



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MYSTERYVIBE LIMITED**

Company Number: **09040033**



Received for filing in Electronic Format on the: **20/02/2023**

XBXRMA55

Company Name: **MYSTERYVIBE LIMITED**

Company Number: **09040033**

Confirmation **20/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	320000
	ORDINARY	Aggregate nominal value:	32
Currency:	GBP		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS
EQUAL RIGHTS TO DIVIDENDS THE SHARES HAVE CAPITAL DISTRIBUTION RIGHTS
LIMITED PRO RATE TO THE TOTAL NUMBER OF SHARES HELD THE SHARES ARE NOT
REDEEMABLE**

Class of Shares:	ORDINARY	Number allotted	2295481
Currency:	GBP	Aggregate nominal value:	229.5481

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS
EQUAL RIGHTS TO DIVIDENDS THE SHARES HAVE CAPITAL DISTRIBUTION RIGHTS
LIMITED PRO RATE TO THE TOTAL NUMBER OF ORDINARY SHARES HELD THE SHARES
ARE NOT REDEEMABLE**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2615481
		Total aggregate nominal value:	261.5481
		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: **58400 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE CLAPP**

Shareholding 2: **150000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT PAUL WEEKLY**

Shareholding 3: **350000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHANSHAN XU**

Shareholding 4: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HANKEY**

Shareholding 5: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES EVANS**

Shareholding 6: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOUMYADIP RAKSHIT**

Shareholding 7: **117806 ORDINARY shares held as at the date of this confirmation statement**

Name: **WISPVILLE LIMITED**

Shareholding 8: **11200 ORDINARY shares held as at the date of this confirmation statement**

Name: **FELIX ANTOINE PREVOST BOURDAGES**

Shareholding 9: **12000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BICK**

Shareholding 10: **6400 ORDINARY shares held as at the date of this confirmation statement**

Name: **FUELED INTERNATIONAL LIMITED**

Shareholding 11: **28400 ORDINARY shares held as at the date of this confirmation statement**

Name: **G3J LIMITED**

Shareholding 12:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	AVINASH SHAMRAJ
Shareholding 13:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CRITCHLEY
Shareholding 14:	12900 ORDINARY shares held as at the date of this confirmation statement
Name:	GABBI CAHANE
Shareholding 15:	16800 ORDINARY shares held as at the date of this confirmation statement
Name:	CONVEX VENTURES LIMITED
Shareholding 16:	2700 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BARRACLOUGH
Shareholding 17:	13400 ORDINARY shares held as at the date of this confirmation statement
Name:	JEE HYE YONG
Shareholding 18:	12100 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE COX
Shareholding 19:	3900 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE ALICE BARRACLOUGH
Shareholding 20:	13500 ORDINARY shares held as at the date of this confirmation statement
Name:	KELLY BURGESS
Shareholding 21:	9600 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HEATH
Shareholding 22:	5800 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA VILLEGAS
Shareholding 23:	85000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN RAYMOND LEVER
Shareholding 24:	54924 ORDINARY shares held as at the date of this confirmation statement

Name:	RICHARD FEARN
Shareholding 25:	15100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICIA SALINAS
Shareholding 26:	67100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER JAMES COWELL
Shareholding 27:	26600 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY HENRY STEWART
Shareholding 28:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LEVER
Shareholding 29:	12400 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN LEVER
Shareholding 30:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	BELLA KESOYAN
Shareholding 31:	33700 ORDINARY shares held as at the date of this confirmation statement
Name:	ELKSTONE CAPITAL INTERNATIONAL SERVICES LIMITED
Shareholding 32:	11600 ORDINARY shares held as at the date of this confirmation statement
Name:	YASMIN MOHAMMED PREST
Shareholding 33:	28900 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WILLIAM HODGKINSON
Shareholding 34:	59700 ORDINARY shares held as at the date of this confirmation statement
Name:	DHRUV CHOUDHRIE
Shareholding 35:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUDHIR CHOUDHRIE
Shareholding 36:	3200 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS BUTEAU

Shareholding 37:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND GEORGE CLAPP
Shareholding 38:	6400 ORDINARY shares held as at the date of this confirmation statement
Name:	THE BOX TRUSTEE COMPANY LIMITED
Shareholding 39:	9706 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFANE MALKA
Shareholding 40:	1700 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JAMES CLAPP
Shareholding 41:	9400 ORDINARY shares held as at the date of this confirmation statement
Name:	RUI DAVID GOMES VIDEIRA DA COSTA
Shareholding 42:	16700 ORDINARY shares held as at the date of this confirmation statement
Name:	J. DAY INVESTMENT HOLDINGS LIMITED
Shareholding 43:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BENJAMIN CHOONG-LIN BREUNUNG-BUTLER
Shareholding 44:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JING YU
Shareholding 45:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JINYONG CHEN
Shareholding 46:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL JONATHAN HUDSON
Shareholding 47:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID GRAFHAM
Shareholding 48:	1700 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY OSCAR DAVID
Shareholding 49:	8400 ORDINARY shares held as at the date of this confirmation statement

Name: **CALLODIE SARL**

Shareholding 50: **5900 ORDINARY shares held as at the date of this confirmation statement**
Name: **QUINTUS CAPITAL LLC**

Shareholding 51: **26900 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELKSTONE VENTURES (NOMINEE) I LIMITED**

