



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MYSTERYVIBE LIMITED**

Company Number: **09040033**



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Company Name: **MYSTERYVIBE LIMITED**

Company Number: **09040033**

Confirmation **01/06/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	3200
	ORDINARY	Aggregate nominal value:	32
Currency:	GBP		

Prescribed particulars

NEW CLASS OF B ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY, BE CREATED AND SHALL RANK PARI PASSU TO ALL EXISTING ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY (ORDINARY SHARES), SAVE ON ANY RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF SHARES REMAINING AFTER PAYMENT OF ALL OTHER DEBTS AND LIABILITIES OF THE COMPANY SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN THE FOLLOWING ORDER OF PRIORITY: - FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AN AMOUNT WHICH IS EQUAL TO £15,000,000, PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD; AND - SECOND, TO THE EXTENT THERE ARE PROCEEDS REMAINING FOR DISTRIBUTION, IN PAYING SUCH AMOUNT REMAINING TO THE HOLDERS OF THE ORDINARY SHARES AND THE B ORDINARY SHARES, PRO RATA TO THE NUMBER OF SHARES HELD.

Class of Shares:	ORDINARY	Number allotted	20841
Currency:	GBP	Aggregate nominal value:	208.41

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	24041
		Total aggregate nominal value:	240.41
		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:	584 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE CLAPP
Shareholding 2:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PAUL WEEKLY
Shareholding 3:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	SHANSHAN XU
Shareholding 4:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HANKEY
Shareholding 5:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EVANS
Shareholding 6:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	SOUMYADIP RAKSHIT
Shareholding 7:	1124 ORDINARY shares held as at the date of this confirmation statement
Name:	WISPVILLE LIMITED
Shareholding 8:	112 ORDINARY shares held as at the date of this confirmation statement
Name:	FELIX ANTOINE PREVOST BOURDAGES
Shareholding 9:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BICK
Shareholding 10:	64 ORDINARY shares held as at the date of this confirmation statement
Name:	FUELED INTERNATIONAL LIMITED
Shareholding 11:	284 ORDINARY shares held as at the date of this confirmation statement
Name:	G3J LIMITED

Shareholding 12: Name:	60 ORDINARY shares held as at the date of this confirmation statement AVINASH SHAMRAJ
Shareholding 13: Name:	12 ORDINARY shares held as at the date of this confirmation statement MARK CRITCHLEY
Shareholding 14: Name:	129 ORDINARY shares held as at the date of this confirmation statement GABBI CAHANE
Shareholding 15: Name:	168 ORDINARY shares held as at the date of this confirmation statement DISRUPTX PARTNERS LIMITED
Shareholding 16: Name:	27 ORDINARY shares held as at the date of this confirmation statement NICHOLAS BARRACLOUGH
Shareholding 17: Name:	134 ORDINARY shares held as at the date of this confirmation statement JEE HYE YONG
Shareholding 18: Name:	121 ORDINARY shares held as at the date of this confirmation statement ZOE COX
Shareholding 19: Name:	39 ORDINARY shares held as at the date of this confirmation statement STEPHANIE ALICE BARRACLOUGH
Shareholding 20: Name:	135 ORDINARY shares held as at the date of this confirmation statement KELLY BURGESS
Shareholding 21: Name:	96 ORDINARY shares held as at the date of this confirmation statement ANDREW HEATH
Shareholding 22: Name:	58 ORDINARY shares held as at the date of this confirmation statement MARIA VILLEGAS
Shareholding 23: Name:	850 ORDINARY shares held as at the date of this confirmation statement ADRIAN RAYMOND LEVER
Shareholding 24: Name:	315 ORDINARY shares held as at the date of this confirmation statement RICHARD FEARN
Shareholding 25: Name:	151 ORDINARY shares held as at the date of this confirmation statement ALICIA SALINAS

Shareholding 26:	671 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER JAMES COWELL
Shareholding 27:	266 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY HENRY STEWART
Shareholding 28:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LEVER
Shareholding 29:	124 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN LEVER
Shareholding 30:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	BELLA KESoyAN
Shareholding 31:	337 ORDINARY shares held as at the date of this confirmation statement
Name:	ELKSTONE CAPITAL INTERNATIONAL SERVICES LIMITED
Shareholding 32:	116 ORDINARY shares held as at the date of this confirmation statement
Name:	YASMIN MOHAMMED PREST
Shareholding 33:	289 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WILLIAM HODGKINSON
Shareholding 34:	597 ORDINARY shares held as at the date of this confirmation statement
Name:	DHRUV CHOUDHRIE
Shareholding 35:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	SUDHIR CHOUDHRIE
Shareholding 36:	32 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS BUTEAU
Shareholding 37:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND GEORGE CLAPP
Shareholding 38:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	THE BOX TRUSTEE COMPANY LIMITED
Shareholding 39:	43 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFANE MALKA

