



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HOLLY & BEAU LTD**

Company Number: **08143964**



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Company Name: **HOLLY & BEAU LTD**

Company Number: **08143964**

Confirmation **25/08/2020**

Statement date:

Sic Codes: **46420**

Principal activity **Wholesale of clothing and footwear**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1826343
	ORDINARY	Aggregate nominal value:	18.26343
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND PARTICIPATE IN DIVIDENDS AND ANY DISTRIBUTION (INCLUDING ON WINDING UP) BUT NOT REDEEMABLE AND RANK PARI PASSU WITH B INVESTMENT SHARES IN ALL OTHER RESPECTS

Class of Shares:	B	Number allotted	68817
	INVESTMENT	Aggregate nominal value:	0.68817
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH A ORDINARY SHARES IN ALL RESPECTS SAVE THAT HOLDERS OF B INVESTMENTS SHARES DO NOT HAVE ANY VOTING RIGHTS, DO NOT HAVE THE RIGHT TO RECEIVE NOTICES OF GENERAL MEETINGS BUT OTHERWISE PARTICIPATE IN DIVIDENDS AND ANY DISTRIBUTION (INCLUDING ON WINDING UP). THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1895160
		Total aggregate nominal value:	18.9516
		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:	3848 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAN ADLER
Shareholding 2:	7059 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANE ALDEBERT
Shareholding 3:	15786 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN ALLMAN
Shareholding 4:	1765 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEX APFEL
Shareholding 5:	7059 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEAL AVENT
Shareholding 6:	25981 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BARNES
Shareholding 7:	1765 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JUN-DAI BATES-KOBASHIGAWA
Shareholding 8:	1765 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMANUEL BESKA
Shareholding 9:	1165 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILL CARNOCHAN
Shareholding 10:	883 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEILL CAUGHEY
Shareholding 11:	17648 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CHERNYSHOV

Shareholding 12:	883 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES CHERRY
Shareholding 13:	36 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PANG CHIANG
Shareholding 14:	1765 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEFAN COOK
Shareholding 15:	71 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARY CREIGH
Shareholding 16:	530 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT CROOK
Shareholding 17:	8726 A ORDINARY shares held as at the date of this confirmation statement
Name:	MURRAY DUNN
Shareholding 18:	10589 A ORDINARY shares held as at the date of this confirmation statement
Name:	VITALIJ FARAFONOV
Shareholding 19:	1765 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTHOMY FOSTER
Shareholding 20:	29118 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FRASER
Shareholding 21:	36 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES GOLDBY
Shareholding 22:	142 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GORDON
Shareholding 23:	12353 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY GREEN

Shareholding 24: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MELISSA & RUFUS HARRINGTON**

Shareholding 25: **17648 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HOGG**

Shareholding 26: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID HOLLIS**

Shareholding 27: **3530 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD HOLMES**

Shareholding 28: **353 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALEXANDER HORN**

Shareholding 29: **7059 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSS JOHNSON**

Shareholding 30: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TOMASZ KURZYDYM**

Shareholding 31: **3530 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TIMOTHY LAURENCE**

Shareholding 32: **353 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADAM LAWRENCE**

Shareholding 33: **177 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW LOFT**

Shareholding 34: **8824 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KISHOR MAJITHIA**

Shareholding 35: **1765 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KEITH MILBURN**

Shareholding 36:	3530 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GORDON MORRIS
Shareholding 37:	36 B INVESTMENT shares held as at the date of this confirmation statement
Name:	QURESH MUKADAM
Shareholding 38:	353 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FOLASHADE OBAYEMI
Shareholding 39:	7059 A ORDINARY shares held as at the date of this confirmation statement
Name:	SILVIO OLIVIERO
Shareholding 40:	7059 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW PARKER
Shareholding 41:	36 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GHANSHAM PATEL
Shareholding 42:	7059 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY PICKARD-ROSE
Shareholding 43:	1765 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES POWELL
Shareholding 44:	36 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 45:	1765 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLIVE REED
Shareholding 46:	7059 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIAN ROBINSON
Shareholding 47:	17059 A ORDINARY shares held as at the date of this confirmation statement
Name:	SASAN SAADAT

