



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SHEEP INCLUDED LTD**

Company Number: **11226906**



Received for filing in Electronic Format on the: **17/04/2023**

XC1010G1

Company Name: **SHEEP INCLUDED LTD**

Company Number: **11226906**

Confirmation **26/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4019484
	ORDINARY	Aggregate nominal value:	401.9484
Currency:	GBP		

Prescribed particulars

A. ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. B. THE ORDINARY SHARES AND A ORDINARY SHARES ALL RANK PARI PASSU AS RESPECT DIVIDEND DISTRIBUTIONS. C. EACH A ORDINARY SHARE SHALL HAVE CERTAIN RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AS SET OUT IN THE ARTICLES OF ASSOCIATION. D. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	239400
Currency:	GBP	Aggregate nominal value:	23.94

Prescribed particulars

A. DEFERRED SHARES CARRY NO VOTING RIGHTS. B. DEFFERED SHARES CARRY NO RIGHTS TO DIVIDEND DISTRIBUTIONS. C. EACH DEFERRED SHARE SHALL HAVE CERTAIN RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AS SET OUT IN THE ARTICLES OF ASSOCIATION D. THE DEFERRED SHARES ARE REDEEMABLE AT £1 PER SHARE.

Class of Shares:	ORDINARY	Number allotted	1444600
Currency:	GBP	Aggregate nominal value:	144.46

Prescribed particulars

A. ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. B. THE ORDINARY SHARES AND A ORDINARY SHARES ALL RANK PARI PASSU AS RESPECT DIVIDEND DISTRIBUTIONS, C. EACH ORDINARY SHARE SHALL HAVE CERTAN RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AS SET OUT IN THE ARTICLES OF ASSOCIATION, D. THE ORDINARY SHARES ARC NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5703484
		Total aggregate nominal value:	570.3484
		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:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDZARD LORILLARD VAN DER WYCK
Shareholding 2:	342000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WESSELY
Shareholding 3:	102600 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN ERASMUS
Shareholding 4:	62077 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDZARD VAN DER WYCK
Shareholding 5:	235138 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOVEMENT TRADING B.V.
Shareholding 6:	147005 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FURBY
Shareholding 7:	49438 A ORDINARY shares held as at the date of this confirmation statement
Name:	FPCI EUTOPIA II
Shareholding 8:	49438 A ORDINARY shares held as at the date of this confirmation statement
Name:	HFB SAS
Shareholding 9:	24719 A ORDINARY shares held as at the date of this confirmation statement
Name:	HEKDO S.A.
Shareholding 10:	175438 A ORDINARY shares held as at the date of this confirmation statement
Name:	OTTO VAN DER WYCK
Shareholding 11:	239400 DEFERRED shares held as at the date of this confirmation statement
Name:	GAVIN ERASMUS

Shareholding 12:	25847 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE NEW ZEALAND MERINO COMPANY LIMITED
Shareholding 13:	136362 A ORDINARY shares held as at the date of this confirmation statement
Name:	HORUS B.V.
Shareholding 14:	110007 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS VENTURE TRUST
Shareholding 15:	36467 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER LEWIS
Shareholding 16:	108444 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SACKLER
Shareholding 17:	314016 A ORDINARY shares held as at the date of this confirmation statement
Name:	UK FF NOMINEES LIMITED
Shareholding 18:	19439 A ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK JOHN LOVELOCK
Shareholding 19:	70872 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON WYLER
Shareholding 20:	648175 A ORDINARY shares held as at the date of this confirmation statement
Name:	TA VENTURES FUND
Shareholding 21:	197576 A ORDINARY shares held as at the date of this confirmation statement
Name:	TA VENTURES SWISS HOLDING GMBH
Shareholding 22:	278884 A ORDINARY shares held as at the date of this confirmation statement
Name:	LARD FRIESE
Shareholding 23:	169723 A ORDINARY shares held as at the date of this confirmation statement
Name:	PDS VENTURES LIMITED, HK
Shareholding 24:	216325 A ORDINARY shares held as at the date of this confirmation statement

Name: **GIVC TECH III LIMITED**

Shareholding 25: **98702 A ORDINARY shares held as at the date of this confirmation statement**

Name: **OMARAMA STATION**

Shareholding 26: **55919 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MIDDLEHURST PASTORAL LTD.**

Shareholding 27: **438596 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SHAPIN**

Shareholding 28: **350877 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN KLEIN**

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