



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BEYOND YOUR BRAND LIMITED**

Company Number: **11229397**



Received for filing in Electronic Format on the: **10/02/2022**

XAXK213M

Company Name: **BEYOND YOUR BRAND LIMITED**

Company Number: **11229397**

Confirmation **09/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	400
	ORDINARY	Aggregate nominal value:	100
	@ £0.25		

Currency: **GBP**

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER A ORDINARY SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM).

Class of Shares:	B	Number allotted	400
	ORDINARY	Aggregate nominal value:	100
	@ £0.25		

Currency: **GBP**

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER B ORDINARY SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM).

Class of Shares:	C	Number allotted	75
	ORDINARY	Aggregate nominal value:	18.75
	@ £0.25		

Currency: **GBP**

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER C ORDINARY SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM).

Class of Shares:	D	Number allotted	75
	ORDINARY	Aggregate nominal value:	18.75
	@ £0.25		

Currency: **GBP**

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER D ORDINARY SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM).

Class of Shares:	REDEEMABLE	Number allotted	50
Currency:	GBP	Aggregate nominal value:	12.5

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND GENERAL MEETINGS; NO RIGHT TO VOTE PER REDEMPTION SHARE; NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND. RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM). RIGHT OF REDEMPTION AS PER DATE, DIRECTORS DISCRETION, COMPANY'S OPTION OR SHAREHOLDER OPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	250
		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:	400 A ORDINARY @ £0.25 shares held as at the date of this confirmation statement
Name:	PAUL COOMBES
Shareholding 2:	400 B ORDINARY @ £0.25 shares held as at the date of this confirmation statement
Name:	CAROLINE STEVENSON
Shareholding 3:	50 D ORDINARY @ £0.25 shares held as at the date of this confirmation statement
Name:	MATTHEW STEVENSON
Shareholding 4:	75 C ORDINARY @ £0.25 shares held as at the date of this confirmation statement
Name:	PAUL COOMBES
Shareholding 5:	25 D ORDINARY @ £0.25 shares held as at the date of this confirmation statement
Name:	CAROLINE STEVENSON
Shareholding 6:	50 REDEEMABLE shares held as at the date of this confirmation statement
Name:	RICHARD O' DONNELL

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