

#### **Confirmation Statement**

Company Name: BRAVE FOODS LTD

Company Number: 09968541

XCVG6M01

Received for filing in Electronic Format on the: 25/01/2024

Company Name: BRAVE FOODS LTD

Company Number: 09968541

Confirmation **24/01/2024** 

Statement date:

Sic Codes: **10890** 

Principal activity Manufacture of other food products n.e.c.

description:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 1549419

Currency: GBP Aggregate nominal value: 154.9419

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).

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1549419

Total aggregate nominal value: 154.9419

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: 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: 54381 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

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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

Shareholding 17: 27440 ORDINARY shares held as at the date of this confirmation

statement

Name: ATIF SHEIKH

## **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

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# **Authorisation**

Authenticated This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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**End of Electronically filed document for Company Number:**