



Companies House

CS01(ef)

Confirmation Statement

Company Name: **OLIVIER BABY LIMITED**

Company Number: **07715875**



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Company Name: **OLIVIER BABY LIMITED**

Company Number: **07715875**

Confirmation **25/07/2020**

Statement date:

Sic Codes: **47910**

Principal activity **Retail sale via mail order houses or via Internet**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2061
Currency:	GBP	Aggregate nominal value:	2061

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2061
		Total aggregate nominal value:	2061
		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: **43 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARKHAM BROOKES**

Shareholding 2: **251 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA DAVISON**

Shareholding 3: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK DAVISON**

Shareholding 4: **21 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIRGINIA DAWES**

Shareholding 5: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN ELSON**

Shareholding 6: **43 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HUME**

Shareholding 7: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGINA JACKSON**

Shareholding 8: **21 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTAIR LAING**

Shareholding 9: **35 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MCVEY**

Shareholding 10: **310 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASPER OLIVIER**

Shareholding 11: **297 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIRGINIA OLIVIER**

Shareholding 12: **21 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASDAIR SAUNDERS**

Shareholding 13: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICE SAUNDERS**

Shareholding 14: Name:	30 ORDINARY shares held as at the date of this confirmation statement THOMAS SAUNDERS
Shareholding 15: Name:	400 ORDINARY shares held as at the date of this confirmation statement HUGO SMITH
Shareholding 16: Name:	43 ORDINARY shares held as at the date of this confirmation statement SMITH & WILLIAMSON NOMINEES
Shareholding 17: Name:	166 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER STODDARD
Shareholding 18: Name:	10 ORDINARY shares held as at the date of this confirmation statement DEREK STRAUSS

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