



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **VIVOBAREFOOT LIMITED**

Company Number: **03474829**



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XCHVLS7L

Company Name: **VIVOBAREFOOT LIMITED**

Company Number: **03474829**

Confirmation Statement date: **02/12/2023**

Sic Codes: **46420**

**47721**

Principal activity description: **Wholesale of clothing and footwear**

**Retail sale of footwear in specialised stores**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2421423</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2421423</b>

Prescribed particulars

**THE FOLLOWING RIGHTS ATTACHED TO THE ORDINARY SHARES: A) THE RIGHT TO VOTE; AND B) THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; C) THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION. THE ORDINARY SHARES ARE NON-REDEEMABLE.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3950000</b>
	<b>C</b>	Aggregate nominal value:	<b>3950</b>

Currency: **GBP**

Prescribed particulars

**THE C ORDINARY SHARES HAVE THE RIGHT TO VOTE ONLY AFTER THE HURDLE DATE (AS DEFINED IN THE ARTICLES OF ASSOCIATION). THE C ORDINARY SHARES HAVE NO RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION UNTIL AFTER THE HURDLE DATE. THE C ORDINARY SHARES ARE NON-REDEEMABLE. THE C ORDINARY SHARES HAVE THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>9016201</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2254050.25</b>

Currency: **GBP**

Prescribed particulars

**THE FOLLOWING RIGHTS ATTACHED TO THE B ORDINARY SHARES: A) THE RIGHT TO VOTE; AND B) THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; C) THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION. THE B ORDINARY SHARES ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15387624</b>
		Total aggregate nominal value:	<b>4679423.25</b>
		Total aggregate amount unpaid:	<b>0</b>

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# 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:	<b>702264 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GALAHAD JOHN DAVID CLARK</b>
Shareholding 2:	<b>2250000 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>GALAHAD JOHN DAVID CLARK</b>
Shareholding 3:	<b>2707100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GALAHAD JOHN DAVID CLARK</b>
Shareholding 4:	<b>292364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHER MOE CLARK</b>
Shareholding 5:	<b>1300000 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>ASHER MOE CLARK</b>
Shareholding 6:	<b>2594811 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHER MOE CLARK</b>
Shareholding 7:	<b>270560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LANCELOT PEASE CLARK</b>
Shareholding 8:	<b>200000 ORDINARY C shares held as at the date of this confirmation statement</b>
Name:	<b>LANCELOT PEASE CLARK</b>
Shareholding 9:	<b>749 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LANCELOT PEASE CLARK</b>
Shareholding 10:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY CLARK</b>
Shareholding 11:	<b>333333 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY CLARK</b>

Shareholding 12: **756235 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STELLA INVESTMENTS OVERSEES**

Shareholding 13: **1833333 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STELLA INVESTMENTS OVERSEES**

Shareholding 14: **1212361 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CROWDCUBE LIMITED**

Shareholding 15: **200000 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **NICK BEART**

Shareholding 16: **167257 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK BEART**

Shareholding 17: **167257 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARC ARNOLD**

## **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