



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NOBA ONE LIMITED**

Company Number: **12089800**



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XB8IM24P

Company Name: **NOBA ONE LIMITED**

Company Number: **12089800**

Confirmation **05/07/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|---------------|--------------------------|----------|
| Class of Shares: | A | Number allotted | 1 |
| | SHARES | Aggregate nominal value: | 1 |

Currency: **GBP**

Prescribed particulars

THE A SHARES HAVE NO RIGHTS TO DIVIDENDS; THE A SHARES FOR THE TIME BEING SHALL TOGETHER HAVE 50% OF THE VOTING RIGHTS IN THE COMPANY BETWEEN THEM IN PROPORTION TO THE PERCENTAGE OF THE A SHARES THAT THEY HOLD; ON A RETURN OF CAPITAL THE HOLDERS OF THE A SHARES SHALL BE ENTITLED TO BE PAID 100% OF THE NOMINAL VALUE PAID BY THEM, ONCE THE HOLDERS OF THE B SHARES HAVE BEEN PAID, BUT AHEAD OF THE HOLDERS OF THE C SHARES.

| | | | |
|-------------------------|---------------|--------------------------|----------------|
| Class of Shares: | B | Number allotted | 1843564 |
| | SHARES | Aggregate nominal value: | 1843564 |

Currency: **GBP**

Prescribed particulars

THE B SHARES HAVE RIGHTS TO DIVIDENDS AT AN ANNUAL RATE OF 80% OF THE AVAILABLE PROFITS DETERMINED TO BE DISTRIBUTED FOR EACH FINANCIAL YEAR; B SHARES FOR THE TIME BEING SHALL TOGETHER HAVE 50% OF THE VOTING RIGHTS IN THE COMPANY BETWEEN THEM IN PROPORTION TO THE PERCENTAGE OF THE B SHARES THAT THEY HOLD; ON A RETURN OF CAPITAL THE HOLDERS OF THE B SHARES SHALL BE ENTITLED TO BE PAID AN AMOUNT EQUAL TO 100% OF THE NOMINAL VALUE PAID BY THEM IN PRIORITY TO THE OTHER SHARE CLASSES. 80% OF ANY SURPLUS ASSETS (ONCE THE A AND C SHAREHOLDERS HAVE BEEN PAID THE NOMINAL VALUE OF THEIR SHARES) SHALL BE DISTRIBUTED TO THE HOLDERS OF THE B SHARES WITH THE BALANCE OF ANY ASSETS BEING DISTRIBUTED TO THE HOLDERS OF THE C SHARES.

| | | | |
|-------------------------|---------------|--------------------------|----------------|
| Class of Shares: | C | Number allotted | 4123003 |
| | SHARES | Aggregate nominal value: | 4.123 |

Currency: **GBP**

Prescribed particulars

THE C SHARES HAVE NO VOTING RIGHTS; RIGHTS TO DIVIDENDS AT AN ANNUAL RATE OF 20% OF THE AVAILABLE PROFITS DETERMINED TO BE DISTRIBUTED FOR EACH FINANCIAL YEAR; ON A RETURN OF CAPITAL THE HOLDERS OF THE C SHARES SHALL BE ENTITLED TO BE PAID AN AMOUNT EQUAL TO 100% OF THE NOMINAL VALUE PAID BY THEM, ONCE THE HOLDERS OF THE B AND A SHARES HAVE BEEN PAID THE NOMINAL VALUE OF THEIR SHARES. 80% OF ANY SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF THE B SHARES WITH THE BALANCE OF ANY ASSETS BEING DISTRIBUTED TO THE HOLDERS OF THE C SHARES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------------|
| Currency: | GBP | Total number of shares: | 5966568 |
| | | Total aggregate nominal value: | 1843569.123 |
| | | 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: **1 A SHARES shares held as at the date of this confirmation statement**
Name: **NOBA CAPITAL LIMITED**

Shareholding 2: **100000 B SHARES shares held as at the date of this confirmation statement**
Name: **NEIL BIRNIE**

Shareholding 3: **25000 B SHARES shares held as at the date of this confirmation statement**
Name: **BRIAN JAMES FULLER**

