



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **O-Teas Limited**

Company Number: **08888580**



Received for filing in Electronic Format on the: **17/11/2023**

XCGGEN7H

Company Name: **O-Teas Limited**

Company Number: **08888580**

Confirmation **10/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	67060626
Currency:	GBP	Aggregate nominal value:	67.060626

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	67060626
		Total aggregate nominal value:	67.060626
		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:	289277 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK EDWARD AARONS
Shareholding 2:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD BENJAMIN
Shareholding 3:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA BURGESS
Shareholding 4:	11500000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE CAMERON
Shareholding 5:	11482 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CHAPMAN
Shareholding 6:	13756904 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EVANS SHELLEY EVANS
Shareholding 7:	28867463 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EVANS
Shareholding 8:	11482 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN GIBBINS
Shareholding 9:	28588 ORDINARY shares held as at the date of this confirmation statement
Name:	KAMAL HAIDER
Shareholding 10:	11482 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON HOLT
Shareholding 11:	40000 ORDINARY shares held as at the date of this confirmation statement

Name:	INNVOTEC NOMINEES LIMITED (OION 2015 SEIS FUND)
Shareholding 12:	22886 ORDINARY shares held as at the date of this confirmation statement
Name:	INNVOTEC NOMINEES LIMITED (ODYSSEY MISSION SEIS FUND)
Shareholding 13:	11443 ORDINARY shares held as at the date of this confirmation statement
Name:	INNVOTEC NOMINEES LTD (START UP FUNDING CLUB SEIS 2016 FUND)
Shareholding 14:	21671 ORDINARY shares held as at the date of this confirmation statement
Name:	INNVOTEC NOMINEES LTD (STARTUP FUNDING CLUB EIS/SEIS FUND)
Shareholding 15:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	INNVOTEC NOMINEES LTD (START UP FUNDING CLUB SEIS 2015 FUND)
Shareholding 16:	374120 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MICHAEL LINDSAY
Shareholding 17:	158692 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ROLAND MARTIN
Shareholding 18:	679144 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY MCWATTERS
Shareholding 19:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SANTA NANAYAKKARA
Shareholding 20:	29276 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MARK ROBINSON
Shareholding 21:	28588 ORDINARY shares held as at the date of this confirmation statement
Name:	RIAZ ALI SHAH
Shareholding 22:	43221 ORDINARY shares held as at the date of this confirmation statement
Name:	STARTUP FUNDING CLUB LIMITED
Shareholding 23:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	HEMLATTA THAKKAR

Shareholding 24: **495976 ORDINARY shares held as at the date of this confirmation statement**

Name: **PARESH THAKKAR**

Shareholding 25: **8968931 ORDINARY shares held as at the date of this confirmation statement**

Name: **UK FF NOMINEES LIMITED**

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