



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TYPHOO TEA LIMITED**

Company Number: **05573418**



Received for filing in Electronic Format on the: **21/02/2022**

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Company Name: **TYPHOO TEA LIMITED**

Company Number: **05573418**

Confirmation **07/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	620
	ORDINARY	Aggregate nominal value:	6.2
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS

Class of Shares:	B	Number allotted	512
	ORDINARY	Aggregate nominal value:	5.12
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS

Class of Shares:	C	Number allotted	83
	ORDINARY	Aggregate nominal value:	0.83
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS

Class of Shares:	DEFERRED	Number allotted	220042071
Currency:	GBP	Aggregate nominal value:	59411359

Prescribed particulars

THE DEFERRED SHARES SHALL NOT CONFER ANY RIGHT AS TO VOTING, INCOME OR CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	220043286
		Total aggregate nominal value:	59411371.15
		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: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **INTERNATIONAL BEVERAGES INC**

Shareholding 2: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **APEEJAY TEA (PANAMA)INC**

Shareholding 3: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIRST MANAGEMENT SERVICES LTD**

Shareholding 4: **83 C ORDINARY shares held as at the date of this confirmation statement**
Name: **GLOBAL TEA & COMMODITIES LIMITED**

Shareholding 5: **512 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ABERCROSS GP I LTD**

Shareholding 6: **31257163 DEFERRED shares held as at the date of this confirmation statement**
Name: **ABERCROSS GP I LTD**

Shareholding 7: **0 ORDINARY NON-VOTING shares held as at the date of this confirmation statement**
Name: **INTERNATIONAL BEVERAGES INC**

Shareholding 8: **0 ORDINARY NON-VOTING shares held as at the date of this confirmation statement**
Name: **APEEJAY TEA (PANAMA) INC**

Shareholding 9: **0 ORDINARY NON-VOTING shares held as at the date of this confirmation statement**
Name: **FIRST MANAGEMENT SERVICES LTD**

Shareholding 10: **4310000 DEFERRED shares held as at the date of this confirmation statement**
Name: **GLOBAL TEA & COMMODITIES LTD**

Shareholding 11: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **APEEJAY TEA (PANAMA) INC**

Shareholding 12: **620 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KARALIUS LTD**

Shareholding 13: **184474908 DEFERRED shares held as at the date of this confirmation statement**
Name: **KARALIUS LTD**

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