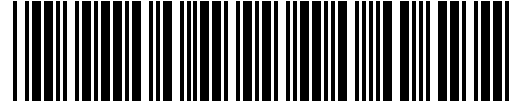
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **30SECONDS GROUP LTD**

Company Number: **11116394**



Received for filing in Electronic Format on the: **21/01/2026**

XEU81RQG

Company Name: **30SECONDS GROUP LTD**

Company Number: **11116394**

Confirmation **15/01/2026**

Statement date:

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1307620
Currency:	GBP	Aggregate nominal value:	1.30762

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:	1307620
		Total aggregate nominal value:	1.30762
		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: **674680 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIN LIU**
- Shareholding 2: **175320 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHEE SEK SIM**
- Shareholding 3: **150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JIAN DING**
- Shareholding 4: **86956 ORDINARY shares held as at the date of this confirmation statement**
Name: **BIUBIU TECH LTD**
- Shareholding 5: **152898 ORDINARY shares held as at the date of this confirmation statement**
Name: **WENQIN DONG**
- Shareholding 6: **31829 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAN MACHACEK**
- Shareholding 7: **1060 transferred on 2025-02-14**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KAI LIANG**
- Shareholding 8: **35937 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL GLEN**

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