



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WILLAROOS LTD**

Company Number: **10827416**



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XC80C934

Company Name: **WILLAROOS LTD**

Company Number: **10827416**

Confirmation **13/06/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1144986</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>114.4986</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS. RIGHTS TO CAPITAL DISTRIBUTIONS ON A WINDING UP OR OTHERWISE (AFTER PREFERENCE PAID TO OTHER SHARE CLASSES).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>383577</b>
	<b>A</b>	Aggregate nominal value:	<b>38.3577</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS. RIGHTS TO CAPITAL DISTRIBUTIONS ON A WINDING UP OR OTHERWISE (AFTER PREFERENCE PAID TO OTHER SHARE CLASS).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>714134</b>
	<b>B</b>	Aggregate nominal value:	<b>71.4134</b>

Currency: **GBP**

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS. RIGHTS TO CAPITAL DISTRIBUTIONS ON A WINDING UP OR OTHERWISE (AFTER PREFERENCE PAID TO OTHER SHARE CLASSES).**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>344194</b>
	<b>A</b>	Aggregate nominal value:	<b>34.4194</b>

**PREFERRED**

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS. RIGHTS TO CAPITAL DISTRIBUTIONS ON A WINDING UP OR OTHERWISE (WITH PREFERENCE PAID OVER OTHER SHARE CLASSES).

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2586891
		Total aggregate nominal value:	258.6891
		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:	<b>4121 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>OMAR ABBARA</b>
Shareholding 2:	<b>4121 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>VIJAY BARATHAN</b>
Shareholding 3:	<b>1597 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>VIJAY BARATHAN</b>
Shareholding 4:	<b>95100 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BEYOND IMPACT NOMINEES LIMITED</b>
Shareholding 5:	<b>283324 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BEYOND IMPACT VEGAN PARTNERS LP</b>
Shareholding 6:	<b>54945 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BEYOND IMPACT VEGAN PARTNERS LP</b>
Shareholding 7:	<b>14501 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BRINC LIMITED</b>
Shareholding 8:	<b>2215 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CALLANDER</b>
Shareholding 9:	<b>10989 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BENOIT CHARLES</b>
Shareholding 10:	<b>781250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYONY DISBURY</b>
Shareholding 11:	<b>100253 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>BRYONY DISBURY</b>

Shareholding 12:	<b>5495 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>BECKY EZEKIEL</b>
Shareholding 13:	<b>56868 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID FLOWER</b>
Shareholding 14:	<b>18699 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIA GOULIMIS</b>
Shareholding 15:	<b>8242 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>LESLEY GREGORY</b>
Shareholding 16:	<b>14681 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>AKASH GUPTA</b>
Shareholding 17:	<b>32966 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>NIRMAL GUPTA</b>
Shareholding 18:	<b>4755 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE HAZELHURST</b>
Shareholding 19:	<b>19231 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLAS KAHALE</b>
Shareholding 20:	<b>41209 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>UMAR KAMANI</b>
Shareholding 21:	<b>27473 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>KCP NOMINEES LTD</b>
Shareholding 22:	<b>82417 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>KM CAPITAL INVESTMENT LIMITED</b>
Shareholding 23:	<b>2215 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>EDOUARD LAKE</b>
Shareholding 24:	<b>27473 ORDINARY B shares held as at the date of this confirmation statement</b>

Name: **PETRA LOTTIG**

Shareholding 25: **27473 ORDINARY B shares held as at the date of this confirmation statement**  
 Name: **ANDREAS MUELLER**

Shareholding 26: **250000 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **JENNIFER ANN PARDOE**

Shareholding 27: **2215 ORDINARY B shares held as at the date of this confirmation statement**  
 Name: **JUDE RANASINGHE**

Shareholding 28: **74176 ORDINARY B shares held as at the date of this confirmation statement**  
 Name: **RUBIX VENTURE PARTNERS LTD**

Shareholding 29: **10989 ORDINARY B shares held as at the date of this confirmation statement**  
 Name: **GEORGE SCOTT**

Shareholding 30: **131010 ORDINARY B shares held as at the date of this confirmation statement**  
 Name: **SFC BBI NOMINEES LIMITED**

Shareholding 31: **34856 ORDINARY B shares held as at the date of this confirmation statement**  
 Name: **SFC NOMINEES LIMITED**

Shareholding 32: **8242 ORDINARY B shares held as at the date of this confirmation statement**  
 Name: **RAJNESH SHARMA**

Shareholding 33: **56868 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **CLIVE SHARPE**

Shareholding 34: **54945 ORDINARY B shares held as at the date of this confirmation statement**  
 Name: **CLIVE SHARPE**

Shareholding 35: **228241 SERIES A PREFERRED shares held as at the date of this confirmation statement**  
 Name: **BEYOND IMPACT SICAV RAIF - VEGAN 1**

Shareholding 36: **13736 ORDINARY B shares held as at the date of this confirmation statement**  
 Name: **MARK TRASENSTER**

## **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