



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **THE NU WARDROBE LTD**

Company Number: **11344064**



XC1NZUXC

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

Company Name: **THE NU WARDROBE LTD**

Company Number: **11344064**

Confirmation Statement date: **12/04/2023**

Statement date:

Sic Codes: **63120**

Principal activity description: **Web portals**

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	143816
Currency:	GBP	Aggregate nominal value:	143.816

Prescribed particulars

THE ORDINARY SHARES HAVE THE FOLLOWING RIGHTS ATTACHED TO THEM: VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; DIVIDEND RIGHTS: EACH SHARE IS ENTITLED, ON AN EQUAL BASIS, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; RIGHTS ON WINDING UP: EACH SHARE IS ENTITLED, ON AN EQUAL BASIS, TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; AND REDEMPTION RIGHTS: THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED, EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	143816
		Total aggregate nominal value:	143.816
		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: **92120 ORDINARY shares held as at the date of this confirmation statement**

Name: **AISLING MARIA BYRNE**

Shareholding 2: **1961 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON MARY KELLY**

Shareholding 3: **9000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BETHNAL GREEN VENTURES**

Shareholding 4: **3625 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS SLATER**

Shareholding 5: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN MORAN**

Shareholding 6: **5457 ORDINARY shares held as at the date of this confirmation statement**

Name: **CYNTHIA PHILLIPS**

Shareholding 7: **17021 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 8: **4775 ORDINARY shares held as at the date of this confirmation statement**

Name: **MNL NOMINEES LIMITED**

Shareholding 9: **810 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA DAVIES**

Shareholding 10: **2024 ORDINARY shares held as at the date of this confirmation statement**

Name: **LONDON FASHION INVESTMENTS LIMITED**

Shareholding 11: **2515 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEXTBLUE I-GO TOSHIJIGYO TUGEN SEKININ KUMIAI**

Shareholding 12: **838 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAMBLE ANGEL PROGRAMME III, LLC**

Shareholding 13: **116 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULINE LI**

Shareholding 14: **101 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARA PROBERT**

Shareholding 15: **436 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLAIRE HARWOOD**

Shareholding 16: **436 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUAN PABLO CERDA VALDEZ**

Shareholding 17: **581 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT MACKIN**

## **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