



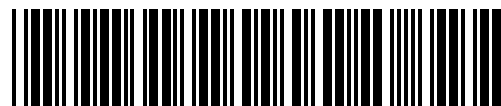
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OLIVIER BABY LIMITED**

Company Number: **07715875**



Received for filing in Electronic Format on the: **09/08/2021**

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Company Name: **OLIVIER BABY LIMITED**

Company Number: **07715875**

Confirmation Statement date: **25/07/2021**

Sic Codes: **47910**

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

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	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: Name:	43 ORDINARY shares held as at the date of this confirmation statement MARKHAM BROOKES
Shareholding 2: Name:	251 ORDINARY shares held as at the date of this confirmation statement EMMA DAVISON
Shareholding 3: Name:	250 ORDINARY shares held as at the date of this confirmation statement JACK DAVISON
Shareholding 4: Name:	21 ORDINARY shares held as at the date of this confirmation statement VIRGINIA DAWES
Shareholding 5: Name:	70 ORDINARY shares held as at the date of this confirmation statement BENJAMIN ELSON
Shareholding 6: Name:	43 ORDINARY shares held as at the date of this confirmation statement DAVID HUME
Shareholding 7: Name:	20 ORDINARY shares held as at the date of this confirmation statement GEORGINA JACKSON
Shareholding 8: Name:	21 ORDINARY shares held as at the date of this confirmation statement ALISTAIR LAING
Shareholding 9: Name:	35 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER MCVEY
Shareholding 10: Name:	310 ORDINARY shares held as at the date of this confirmation statement JASPER OLIVIER
Shareholding 11: Name:	297 ORDINARY shares held as at the date of this confirmation statement VIRGINIA OLIVIER
Shareholding 12: Name:	30 ORDINARY shares held as at the date of this confirmation statement THOMAS SAUNDERS

Shareholding 13:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO SMITH
Shareholding 14:	43 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES
Shareholding 15:	166 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER STODDARD
Shareholding 16:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK STRAUSS
Shareholding 17:	21 transferred on 2020-11-27
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASDAIR SAUNDERS
Shareholding 18:	51 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE SAUNDERS

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