



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CAURA LTD**

Company Number: **11520538**



Received for filing in Electronic Format on the: **15/08/2023**

XC9Y6LGQ

Company Name: **CAURA LTD**

Company Number: **11520538**

Confirmation **15/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1248295
Currency:	GBP	Aggregate nominal value:	12.48295

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	A	Number allotted	1
	SHARE	Aggregate nominal value:	0.00001
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE A SHARES HAVE A PREFERENTIAL DISTRIBUTION ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION.

Class of Shares:	PREFERENCE	Number allotted	226008
Currency:	GBP	Aggregate nominal value:	2.26008

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE PREFERENCE SHARES HAVE A PREFERENTIAL DISTRIBUTION ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1474304
		Total aggregate nominal value:	14.74304
		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: **800000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAI LAKSHMI**

Shareholding 2: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **VISHAL SAWHNEY**

Shareholding 3: **7790 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM BURRELL**

Shareholding 4: **6834 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXIS PAPANDREA**

Shareholding 5: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS SNOW**

Shareholding 6: **11106 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBIAS ASTOR**

Shareholding 7: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADNAN AFZAL**

Shareholding 8: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAUTE FARNER**

Shareholding 9: **6834 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK LITTLE**

Shareholding 10: **17790 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRU STAN**

Shareholding 11: **6834 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN O' KEEFE**

Shareholding 12:	62321 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEKSANDR TOLCHINSKY
Shareholding 13:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW KALFUS
Shareholding 14:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	BENZYAD HAMDANI
Shareholding 15:	13669 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE SUNDT
Shareholding 16:	6834 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN SMITH
Shareholding 17:	13669 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FAIRBAIRN
Shareholding 18:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC MCANASPIE
Shareholding 19:	6834 ORDINARY shares held as at the date of this confirmation statement
Name:	DONGWHI KIM
Shareholding 20:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELISABETTA MANULI
Shareholding 21:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	FILIPPO LANZA
Shareholding 22:	6834 ORDINARY shares held as at the date of this confirmation statement
Name:	JENAN WIJAYSRI
Shareholding 23:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCINDA GOLDKLANG
Shareholding 24:	6116 ORDINARY shares held as at the date of this confirmation statement

Name: **MIRKO CARDINALE**

Shareholding 25: **8201 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIKOLAOS KONSTANTAKIS**

Shareholding 26: **6834 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS MILNER**

Shareholding 27: **6834 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVIER NICOLAI**

Shareholding 28: **13669 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DOLAN**

Shareholding 29: **6834 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAVI SIDHU**

Shareholding 30: **6834 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAMZI MAALOUF**

Shareholding 31: **6834 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT WILMOT**

Shareholding 32: **6834 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN MERTTENS**

Shareholding 33: **6834 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPERT PAUL**

Shareholding 34: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RYAN MCGRATH**

Shareholding 35: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN LAILVAUX**

Shareholding 36: **6116 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BIGOT**

Shareholding 37:	6834 ORDINARY shares held as at the date of this confirmation statement
Name:	VIKRANT BANSAL
Shareholding 38:	20000 transferred on 2021-09-23
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	UNITED FIRST PARTNERS
Shareholding 39:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES VAN DEN BERGH
Shareholding 40:	16741 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHAEL MEAKER
Shareholding 41:	11161 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC FAHRENBACH
Shareholding 42:	5580 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ASTOR
Shareholding 43:	5580 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAMS
Shareholding 44:	2790 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA REID
Shareholding 45:	5580 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FARNHILL
Shareholding 46:	2790 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BAKER
Shareholding 47:	2790 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BUCHLOVSKY
Shareholding 48:	2790 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY SHERIFF
Shareholding 49:	2790 ORDINARY shares held as at the date of this confirmation statement

Name:	DAVID TOVAR
Shareholding 50:	2790 ORDINARY shares held as at the date of this confirmation statement
Name:	ALIDAD MOGHADDAM
Shareholding 51:	66965 transferred on 2023-06-16 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	TWINFOCUS GLOBAL ASSET FUND
Shareholding 52:	55805 PREFERENCE shares held as at the date of this confirmation statement
Name:	INMOTION VENTURES LIMITED
Shareholding 53:	33483 PREFERENCE shares held as at the date of this confirmation statement
Name:	ROAD VENTURES SA
Shareholding 54:	11161 PREFERENCE shares held as at the date of this confirmation statement
Name:	PARETO HOLDINGS LLC
Shareholding 55:	11161 transferred on 2022-03-04 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	QUIET FUND II HOLDINGS A LLC
Shareholding 56:	11161 PREFERENCE shares held as at the date of this confirmation statement
Name:	CHEUK NGAI
Shareholding 57:	2790 PREFERENCE shares held as at the date of this confirmation statement
Name:	SHANIN TRUST
Shareholding 58:	2790 PREFERENCE shares held as at the date of this confirmation statement
Name:	MICHAEL PENSION SCHEME SSAS
Shareholding 59:	16741 PREFERENCE shares held as at the date of this confirmation statement
Name:	V&R 1 LLP
Shareholding 60:	2790 PREFERENCE shares held as at the date of this confirmation statement
Name:	FULL CIRCLE
Shareholding 61:	11161 PREFERENCE shares held as at the date of this confirmation statement
Name:	LBR INVESTMENTS MIDCO LIMITED

Shareholding 62: **2790 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH GREGORY**

Shareholding 63: **1 A SHARE shares held as at the date of this confirmation statement**
Name: **LBG EQUITY INVESTMENTS LIMITED**

Shareholding 64: **66965 PREFERENCE shares held as at the date of this confirmation statement**
Name: **H&P SERVICES LTD**

Shareholding 65: **11161 PREFERENCE shares held as at the date of this confirmation statement**
Name: **QCM HOLDINGS LLC**

Shareholding 66: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **UFP FINTECH GP LIMITED**

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