



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BETTER ALL ROUND LTD**

Company Number: **07938868**



Received for filing in Electronic Format on the: **20/02/2024**

XCX8WNFG

Company Name: **BETTER ALL ROUND LTD**

Company Number: **07938868**

Confirmation **07/02/2024**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>691046</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6910.46</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>691046</b>
		Total aggregate nominal value:	<b>6910.46</b>
		Total aggregate amount	<b>0</b>
		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: **41935 ORDINARY shares held as at the date of this confirmation statement**

Name: **ODAY ABBOSH**

Shareholding 2: **41935 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLENA ABBOSH**

Shareholding 3: **35000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ACUMEN INNOVATIONS LTD**

Shareholding 4: **13327 ORDINARY shares held as at the date of this confirmation statement**

Name: **ACUMEN DESIGN ASSOCIATES LTD**

Shareholding 5: **2579 ORDINARY shares held as at the date of this confirmation statement**

Name: **RON LONG**

Shareholding 6: **1261 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERNARD FACTOR**

Shareholding 7: **15921 ORDINARY shares held as at the date of this confirmation statement**

Name: **OMAR ABBOSH**

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

Name: **RICHARD COTTRELL**

Shareholding 9: **2503 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENRY UDOW**

Shareholding 10: **1365 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICKY MITCHELL**

Shareholding 11: **2749 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIDGEMYTH PTY LTD AFT CHAPMAN SUPERANUATION FUND**

Shareholding 12:	<b>780 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA MARTINELLI</b>
Shareholding 13:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REGINA PITCHON</b>
Shareholding 14:	<b>23411 transferred on 2024-01-10</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>GELVIA S.R.L.</b>
Shareholding 15:	<b>40640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMANUELA BARILLA</b>
Shareholding 16:	<b>6360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PA HOLDINGS LTD</b>
Shareholding 17:	<b>10811 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STA HOLDINGS LTD</b>
Shareholding 18:	<b>16222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SUTCLIFF</b>
Shareholding 19:	<b>29509 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FOSTER</b>
Shareholding 20:	<b>5926 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR FENWICK</b>
Shareholding 21:	<b>3406 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAWFORM PTY LIMITED</b>
Shareholding 22:	<b>2975 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES TAYLOR</b>
Shareholding 23:	<b>3641 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER BENZECRY</b>
Shareholding 24:	<b>2976 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>MATTHEW BOWCOCK</b>
Shareholding 25:	<b>1374 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN MANN</b>
Shareholding 26:	<b>13072 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID RICH</b>
Shareholding 27:	<b>1577 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT LEWIS</b>
Shareholding 28:	<b>425 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN SANDOM</b>
Shareholding 29:	<b>565 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART CLEMENTS</b>
Shareholding 30:	<b>368 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GHADA GHANTOUS</b>
Shareholding 31:	<b>167 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN GRAY</b>
Shareholding 32:	<b>425 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SANDOM</b>
Shareholding 33:	<b>368 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTOINE FAHD</b>
Shareholding 34:	<b>2198 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE STEAD</b>
Shareholding 35:	<b>3101 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN WATMORE</b>
Shareholding 36:	<b>125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR MCCARTHY</b>

Shareholding 37:	<b>440 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE GRAHAM</b>
Shareholding 38:	<b>1791 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARINA LITVAK</b>
Shareholding 39:	<b>1302 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD REED</b>
Shareholding 40:	<b>2035 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SENIOR</b>
Shareholding 41:	<b>407 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH HAVILLAND</b>
Shareholding 42:	<b>102 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CHIAPPE</b>
Shareholding 43:	<b>1302 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM BALON</b>
Shareholding 44:	<b>61 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE LEVITEN</b>
Shareholding 45:	<b>1302 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN WRIGHT</b>
Shareholding 46:	<b>1628 transferred on 2023-04-28</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAURICE ELIAS PINTO</b>
Shareholding 47:	<b>14357 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN CARTER</b>
Shareholding 48:	<b>814 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COCOON INVESTMENT HOLDINGS LIMITED</b>
Shareholding 49:	<b>2395 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC JONES</b>

Shareholding 50:	<b>122 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER SPRY</b>
Shareholding 51:	<b>219 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN SPALL</b>
Shareholding 52:	<b>2273 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MACLEOD</b>
Shareholding 53:	<b>6130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FREEMAN</b>
Shareholding 54:	<b>203 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HUDSON</b>
Shareholding 55:	<b>293 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYN WRIGHT</b>
Shareholding 56:	<b>407 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROLLO WRIGHT</b>
Shareholding 57:	<b>1628 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK PARKER</b>
Shareholding 58:	<b>977 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL THOMAS</b>
Shareholding 59:	<b>129 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY HUDSON</b>
Shareholding 60:	<b>1994 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NARENDRA MULANI</b>
Shareholding 61:	<b>1221 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN &amp; PAUL CAMPBELL</b>
Shareholding 62:	<b>5020 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>HELEN LOUISE AUSTIN</b>
Shareholding 63:	<b>15886 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FINIVIS</b>
Shareholding 64:	<b>11815 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CPP1</b>
Shareholding 65:	<b>610 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD GOLDSTEIN</b>
Shareholding 66:	<b>610 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HILARY GOLDSTEIN</b>
Shareholding 67:	<b>513 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EUGENE HUDSON</b>
Shareholding 68:	<b>2019 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRFAN ELLAM</b>
Shareholding 69:	<b>194949 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BAGHEERA HOLDING SA</b>
Shareholding 70:	<b>2674 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIGHER POWERS PTY LTD FOR THE GODDESS SUPERFUND</b>
Shareholding 71:	<b>98 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SMITH &amp; WILLIAMSON</b>
Shareholding 72:	<b>3514 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL BASSE</b>
Shareholding 73:	<b>6105 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP MARSDEN</b>
Shareholding 74:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENBAR INTERNATIONAL LTD BVI</b>



Shareholding 75:	<b>51990 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FUTURE FUND NOMINEES</b>
Shareholding 76:	<b>3306 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LITEYORK PTY LTD, ATF THE WILKINSON INVESTMENT TRUST</b>
Shareholding 77:	<b>2585 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MACHIR LTD</b>
Shareholding 78:	<b>3778 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOBLEHEAD INVESTMENTS LTD</b>
Shareholding 79:	<b>13224 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RPAV</b>
Shareholding 80:	<b>1293 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCICONA CONSULTANTS</b>
Shareholding 81:	<b>814 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E. MARC PINTO</b>
Shareholding 82:	<b>814 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NINA E. PINTO</b>
Shareholding 83:	<b>2867 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALESSANDRA GINOBBI</b>
Shareholding 84:	<b>2867 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LODOVICO RAGNOTTI</b>
Shareholding 85:	<b>2389 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEROLAMO CACCIA DOMINIONI</b>
Shareholding 86:	<b>1433 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIANCARLO ROSSI</b>
Shareholding 87:	<b>1433 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **MARIELLA MARIANI**

Shareholding 88: **478 ORDINARY shares held as at the date of this confirmation statement**

Name: **C.D. ADVISORY S.R.L.**

Shareholding 89: **2669 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEMSPAN**

Shareholding 90: **1303 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALDONA WIECZOREK**

## **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