Shareholding 48:	1765 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AJAY SALDANHA
Shareholding 49:	706 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STUART SCOTT
Shareholding 50:	1765 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SALHIL SETHI
Shareholding 51:	1765 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM SHERWOOD
Shareholding 52:	71 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAMON SHINNIE
Shareholding 53:	3530 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EVE SHORROCK
Shareholding 54:	1765 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT SMEATH
Shareholding 55:	7059 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SUART
Shareholding 56:	1059 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALPAR SZANTO
Shareholding 57:	7059 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX UNDERWOOD
Shareholding 58:	10589 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN UNDERWOOD
Shareholding 59:	7059 A ORDINARY shares held as at the date of this confirmation statement
Name:	STUART WALLACE

Shareholding 60:	1765 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN WALTON
Shareholding 61:	36 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAMANTHA WARWICK
Shareholding 62:	3530 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON WHITE
Shareholding 63:	71 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SUE WILKINSON
Shareholding 64:	1765 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALAN WILLIAMS
Shareholding 65:	883 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT WISHART
Shareholding 66:	36 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 67:	292000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BURROW
Shareholding 68:	510357 A ORDINARY shares held as at the date of this confirmation statement
Name:	FLEUR PASSANT
Shareholding 69:	1236 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FLEUR PASSANT
Shareholding 70:	510357 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACK CHARLES PASSANT
Shareholding 71:	8126 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JACK CHARLES PASSANT

Shareholding 72: **225385 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRA NOMINEE LIMITED**

Shareholding 73: **36 transferred on 2020-04-30**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **BEN ACHESON**

Shareholding 74: **283 transferred on 2020-04-30**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **DANILO BARANI**

Shareholding 75: **71 transferred on 2020-04-30**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **GERALDINE GREEN**

Shareholding 76: **353 transferred on 2020-04-30**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **BRIAN KANE**

Shareholding 77: **142 transferred on 2020-04-30**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **TONNO PRUUL**

Shareholding 78: **71 transferred on 2020-05-01**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **LINDSAY FROST**

Shareholding 79: **706 transferred on 2020-05-01**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **STEPHEN JOHNSON**

Shareholding 80: **142 transferred on 2020-05-01**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **KHRISTOPHER JONES**

Shareholding 81: **177 transferred on 2020-05-02**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **ADAM FREEMANTLE**

Shareholding 82: **71 transferred on 2020-05-02**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **ANDREY NOVIKOV**

Shareholding 83: **36 transferred on 2020-05-02**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **CYNTHIA JANET WAITHAKA**

Shareholding 84: **71 transferred on 2020-05-05**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **THOMAS DRAPIER**

Shareholding 85: **353 transferred on 2020-05-05**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **JOHN LAVERICK**

Shareholding 86: **71 transferred on 2020-05-05**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **KLAUS-MARTIN MEYER**

Shareholding 87: **353 transferred on 2020-05-06**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **EDMUND BROWNE**

Shareholding 88: **71 transferred on 2020-05-07**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **STEFAN FUHRMANN**

Shareholding 89: **353 transferred on 2020-05-18**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **MARK FIRMAN**

Shareholding 90: **353 transferred on 2020-05-22**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **VICTORIA BAUTISTA**

Shareholding 91: **530 transferred on 2020-05-22**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **COLIN RICHARDSON**

Shareholding 92: **353 transferred on 2020-05-22**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **DAVID THOMAS**

Shareholding 93: **883 transferred on 2020-05-22**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **TIMOTHY TROY**

Shareholding 94: **353 transferred on 2020-05-27**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **ASHIF MANJOTHI**

Shareholding 95: **3530 transferred on 2020-07-14**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **FRANCESCA CHANDLER**

Shareholding 96: **43333 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JAMES SCULL**

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