



Companies House

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

## Confirmation Statement

Company Name: **Under The Doormat Limited**

Company Number: **08968561**



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X839GIH5

Company Name: **Under The Doormat Limited**

Company Number: **08968561**

Confirmation **31/03/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>129747</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>259.494</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE CAPITAL. THE SHARES DO NOT CARRY REDEMPTION RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2974</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5.948</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE CAPITAL. THE SHARES DO NOT CARRY REDEMPTION RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>576</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.152</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE CAPITAL. THE SHARES DO NOT CARRY REDEMPTION RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5764</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>11.528</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE CAPITAL. THE SHARES DO NOT CARRY REDEMPTION RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2075</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4.15</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE CAPITAL. THE SHARES DO NOT CARRY REDEMPTION RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9648</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>19.296</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE CAPITAL. THE SHARES DO NOT CARRY REDEMPTION RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>331</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.662</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE CAPITAL. THE SHARES DO NOT CARRY REDEMPTION RIGHTS.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>151115</b>
		Total aggregate nominal value:	<b>302.23</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **557 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAGLA AKTAS**

Shareholding 2: **385 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERARD BEELAERTS**

Shareholding 3: **2339 ORDINARY shares held as at the date of this confirmation statement**

Name: **WARREN CLAYTON-HOWE**

Shareholding 4: **384 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN COPPEARD**

Shareholding 5: **385 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARRON COX**

Shareholding 6: **2944 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DAVIES**

Shareholding 7: **654 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHANED ELTAYEB**

Shareholding 8: **1150 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH FRIAR**

Shareholding 9: **1150 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNALIE HOWLING**

Shareholding 10: **2300 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN JAY**

Shareholding 11: **865 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANN MARIE JULIANO**

Shareholding 12:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MERILEE KARR</b>
Shareholding 13:	<b>575 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDERS KJELLERUP</b>
Shareholding 14:	<b>431 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBERTO LAZARO</b>
Shareholding 15:	<b>385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER LITTLE</b>
Shareholding 16:	<b>2631 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN MCVICKER</b>
Shareholding 17:	<b>1150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH MILES</b>
Shareholding 18:	<b>385 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH QUINN</b>
Shareholding 19:	<b>12609 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEDRS NOMINEES LIMITED</b>
Shareholding 20:	<b>384 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM SURRIDGE</b>
Shareholding 21:	<b>1534 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUNA SWEENEY</b>
Shareholding 22:	<b>575 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK YOONG</b>
Shareholding 23:	<b>720 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA BUMP</b>

Shareholding 24:	<b>288 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CORD KUNZE</b>
Shareholding 25:	<b>288 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CORIN TAYLOR</b>
Shareholding 26:	<b>288 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK THERON</b>
Shareholding 27:	<b>720 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BULLOCK</b>
Shareholding 28:	<b>288 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HILARY KEVIN</b>
Shareholding 29:	<b>864 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRISTEN PARRISH</b>
Shareholding 30:	<b>288 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HARRIS</b>
Shareholding 31:	<b>288 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HENDERSON</b>
Shareholding 32:	<b>288 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER LEESE</b>
Shareholding 33:	<b>2882 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RORY HARDICK</b>
Shareholding 34:	<b>2075 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER KENT</b>
Shareholding 35:	<b>288 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIVILCIM CAYLI</b>

Shareholding 36:	<b>288 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERRE DANON</b>
Shareholding 37:	<b>576 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ETIENNE RENAUD</b>
Shareholding 38:	<b>2882 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK GAMMAGE</b>
Shareholding 39:	<b>720 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JSAD LIMITED</b>
Shareholding 40:	<b>720 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALCHEMY HOLDINGS</b>
Shareholding 41:	<b>432 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DRIEHOEK LIMITED</b>
Shareholding 42:	<b>432 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANCROFT PROPERTIES S.A.</b>
Shareholding 43:	<b>432 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD WOODCOCK</b>
Shareholding 44:	<b>288 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE YATES</b>
Shareholding 45:	<b>1008 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GRAY</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