



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALL MARKET EUROPE LIMITED**

Company Number: **07088143**



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XAJVCOTF

Company Name: **ALL MARKET EUROPE LIMITED**

Company Number: **07088143**

Confirmation **09/12/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	11051
Currency:	GBP	Aggregate nominal value:	11051

Prescribed particulars

EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RETURN OF CAPITAL (INCLUDING ON A WINDING UP). THE SHARES CANNOT BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	C	Number allotted	1680
	GROWTH	Aggregate nominal value:	16.8
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE C GROWTH ORDINARY SHARES DO NOT CARRY THE RIGHT TO VOTE OR THE RIGHTS TO DIVIDENDS. ON A RETURN OF CAPITAL, THE C GROWTH ORDINARY SHARES SHALL BE PAID PARI PASSU WITH THE A GROWTH ORDINARY SHARES AND THE B GROWTH ORDINARY SHARES AFTER THE PAYMENT OF THE ORDINARY SHARES. C GROWTH ORDINARY SHARES CANNOT BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	D	Number allotted	6270
	GROWTH	Aggregate nominal value:	62.7
	ORDINARY		
	SHARES		

Currency: **GBP**

Prescribed particulars

THE D GROWTH ORDINARY SHARES DO NOT CARRY THE RIGHT TO VOTE OR THE RIGHTS TO DIVIDENDS. ON A RETURN OF CAPITAL, THE D GROWTH ORDINARY SHARES SHALL BE PAID PARI PASSU WITH THE A GROWTH ORDINARY SHARES, THE B GROWTH ORDINARY SHARES AND THE C GROWTH ORDINARY SHARES AFTER THE PAYMENT OF THE ORDINARY SHARES. D GROWTH ORDINARY SHARES CANNOT BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **19001**

Total aggregate nominal value: **11130.5**

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:	11051 ORDINARY shares held as at the date of this confirmation statement
Name:	ALL MARKET INC
Shareholding 2:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MS PHILIPPA BROOK
Shareholding 3:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MS PHILIPPA BROOK
Shareholding 4:	80 C GROWTH ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR JAC CHETLAND
Shareholding 5:	600 D GROWTH ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR FEDERICO CODEGA
Shareholding 6:	150 D GROWTH ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR CHRIS MARTIN
Shareholding 7:	1600 C GROWTH ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR BEN WRIGHT
Shareholding 8:	570 D GROWTH ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR JAC CHETLAND
Shareholding 9:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MS ELENI DEMETRIOU
Shareholding 10:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL PETERS
Shareholding 11:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MS JOY SMITH
Shareholding 12:	3000 D GROWTH ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MR TIMOTHY REES

Shareholding 13: **750 D GROWTH ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MR MICHAEL SWEENEY**

Shareholding 14: **500 D GROWTH ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MS ELIZABETH SCHOFIELD**

Shareholding 15: **250 D GROWTH ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MS RACHEL HARTLEY**

Shareholding 16: **250 D GROWTH ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MR ADARSH KATECHIA**

Shareholding 17: **150 D GROWTH ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MR ALEXANDER ROBSON**

Shareholding 18: **0 ORDINARY** shares held as at the date of this confirmation statement
Name: **MS CHARLOTTE FINE**

Shareholding 19: **50 D GROWTH ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MR BASSAM BEN KHALED**

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