



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ODDBOX DELIVERY LTD**

Company Number: **09638976**



Received for filing in Electronic Format on the: **27/06/2020**

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Company Name: **ODDBOX DELIVERY LTD**

Company Number: **09638976**

Confirmation **15/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	151892
Currency:	GBP	Aggregate nominal value:	151.89

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHTS TO DIVIDENDS, TO THE COMPANYS ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares:	A1	Number allotted	44658
	ORDINARY	Aggregate nominal value:	44.658

Currency: **GBP**

Prescribed particulars

THE A1 ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES. THE A1 ORDINARY SHARES ALSO HAVE THE BENEFIT OF A CAPITAL YIELD IN ADDITION TO THEIR PRO RATA DISTRIBUTION AS FURTHER SET OUT IN THE ARTICLES OF ASSOCIATI

Class of Shares:	A2	Number allotted	4962
	ORDINARY	Aggregate nominal value:	4.962

Currency: **GBP**

Prescribed particulars

THE A2 ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY

HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES. THE A2 ORDINARY SHARES ALSO HAVE THE BENEFIT OF A CAPITAL UPLIFT IN ADDITION TO THEIR PRO RATA DISTRIBUTION AS FURTHER SET OUT IN THE ARTICLES OF ASSOCIATI

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201512
		Total aggregate nominal value:	201.51
		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:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMILIE VANPOPERINGHE
Shareholding 2:	1520 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN PHELPS
Shareholding 3:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DEEPAK RAVINDRAN
Shareholding 4:	1735 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY WALES
Shareholding 5:	2579 ORDINARY shares held as at the date of this confirmation statement
Name:	BARNABY WIENER
Shareholding 6:	1388 transferred on 2020-05-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LOGGIA
Shareholding 7:	5058 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE WYMER
Shareholding 8:	24088 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES
Shareholding 9:	13142 ORDINARY shares held as at the date of this confirmation statement
Name:	THE A TEAM FOUNDATION
Shareholding 10:	1885 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF TREEBEARD TRUST
Shareholding 11:	15809 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTHERN VENTURE TRUST

Shareholding 12:	1669 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTHERN VENTURE TRUST
Shareholding 13:	14532 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTHERN 2 VCT
Shareholding 14:	1534 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTHERN 2 VCT
Shareholding 15:	14317 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTHERN 3 VCT
Shareholding 16:	1511 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTHERN 3 VCT
Shareholding 17:	248 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	MERCIA VCT NOMINEE
Shareholding 18:	1885 ORDINARY shares held as at the date of this confirmation statement
Name:	HIBOU HOLDINGS PTY LTD ACN 635 745 381

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