



Companies House

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

## Confirmation Statement

Company Name: **NATIVE DESIGN LIMITED**

Company Number: **03703075**



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Company Name: **NATIVE DESIGN LIMITED**

Company Number: **03703075**

Confirmation **28/01/2019**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>1500000</b> |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>150</b>     |
| Currency:               | <b>GBP</b>      |                          |                |

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.**

|                         |                 |                          |               |
|-------------------------|-----------------|--------------------------|---------------|
| <b>Class of Shares:</b> | <b>B</b>        | Number allotted          | <b>16673</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>1.6673</b> |
| Currency:               | <b>GBP</b>      |                          |               |

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.**

|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>10000</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1</b>     |

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)

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|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1526673</b>  |
|           |            | Total aggregate nominal value: | <b>152.6673</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>        |

## 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>1500000 A ORDINARY shares held as at the date of this confirmation statement</b>                             |
| Name:            | <b>AURALIA LIMITED</b>                                                                                          |
| Shareholding 2:  | <b>13639 B ORDINARY shares held as at the date of this confirmation statement</b>                               |
| Name:            | <b>AURALIA LIMITED</b>                                                                                          |
| Shareholding 3:  | <b>152 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>BENJAMIN CARROLL</b>                                                                                         |
| Shareholding 4:  | <b>152 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>ALAN DE CECCO</b>                                                                                            |
| Shareholding 5:  | <b>152 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>SUSAN KATHLEEN COOK</b>                                                                                      |
| Shareholding 6:  | <b>152 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>KIMAHNI EMSLEY</b>                                                                                           |
| Shareholding 7:  | <b>303 transferred on 2018-08-07<br/>0 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>LIBERTY FEARNES</b>                                                                                          |
| Shareholding 8:  | <b>303 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>JACK GODFREY-WOOD</b>                                                                                        |
| Shareholding 9:  | <b>152 transferred on 2019-01-11<br/>0 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANDREW GUSCOTT</b>                                                                                           |
| Shareholding 10: | <b>606 transferred on 2018-08-07<br/>0 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MATTHEW HIGHAM</b>                                                                                           |

|                  |                                                                                                                 |
|------------------|-----------------------------------------------------------------------------------------------------------------|
| Shareholding 11: | <b>303 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>SEONG MIN HWANG</b>                                                                                          |
| Shareholding 12: | <b>606 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>NEIL KIRKPATRICK</b>                                                                                         |
| Shareholding 13: | <b>303 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>MATT LECK</b>                                                                                                |
| Shareholding 14: | <b>152 transferred on 2018-09-04<br/>0 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>EUN LEE</b>                                                                                                  |
| Shareholding 15: | <b>152 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>KYLE LOUGHLIN</b>                                                                                            |
| Shareholding 16: | <b>152 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>STEPHEN MEADOWS</b>                                                                                          |
| Shareholding 17: | <b>152 transferred on 2018-11-26<br/>0 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NATHAN MEDFORD</b>                                                                                           |
| Shareholding 18: | <b>152 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>CIAN PLUMBE</b>                                                                                              |
| Shareholding 19: | <b>152 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>KALPESH RATHOD</b>                                                                                           |
| Shareholding 20: | <b>303 B ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>EDWARD ROSE</b>                                                                                              |
| Shareholding 21: | <b>152 transferred on 2019-01-11<br/>0 B ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ISAAC TEECE</b>                                                                                              |
| Shareholding 22: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>AURALIA LIMITED</b>                                                                                          |



## **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