



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NATIVE DESIGN LIMITED**

Company Number: **03703075**



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Company Name: **NATIVE DESIGN LIMITED**

Company Number: **03703075**

Confirmation **28/01/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1500000
	ORDINARY	Aggregate nominal value:	150
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES DO NOT CARRY THE RIGHT TO VOTE. EACH A ORDINARY SHARES HAS FULL RIGHTS ON A PRO RATA BASIS TO PARTICIPATE IN ANY DIVIDEND DECLARED AND PAID ON THE A ORDINARY SHARES. THE A ORDINARY SHARES CARRY LIMITED RIGHTS TO PARTICIPATE ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP), SUCH ENTITLEMENT BEING £1 IN AGGREGATE. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	16673
	ORDINARY	Aggregate nominal value:	1.6673
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES DO NOT CARRY THE RIGHT TO VOTE. THE B ORDINARY SHARES DO NOT CARRY THE RIGHT TO PARTICIPATE IN DIVIDENDS. THE B ORDINARY SHARES CARRY A LIMITED RIGHT TO PARTICIPATE ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP), SUBJECT TO THE PRIORITY RIGHTS OF THE ORDINARY SHARES AND THE A ORDINARY SHARES. THE B ORDINARY SHARES CARRY A RIGHT TO PARTICIPATE, ALONG WITH ORDINARY SHARES, ON A PRO RATA BASIS ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP) BETWEEN THE VALUES OF £75M AND £150M. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH ORDINARY SHARE HAS FULL RIGHTS ON A PRO RATA BASIS TO (A) ATTEND AND VOTE AT A MEETING OF THE COMPANY AND (B) PARTICIPATE IN ANY DIVIDEND DECLARED AND PAID ON THE ORDINARY SHARES. EACH ORDINARY SHARES HAS PRIORITY RIGHTS ON A PRO RATA BASIS TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1526673
		Total aggregate nominal value:	152.6673
		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: **1500000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AURALIA LIMITED**

Shareholding 2: **12122 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AURALIA LIMITED**

Shareholding 3: **152 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN CARROLL**

Shareholding 4: **152 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN DE CECCO**

Shareholding 5: **152 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN KATHLEEN COOK**

Shareholding 6: **152 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KIMAHNI EMSLEY**

Shareholding 7: **303 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LIBERTY FEARNES**

Shareholding 8: **303 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK GODFREY-WOOD**

Shareholding 9: **303 transferred on 2017-12-29
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES GOODWIN**

Shareholding 10: **152 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW GUSCOTT**

Shareholding 11:	303 transferred on 2017-12-11 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GUY
Shareholding 12:	606 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HIGHAM
Shareholding 13:	909 transferred on 2017-10-19 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAT LE HUY
Shareholding 14:	303 B ORDINARY shares held as at the date of this confirmation statement
Name:	SEONG MIN HWANG
Shareholding 15:	606 B ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL KIRKPATRICK
Shareholding 16:	303 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATT LECK
Shareholding 17:	152 B ORDINARY shares held as at the date of this confirmation statement
Name:	EUN LEE
Shareholding 18:	152 B ORDINARY shares held as at the date of this confirmation statement
Name:	KYLE LOUGHLIN
Shareholding 19:	152 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MEADOWS
Shareholding 20:	152 B ORDINARY shares held as at the date of this confirmation statement
Name:	NATHAN MEDFORD
Shareholding 21:	152 B ORDINARY shares held as at the date of this confirmation statement
Name:	CIAN PLUMBE
Shareholding 22:	152 transferred on 2017-12-04 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARKUS QUARTA

Shareholding 23: **152 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KALPESH RATHOD**

Shareholding 24: **152 transferred on 2017-11-10**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLOTTE ROBUS**

Shareholding 25: **303 B ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD ROSE**

Shareholding 26: **152 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ISAAC TEECE**

Shareholding 27: **303 transferred on 2017-12-29**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **BEDFORD THOMAS**

Shareholding 28: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AURALIA 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