Shareholding 40: Name:	17 ORDINARY shares held as at the date of this confirmation statement WILLIAM JAMES CLAPP
Shareholding 41: Name:	34 ORDINARY shares held as at the date of this confirmation statement RUI DAVID GOMES VIDEIRA DA COSTA
Shareholding 42: Name:	167 ORDINARY shares held as at the date of this confirmation statement J. DAY INVESTMENT HOLDINGS LIMITED
Shareholding 43: Name:	25 ORDINARY shares held as at the date of this confirmation statement JAMES BENJAMIN CHOONG-LIN BREUNUNG-BUTLER
Shareholding 44: Name:	30 ORDINARY shares held as at the date of this confirmation statement JING YU
Shareholding 45: Name:	30 ORDINARY shares held as at the date of this confirmation statement JINYONG CHEN
Shareholding 46: Name:	9 ORDINARY shares held as at the date of this confirmation statement SAMUEL JONATHAN HUDSON
Shareholding 47: Name:	25 ORDINARY shares held as at the date of this confirmation statement MICHAEL DAVID GRAFHAM
Shareholding 48: Name:	17 ORDINARY shares held as at the date of this confirmation statement STIG THOMAS CHRISTIAN MACDOWALL
Shareholding 49: Name:	17 ORDINARY shares held as at the date of this confirmation statement HENRY OSCAR DAVID
Shareholding 50: Name:	84 ORDINARY shares held as at the date of this confirmation statement CALLODIE SARL
Shareholding 51: Name:	59 ORDINARY shares held as at the date of this confirmation statement QUINTUS CAPITAL LLC
Shareholding 52: Name:	250 ORDINARY shares held as at the date of this confirmation statement ELKSTONE VENTURES (NOMINEE) I LIMITED
Shareholding 53: Name:	400 ORDINARY shares held as at the date of this confirmation statement MICHAEL MONAHEMI
Shareholding 54: Name:	13 ORDINARY shares held as at the date of this confirmation statement RYOTA MATSUZAKI

Shareholding 55: Name:	42 ORDINARY shares held as at the date of this confirmation statement SEEK FILMS LIMITED
Shareholding 56: Name:	384 ORDINARY shares held as at the date of this confirmation statement DHAIRYA CHOUDHRIE
Shareholding 57: Name:	351 ORDINARY shares held as at the date of this confirmation statement VIKRAMADITYA JAIN
Shareholding 58: Name:	317 ORDINARY shares held as at the date of this confirmation statement THEODORE TAT YEUNG
Shareholding 59: Name:	317 ORDINARY shares held as at the date of this confirmation statement BOH PTE LTD.
Shareholding 60: Name:	143 ORDINARY shares held as at the date of this confirmation statement CHRIS MATHER
Shareholding 61: Name:	108 ORDINARY shares held as at the date of this confirmation statement GREGORY WILLIAM GOODWIN
Shareholding 62: Name:	72 ORDINARY shares held as at the date of this confirmation statement NICHOLAS GILBERT
Shareholding 63: Name:	62 ORDINARY shares held as at the date of this confirmation statement DOMINNIQUE KARETSOS
Shareholding 64: Name:	58 ORDINARY shares held as at the date of this confirmation statement DANIELE CIULLO
Shareholding 65: Name:	52 ORDINARY shares held as at the date of this confirmation statement INDIFRAN LTD
Shareholding 66: Name:	50 ORDINARY shares held as at the date of this confirmation statement PHOEBE LEVER
Shareholding 67: Name:	36 ORDINARY shares held as at the date of this confirmation statement RAMP VENTURES LTD
Shareholding 68: Name:	29 ORDINARY shares held as at the date of this confirmation statement MAHIR SAHIN

Shareholding 69: Name:	29 ORDINARY shares held as at the date of this confirmation statement WARUN CHADHA
Shareholding 70: Name:	29 ORDINARY shares held as at the date of this confirmation statement CHET PARKER
Shareholding 71: Name:	72 ORDINARY shares held as at the date of this confirmation statement ALESSANDRO TRAVERSO
Shareholding 72: Name:	29 ORDINARY shares held as at the date of this confirmation statement SURESH KANT PAUL
Shareholding 73: Name:	15 ORDINARY shares held as at the date of this confirmation statement HATICE UĞUREL
Shareholding 74: Name:	15 ORDINARY shares held as at the date of this confirmation statement LINDSEY ELKIN
Shareholding 75: Name:	15 ORDINARY shares held as at the date of this confirmation statement YALIN SOLMAZ
Shareholding 76: Name:	14 ORDINARY shares held as at the date of this confirmation statement MEHREEN HUSSAIN
Shareholding 77: Name:	8 ORDINARY shares held as at the date of this confirmation statement ADAM JOHN MACDOWALL
Shareholding 78: Name:	1600 B ORDINARY shares held as at the date of this confirmation statement ROBERT PAUL WEEKLY
Shareholding 79: Name:	800 B ORDINARY shares held as at the date of this confirmation statement SOU MYADIP RAKSHIT
Shareholding 80: Name:	800 B ORDINARY shares held as at the date of this confirmation statement SHANSHAN XU
Shareholding 81: Name:	72 ORDINARY shares held as at the date of this confirmation statement ASIF RAZAQ
Shareholding 82: Name:	15 ORDINARY shares held as at the date of this confirmation statement JERRY DANIELS
Shareholding 83: Name:	72 ORDINARY shares held as at the date of this confirmation statement POURRATE MONAHEMI

Shareholding 84: Name:	71 ORDINARY shares held as at the date of this confirmation statement ELKSTONE VENTURES LIMITED
Shareholding 85: Name:	50 ORDINARY shares held as at the date of this confirmation statement OSCAR SUNDHOLM
Shareholding 86: Name:	22 ORDINARY shares held as at the date of this confirmation statement STEPHEN MAKINDE
Shareholding 87: Name:	15 ORDINARY shares held as at the date of this confirmation statement NICHOLAS WRIGHT
Shareholding 88: Name:	72 ORDINARY shares held as at the date of this confirmation statement NINA KUMARI GOPAL
Shareholding 89: Name:	72 ORDINARY shares held as at the date of this confirmation statement HERMANUS T MESCHER
Shareholding 90: Name:	29 ORDINARY shares held as at the date of this confirmation statement JESSE SPEAK
Shareholding 91: Name:	14 ORDINARY shares held as at the date of this confirmation statement THE BOX TRUSTEE COMPANY 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