



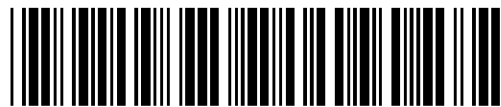
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EXQUISITE RANGE LTD**

Company Number: **08972125**



Received for filing in Electronic Format on the: **24/06/2020**

X97UR6HT

Company Name: **EXQUISITE RANGE LTD**

Company Number: **08972125**

Confirmation **24/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13672331
Currency:	GBP	Aggregate nominal value:	136.72331

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13672331
		Total aggregate nominal value:	136.72331
		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:	11379274 ORDINARY shares held as at the date of this confirmation statement
Name:	FARSHAD HADJ KAZEMIAN
Shareholding 2:	76628 ORDINARY shares held as at the date of this confirmation statement
Name:	LANCE PAINE
Shareholding 3:	76628 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CHERRY
Shareholding 4:	275860 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRIK JOCHNICK
Shareholding 5:	268198 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS OGLESBY
Shareholding 6:	229884 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN HEATH
Shareholding 7:	76628 ORDINARY shares held as at the date of this confirmation statement
Name:	ALIREZA RAHIMINEJAD TAFRESHI
Shareholding 8:	76628 ORDINARY shares held as at the date of this confirmation statement
Name:	HORMOZ MASSOUMI
Shareholding 9:	76628 ORDINARY shares held as at the date of this confirmation statement
Name:	GLEN BURROWS
Shareholding 10:	76628 ORDINARY shares held as at the date of this confirmation statement
Name:	FARHAD JAFARI
Shareholding 11:	114942 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HARDING

Shareholding 12: **76628 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SEAL**

Shareholding 13: **153256 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BEST**

Shareholding 14: **275937 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL HARLEY**

Shareholding 15: **438584 ORDINARY shares held as at the date of this confirmation statement**
Name: **CROWDCUBE 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