



Companies House

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

## Confirmation Statement

Company Name: **Food Disco Limited**

Company Number: **11926582**



Received for filing in Electronic Format on the: **27/11/2023**

XCH71WU9

Company Name: **Food Disco Limited**

Company Number: **11926582**

Confirmation **14/10/2023**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |                 |                          |                 |
|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1425504</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>14.25504</b> |

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

---

## Statement of Capital (Totals)

---

|           |            |                                |                 |
|-----------|------------|--------------------------------|-----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>1425504</b>  |
|           |            | Total aggregate nominal value: | <b>14.25504</b> |
|           |            | Total aggregate amount         | <b>0</b>        |
|           |            | 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>8695 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARK BENTLEY</b>  |
| Shareholding 2:  | <b>110757 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANDRES LUIS BLUHM CARLSOHN</b>  |
| Shareholding 3:  | <b>48379 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ENRICO BROSIO</b>   |
| Shareholding 4:  | <b>4347 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DIPAM CHANDARANA</b>  |
| Shareholding 5:  | <b>8695 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MATHEW PUAL CHRISTENSEN</b>   |
| Shareholding 6:  | <b>20236 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JEFFREY DIEMAND</b>   |
| Shareholding 7:  | <b>16941 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>WILLIAM RYAN EDWARDS</b>  |
| Shareholding 8:  | <b>27939 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ENERCO</b>  |
| Shareholding 9:  | <b>23298 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MIKE FITZGERALD<br/>BRIAN FITZGERALD</b>                                      |
| Shareholding 10: | <b>8695 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JAMES HANSON</b>  |
| Shareholding 11: | <b>14937 ORDINARY shares held as at the date of this confirmation statement</b>  |

Name: **LOOCYN ANI KINOSIAN**

Shareholding 12: **13043 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN MICHLMAYR**

Shareholding 13: **8695 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OU STREAM PROACTIVE**

Shareholding 14: **60657 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDERS NOMINEES LIMITED**

Shareholding 15: **71458 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM JOHN PARK SLATER**

Shareholding 16: **23519 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAY SMITH**

Shareholding 17: **928542 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREGOR STEFAN SOKALSKI**

Shareholding 18: **7054 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAM TSUI**

Shareholding 19: **13042 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUN TSIONG WONG**

Shareholding 20: **6575 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT YU**

## **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