



Companies House

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

## Confirmation Statement

Company Name: **BRAVE FOODS LTD**

Company Number: **09968541**



Received for filing in Electronic Format on the: **08/02/2023**

XBWY8JFU

Company Name: **BRAVE FOODS LTD**

Company Number: **09968541**

Confirmation Statement date: **24/01/2023**

Sic Codes: **10890**

Principal activity description: **Manufacture of other food products n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1503686</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>150.3686</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1503686</b>
		Total aggregate nominal value:	<b>150.3686</b>
		Total aggregate amount	<b>0</b>
		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: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMBER RUTH FRASER**

Shareholding 2: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEBASTIAN ROCH SOKOL**

Shareholding 3: **29135 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCO ACAIA**

Shareholding 4: **26080 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAN ASHLEY**

Shareholding 5: **39747 ORDINARY shares held as at the date of this confirmation statement**

Name: **E DAMIAN C THORNTON**

Shareholding 6: **36088 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES COCKER**

Shareholding 7: **36088 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTEO CORA**

Shareholding 8: **34773 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW DAVIES**

Shareholding 9: **34510 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASKAN DENSTAEDT**

Shareholding 10: **36088 ORDINARY shares held as at the date of this confirmation statement**

Name: **FLOR HEALY**

Shareholding 11: **20865 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR MATHIESON**

Shareholding 12: **9223 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS MERCER**

Shareholding 13: **20865 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON R MILNE**

Shareholding 14: **18200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAKE PACIFICO**

Shareholding 15: **143731 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOHLER VENTURES GMBH**

Shareholding 16: **18293 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SWISS PAMPA SA**

## **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