



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HALO COFFEE LIMITED**

Company Number: **10008523**



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Company Name: **HALO COFFEE LIMITED**

Company Number: **10008523**

Confirmation **09/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	13452436
Currency:	GBP	Aggregate nominal value:	13452.44

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	TREASURY	Number allotted	7500
Currency:	GBP	Aggregate nominal value:	7.5

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13459936
		Total aggregate nominal value:	13459.94
		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: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BIANCA**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ZSUZSANNA BIANCA**

Shareholding 3: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER BOSWELL**

Shareholding 4: **18231 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOEL CADBURY**

Shareholding 5: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK CONWAY**

Shareholding 6: **43425 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID SIMON FOSTER**

Shareholding 7: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SPENCER GARNER**

Shareholding 8: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD VICTOR HARDWICK**

Shareholding 9: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER HIRST**

Shareholding 10: **73332 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY FRANCIS HUGHES**

Shareholding 11: **44674 ORDINARY shares held as at the date of this confirmation statement**

Name: **NILS LEONARD**

Shareholding 12:	3162 ORDINARY shares held as at the date of this confirmation statement
Name:	LESSEN, MR DIMITRIOS AND MRS AUTILIA MARIA MARTINIELLO
Shareholding 13:	29333 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANTONY MATTHEWS
Shareholding 14:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN WILLIAM MORRISON
Shareholding 15:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERTO DI NUZZO
Shareholding 16:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK ANTONY SQUIRRELL
Shareholding 17:	10315 ORDINARY shares held as at the date of this confirmation statement
Name:	SYLVAIN MACK AND JOHANA MACK-BAYTER
Shareholding 18:	19565 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER VIGORS
Shareholding 19:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN WILSON
Shareholding 20:	385935 ORDINARY shares held as at the date of this confirmation statement
Name:	CALX HOLDING AB
Shareholding 21:	5000 TREASURY shares held as at the date of this confirmation statement
Name:	CALX HOLDING AB
Shareholding 22:	754 TREASURY shares held as at the date of this confirmation statement
Name:	HALO COFFEE LIMITED
Shareholding 23:	125 TREASURY shares held as at the date of this confirmation statement
Name:	GERHARDUS BADENHORST
Shareholding 24:	1452892 ORDINARY shares held as at the date of this confirmation statement

Name:	TIMOTHY JONES
Shareholding 25:	35515 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ANTHONY KIESWICK
Shareholding 26:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BARHAM
Shareholding 27:	11200 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN BROWN
Shareholding 28:	38266 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GERRIE
Shareholding 29:	101200 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNI GOONETILLAKE
Shareholding 30:	200652 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN STEVEN HERRON
Shareholding 31:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	AYO ISINKAYE
Shareholding 32:	129388 ORDINARY shares held as at the date of this confirmation statement
Name:	MYCHAYLO KOBUTA
Shareholding 33:	12933 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LIM YAN YI
Shareholding 34:	149232 ORDINARY shares held as at the date of this confirmation statement
Name:	MATS LINDSKOG
Shareholding 35:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE LLOYD
Shareholding 36:	126880 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MOORE

Shareholding 37:	200652 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN MOORE
Shareholding 38:	10694 ORDINARY shares held as at the date of this confirmation statement
Name:	BRANDON RANSLEY
Shareholding 39:	25800 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH SOUTHCOMBE
Shareholding 40:	133147 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY SPICER
Shareholding 41:	4490086 ORDINARY shares held as at the date of this confirmation statement
Name:	H CAP AB
Shareholding 42:	41066 ORDINARY shares held as at the date of this confirmation statement
Name:	HERIOT HOLDINGS LTD
Shareholding 43:	58241 ORDINARY shares held as at the date of this confirmation statement
Name:	STRENUUS INTERNATIONAL AB
Shareholding 44:	98000 ORDINARY shares held as at the date of this confirmation statement
Name:	SCP HALO
Shareholding 45:	1621 TREASURY shares held as at the date of this confirmation statement
Name:	SCP HALO
Shareholding 46:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIANDREI CUEVAS
Shareholding 47:	48546 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENT ROMANELLI
Shareholding 48:	3486 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER BECTHLER
Shareholding 49:	1709849 ORDINARY shares held as at the date of this confirmation statement

Name: **IAN JONATHAN CURRIE**

Shareholding 50: **439995 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLEB OGNYYANNIKOV**

Shareholding 51: **3138 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRÜHSTARTER VENTURES GMBH**

Shareholding 52: **51928 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRU GROUP**

Shareholding 53: **5620 ORDINARY shares held as at the date of this confirmation statement**
Name: **STANDARD MARLOW LTD**

Shareholding 54: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE VALUE CREATORS GMBH**

Shareholding 55: **72800 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS LIMITED**

Shareholding 56: **51250 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN RADAK**

Shareholding 57: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDERIK LANDEN**

Shareholding 58: **7931 ORDINARY shares held as at the date of this confirmation statement**
Name: **OKR INVEST AB**

Shareholding 59: **24777 ORDINARY shares held as at the date of this confirmation statement**
Name: **KCP NOMINEES LIMITED**

Shareholding 60: **2500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERHARD BADENHORST**

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