Shareholding 4: **200000 B SHARES shares held as at the date of this confirmation statement**
Name: **THOMAS FULLER**

Shareholding 5: **40000 B SHARES shares held as at the date of this confirmation statement**
Name: **MATTEO GERVASIO**

Shareholding 6: **31250 B SHARES shares held as at the date of this confirmation statement**
Name: **BRIAN PAUL HANKS**

Shareholding 7: **18500 B SHARES shares held as at the date of this confirmation statement**
Name: **ELLIOT JACKSON**

Shareholding 8: **500000 B SHARES shares held as at the date of this confirmation statement**
Name: **CHRIS MATHIAS**

Shareholding 9: **31500 B SHARES shares held as at the date of this confirmation statement**
Name: **NESTOR MAURICIO VANEGAS RAMIREZ & BEGOÑA CASTRO**

Shareholding 10: **445000 B SHARES shares held as at the date of this confirmation statement**
Name: **NOBA CAPITAL LIMITED**

Shareholding 11: **60000 B SHARES shares held as at the date of this confirmation statement**
Name: **CODY OWENS**

| | |
|------------------|---|
| Shareholding 12: | 30000 B SHARES shares held as at the date of this confirmation statement |
| Name: | PORTMAN TALENT LIMITED |
| Shareholding 13: | 12500 B SHARES shares held as at the date of this confirmation statement |
| Name: | RICARDO PAZOS PENA & MARIA TERESA CHAMORRO LEYENDA |
| Shareholding 14: | 17500 B SHARES shares held as at the date of this confirmation statement |
| Name: | MARK RIDLEY |
| Shareholding 15: | 500000 C SHARES shares held as at the date of this confirmation statement |
| Name: | CHRIS MATHIAS |
| Shareholding 16: | 3513003 C SHARES shares held as at the date of this confirmation statement |
| Name: | NOBA CAPITAL LIMITED |
| Shareholding 17: | 27500 B SHARES shares held as at the date of this confirmation statement |
| Name: | BULENT OSMAN |
| Shareholding 18: | 50000 C SHARES shares held as at the date of this confirmation statement |
| Name: | BULENT OSMAN |
| Shareholding 19: | 50000 B SHARES shares held as at the date of this confirmation statement |
| Name: | PG MOUNTAIN VENTURES LLC |
| Shareholding 20: | 67500 B SHARES shares held as at the date of this confirmation statement |
| Name: | CREZCO LLC |
| Shareholding 21: | 10000 B SHARES shares held as at the date of this confirmation statement |
| Name: | POLLYANNA HADLEY |
| Shareholding 22: | 20000 C SHARES shares held as at the date of this confirmation statement |
| Name: | POLLYANNA HADLEY |
| Shareholding 23: | 10000 B SHARES shares held as at the date of this confirmation statement |
| Name: | KIMBERLEY HAY |
| Shareholding 24: | 20000 C SHARES shares held as at the date of this confirmation statement |

Name: **KIMBERLEY HAY**

Shareholding 25: **10000 B SHARES shares held as at the date of this confirmation statement**
Name: **JOSHUA RODGER**

Shareholding 26: **20000 C SHARES shares held as at the date of this confirmation statement**
Name: **JOSHUA RODGER**

Shareholding 27: **7500 B SHARES shares held as at the date of this confirmation statement**
Name: **DAVID STONE**

Shareholding 28: **25000 B SHARES shares held as at the date of this confirmation statement**
Name: **KEITH BINLEY**

Shareholding 29: **25000 B SHARES shares held as at the date of this confirmation statement**
Name: **BRIAN BLAKEMORE**

Shareholding 30: **25000 B SHARES shares held as at the date of this confirmation statement**
Name: **ALISTAIR TURNER**

Shareholding 31: **37500 B SHARES shares held as at the date of this confirmation statement**
Name: **GILBERT KAMIENIECKY**

Shareholding 32: **18657 B SHARES shares held as at the date of this confirmation statement**
Name: **MARK ONYETT**

Shareholding 33: **18657 B SHARES shares held as at the date of this confirmation statement**
Name: **ABBAY FARM INVESTMENTS 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