



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EAT BEETS LTD**

Company Number: **10571290**



Received for filing in Electronic Format on the: **09/02/2023**

XBX10JH

Company Name: **EAT BEETS LTD**

Company Number: **10571290**

Confirmation **04/01/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 18447631 |
| Currency: | GBP | Aggregate nominal value: | 18447.631 |

Prescribed particulars

THE 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.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 18447631 |
| | | Total aggregate nominal value: | 18447.631 |
| | | 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: | 51000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | A&P HOLDINGS SAS |
| Shareholding 2: | 15000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANGEL INVESTMENT VENTURES LTD |
| Shareholding 3: | 798353 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BC EQUITY & MANAGEMENT LTD |
| Shareholding 4: | 141446 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEVEN BROADBENT |
| Shareholding 5: | 5000000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DENIS DAHAN |
| Shareholding 6: | 101000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ARMAND D'ANGOUR KAREN CICLITIRA |
| Shareholding 7: | 336265 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BENJAMIN DAVIS |
| Shareholding 8: | 286695 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID DE JONG |
| Shareholding 9: | 338000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | XAVIER DE LAPRADE |
| Shareholding 10: | 96132 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEAN-VICTOR DEMAISON |
| Shareholding 11: | 876000 ORDINARY shares held as at the date of this confirmation statement |

Name: **LEON FATTAL**

Shareholding 12: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRA GREILSAMER**

Shareholding 13: **51000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLAS GREILSAMER**

Shareholding 14: **148695 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMANTA HEGEDUS**

Shareholding 15: **251000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL KATZ**

Shareholding 16: **174000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCEL KHAN**

Shareholding 17: **76000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONIO LEONE**

Shareholding 18: **118847 ORDINARY shares held as at the date of this confirmation statement**
Name: **IGOR LEPRINCE**

Shareholding 19: **2071717 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARTHUR LHOIST**

Shareholding 20: **104000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRA MIMOUN**

Shareholding 21: **5000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA MATHILDE HELENE MIMOUN**

Shareholding 22: **436199 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUBERT PATRICOT**

Shareholding 23: **148523 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIERRE-ALEXANDRE PETIT**

| | |
|------------------|--|
| Shareholding 24: | 118847 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LAURA PIGNATELLI |
| Shareholding 25: | 76000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHARLES SILCOCK |
| Shareholding 26: | 101000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MEHMET SOZEN |
| Shareholding 27: | 30132 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CONVEXITY VENTURES SCSP |
| Shareholding 28: | 182418 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHARLES-HUBERT LE BARON |
| Shareholding 29: | 45199 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DANIELA BROCI |
| Shareholding 30: | 602659 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELISA MENDES |
| Shareholding 31: | 50020 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EMMANUEL DACOROGNA |
| Shareholding 32: | 60265 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HOWARD WONG |
| Shareholding 33: | 35695 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LAURE FAUCHET |
| Shareholding 34: | 178477 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARC JASON BOYAN |
| Shareholding 35: | 53543 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARIE LOUSTAU |
| Shareholding 36: | 75331 ORDINARY shares held as at the date of this confirmation statement |

Name: **MARTIN DAWSON**

Shareholding 37: **26517 ORDINARY shares held as at the date of this confirmation statement**

Name: **MERYL CACOUB
KEVIN GODKINE**

Shareholding 38: **71391 ORDINARY shares held as at the date of this confirmation statement**

Name: **OWEN TAYLOR**

Shareholding 39: **60265 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN COOPER**

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