



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BUSABA EATHAI HOLDINGS LIMITED**

Company Number: **06583652**



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X808E5MA

Company Name: **BUSABA EATHAI HOLDINGS LIMITED**

Company Number: **06583652**

Confirmation **14/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18625
	A	Aggregate nominal value:	186.25
Currency:	GBP		
Prescribed particulars			
ORDINARY			

Class of Shares:	ORDINARY	Number allotted	12500
	B	Aggregate nominal value:	125
Currency:	GBP		
Prescribed particulars			
ORDINARY			

Class of Shares:	ORDINARY	Number allotted	65000
	C	Aggregate nominal value:	650
Currency:	GBP		
Prescribed particulars			
ORDINARY			

Class of Shares:	ORDINARY	Number allotted	874621
	D	Aggregate nominal value:	874621
Currency:	GBP		
Prescribed particulars			
ORDINARY			

Class of Shares:	PREFERENCE	Number allotted	19299315
Currency:	GBP	Aggregate nominal value:	192.99315
Prescribed particulars			

SUBJECT TO BOARD RECOMMENDATION, HOLDERS OF THE PREFERENCE SHARES ARE ENTITLED TO 1% OF AVAILABLE PROFITS. HOLDERS OF THE PREFERENCE SHARES WILL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OR ON ANY WRITTEN RESOLUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20270061
		Total aggregate nominal value:	875775.24315
		Total aggregate amount unpaid:	19299316

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: **4920 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JALE ERENTOK**

Shareholding 2: **2500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JALE ERENTOK**

Shareholding 3: **95528 ORDINARY D shares held as at the date of this confirmation statement**

Name: **YOLANA LIMITED**

Shareholding 4: **5650 ORDINARY C shares held as at the date of this confirmation statement**

Name: **YOLANA LIMITED**

Shareholding 5: **9801 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GEE STEPHEN**

Shareholding 6: **5000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GEE STEPHEN**

Shareholding 7: **976 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DOUGLAS SMILLIE**

Shareholding 8: **500 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DOUGLAS SMILLIE**

Shareholding 9: **53360 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PHOENIX EQUITY PARTNERS 2006 FUND A**

Shareholding 10: **4826 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PHOENIX EQUITY PARTNERS 2006 FUND B**

Shareholding 11: **1164 ORDINARY C shares held as at the date of this confirmation statement**

Name: **PHOENIX EQUITY PARTNERS LIMITED PARTNERSHIP 2006**

Shareholding 12:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOEL FALCONER
Shareholding 13:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOEL FALCONER
Shareholding 14:	1000 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROMMEL BUSTARDE
Shareholding 15:	1000 ORDINARY B shares held as at the date of this confirmation statement
Name:	KRIT SANGSIDA
Shareholding 16:	55004 ORDINARY D shares held as at the date of this confirmation statement
Name:	PHOENIX EQUITY PARTNERS 2006 FUND B
Shareholding 17:	608100 ORDINARY D shares held as at the date of this confirmation statement
Name:	PHOENIX EQUITY PARTNERS 2006 FUND A
Shareholding 18:	55056 ORDINARY D shares held as at the date of this confirmation statement
Name:	GEE STEPHEN
Shareholding 19:	13261 ORDINARY D shares held as at the date of this confirmation statement
Name:	PHOENIX EQUITY PARTNERS LIMITED PARTNERSHIP 2006
Shareholding 20:	47024 ORDINARY D shares held as at the date of this confirmation statement
Name:	JALE ERENTOK
Shareholding 21:	648 ORDINARY D shares held as at the date of this confirmation statement
Name:	DOUGLAS SMILLIE
Shareholding 22:	50 ORDINARY B shares held as at the date of this confirmation statement
Name:	PHOENIX EQUITY NOMINEES LIMITED
Shareholding 23:	58 ORDINARY A shares held as at the date of this confirmation statement
Name:	PHOENIX EQUITY NOMINEES LIMITED

Shareholding 24: **1399810 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PHOENIX EQUITY PARTNERS 2006 FUND B**

Shareholding 25: **15475504 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PHOENIX EQUITY PARTNERS 2006 FUND A**

Shareholding 26: **1800693 PREFERENCE shares held as at the date of this confirmation statement**
Name: **YOLANA LIMITED**

Shareholding 27: **337505 PREFERENCE shares held as at the date of this confirmation statement**
Name: **PHOENIX EQUITY NOMINEES**

Shareholding 28: **61084 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JALE ERENTOK**

Shareholding 29: **212502 PREFERENCE shares held as at the date of this confirmation statement**
Name: **GEE STEPHEN**

Shareholding 30: **12217 PREFERENCE shares held as at the date of this confirmation statement**
Name: **DOUGLAS SMILIE**

Shareholding 31: **0 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ABBIDAN LIMITED**

Shareholding 32: **238 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PHOENIX EQUITY PARTNERS 2006 FUND "B" LP**

Shareholding 33: **203 ORDINARY B shares held as at the date of this confirmation statement**
Name: **PHOENIX EQUITY PARTNERS 2006 FUND "B" LP**

Shareholding 34: **2632 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PHOENIX EQUITY PARTNERS 2006 FUND "A" LP**

Shareholding 35: **2247 ORDINARY B shares held as at the date of this confirmation statement**
Name: **PHOENIX EQUITY PARTNERS 2006 FUND "A" LP**

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