



Companies House

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

## Confirmation Statement

Company Name: **HOLLY & BEAU LTD**

Company Number: **08143964**



Received for filing in Electronic Format on the: **26/08/2023**

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Company Name: **HOLLY & BEAU LTD**

Company Number: **08143964**

Confirmation **25/08/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2138286</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20.88561</b>
Currency:	<b>GBP</b>		

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**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>59455</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>0.68817</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2197741</b>
		Total aggregate nominal value:	<b>21.57378</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: **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: **50981 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:	<b>883 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CHERRY</b>
Shareholding 13:	<b>36 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PANG CHIANG</b>
Shareholding 14:	<b>1765 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN COOK</b>
Shareholding 15:	<b>71 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GARY CREIGH</b>
Shareholding 16:	<b>530 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CROOK</b>
Shareholding 17:	<b>8726 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MURRAY DUNN</b>
Shareholding 18:	<b>10589 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VITALIJ FARAFONOV</b>
Shareholding 19:	<b>1765 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHOMY FOSTER</b>
Shareholding 20:	<b>29118 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FRASER</b>
Shareholding 21:	<b>36 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GOLDBY</b>
Shareholding 22:	<b>142 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER GORDON</b>
Shareholding 23:	<b>12353 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY GREEN</b>
Shareholding 24:	<b>1765 B INVESTMENT shares held as at the date of this confirmation statement</b>

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:	<b>36 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>QURESH MUKADAM</b>
Shareholding 38:	<b>353 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FOLASHADE OBAYEMI</b>
Shareholding 39:	<b>7059 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SILVIO OLIVIERO</b>
Shareholding 40:	<b>7059 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW PARKER</b>
Shareholding 41:	<b>36 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GHANSHAM PATEL</b>
Shareholding 42:	<b>7059 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY PICKARD-ROSE</b>
Shareholding 43:	<b>1765 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES POWELL</b>
Shareholding 44:	<b>36 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PURVIS</b>
Shareholding 45:	<b>1765 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE REED</b>
Shareholding 46:	<b>7059 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIAN ROBINSON</b>
Shareholding 47:	<b>17059 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SASAN SAADAT</b>
Shareholding 48:	<b>1765 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>AJAY SALDANHA</b>
Shareholding 49:	<b>706 B INVESTMENT shares held as at the date of this confirmation statement</b>

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:	<b>3530 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WHITE</b>
Shareholding 63:	<b>71 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SUE WILKINSON</b>
Shareholding 64:	<b>1765 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WILLIAMS</b>
Shareholding 65:	<b>883 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WISHART</b>
Shareholding 66:	<b>36 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE LIMITED</b>
Shareholding 67:	<b>322000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BURROW</b>
Shareholding 68:	<b>607593 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLEUR PASSANT</b>
Shareholding 69:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLEUR PASSANT</b>
Shareholding 70:	<b>614483 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK CHARLES PASSANT</b>
Shareholding 71:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK CHARLES PASSANT</b>
Shareholding 72:	<b>240385 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRA NOMINEE LIMITED</b>
Shareholding 73:	<b>83914 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JAMES SCULL</b>





## **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