Shareholding 52: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MONAHEMI**

Shareholding 53: **1300 ORDINARY shares held as at the date of this confirmation statement**
Name: **RYOTA MATSUZAKI**

Shareholding 54: **4200 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEK FILMS LIMITED**

Shareholding 55: **38400 ORDINARY shares held as at the date of this confirmation statement**
Name: **DHAIRYA CHOUDHRIE**

Shareholding 56: **35100 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIKRAMADITYA JAIN**

Shareholding 57: **31700 ORDINARY shares held as at the date of this confirmation statement**
Name: **THEODORE TAT YEUNG**

Shareholding 58: **31700 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOH PTE LTD.**

Shareholding 59: **14300 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS MATHER**

Shareholding 60: **10800 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGORY WILLIAM GOODWIN**

Shareholding 61: **7200 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS GILBERT**

Shareholding 62:	6200 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINNIQUE KARETSOS
Shareholding 63:	7962 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIELE CIULLO
Shareholding 64:	5200 ORDINARY shares held as at the date of this confirmation statement
Name:	INDIFRAN LTD
Shareholding 65:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHOEBE LEVER
Shareholding 66:	3600 ORDINARY shares held as at the date of this confirmation statement
Name:	RAMP VENTURES LTD
Shareholding 67:	2900 ORDINARY shares held as at the date of this confirmation statement
Name:	MAHIR SAHIN
Shareholding 68:	19765 ORDINARY shares held as at the date of this confirmation statement
Name:	WARUN CHADHA
Shareholding 69:	2900 ORDINARY shares held as at the date of this confirmation statement
Name:	CHET PARKER
Shareholding 70:	7200 ORDINARY shares held as at the date of this confirmation statement
Name:	ALESSANDRO TRAVERSO
Shareholding 71:	2900 ORDINARY shares held as at the date of this confirmation statement
Name:	SURESH KANT PAUL
Shareholding 72:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	HATICE UĞUREL
Shareholding 73:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSEY ELKIN
Shareholding 74:	1500 ORDINARY shares held as at the date of this confirmation statement

Name:	YALIN SOLMAZ
Shareholding 75:	1400 ORDINARY shares held as at the date of this confirmation statement
Name:	MEHREEN HUSSAIN
Shareholding 76:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM JOHN MACDOWALL
Shareholding 77:	160000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PAUL WEEKLY
Shareholding 78:	80000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SOUMYADIP RAKSHIT
Shareholding 79:	80000 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHANSHAN XU
Shareholding 80:	7200 ORDINARY shares held as at the date of this confirmation statement
Name:	ASIF RAZAQ
Shareholding 81:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	JERRY DANIELS
Shareholding 82:	7200 ORDINARY shares held as at the date of this confirmation statement
Name:	POURRATE MONAHEMI
Shareholding 83:	7100 ORDINARY shares held as at the date of this confirmation statement
Name:	ELKSTONE VENTURES LIMITED
Shareholding 84:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	OSCAR SUNDHOLM
Shareholding 85:	2200 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MAKINDE
Shareholding 86:	2636 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS WRIGHT

Shareholding 87:	11525 ORDINARY shares held as at the date of this confirmation statement
Name:	NINA KUMARI GOPAL
Shareholding 88:	11525 ORDINARY shares held as at the date of this confirmation statement
Name:	HERMANUS T MESCHER
Shareholding 89:	2900 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSE SPEAK
Shareholding 90:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	THE BOX TRUSTEE COMPANY LIMITED
Shareholding 91:	1700 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIE MACDOWALL
Shareholding 92:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARLAND
Shareholding 93:	2700 ORDINARY shares held as at the date of this confirmation statement
Name:	COSTANTINE PERRICOS
Shareholding 94:	1082 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN BRENDA PADY
Shareholding 95:	5406 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACIE CLARE MCNEIL
Shareholding 96:	5406 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BRADY
Shareholding 97:	714 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE POWER
Shareholding 98:	1080 ORDINARY shares held as at the date of this confirmation statement
Name:	BENOIT BELHOMME
Shareholding 99:	1080 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUES BELHOMME

Shareholding 100:	1080 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN SANIG
Shareholding 101:	4331 ORDINARY shares held as at the date of this confirmation statement
Name:	DUSAN GAVRILOVIC
Shareholding 102:	2700 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE SOPHIA RATNER
Shareholding 103:	2700 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOR HENRY RATNER
Shareholding 104:	3800 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY JARVIS
Shareholding 105:	5400 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BRETTLER
Shareholding 106:	11352 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER EMMA COWELL
Shareholding 107:	21000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN KEARNS
Shareholding 108:	14800 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN TIMPSON
Shareholding 109:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	VERNON BAINTON
Shareholding 110:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA SUNDHOLM
Shareholding 111:	2200 ORDINARY shares held as at the date of this confirmation statement
Name:	DON KINGSTON
Shareholding 112:	3300 ORDINARY shares held as at the date of this confirmation statement

Name: **MAHESH BHALERAO**

Shareholding 113: **23569 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 114: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GENMED CAPITAL MANAGEMENT LIMITED**

Shareholding 115: **1621 ORDINARY shares held as at the date of this confirmation statement**
Name: **BROCKLEY'S ROCK LIMITED**

Shareholding 116: **5406 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA CICHASZEK**

Shareholding 117: **5405 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRADLEY BILGORE**

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