



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Frupro Limited**

Company Number: **12142605**



Received for filing in Electronic Format on the: **23/05/2022**

XB4MTOG8

Company Name: **Frupro Limited**

Company Number: **12142605**

Confirmation **19/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1202394
	A	Aggregate nominal value:	120.2394
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares:	ORDINARY	Number allotted	502002
	PRESEED	Aggregate nominal value:	50.2002
Currency:	GBP		

Prescribed particulars

THE ORDINARY PRESEED SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO THE BETTER OF PARI PASSU NON PARTICIPATING RETURN OF CAPITAL RIGHTS (INCLUDING ON WINDING UP) AND PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1704396
		Total aggregate nominal value:	170.4396
		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: **1756 ORDINARY PRESEED shares held as at the date of this confirmation statement**

Name: **CARLOS ARCEIZ**

Shareholding 2: **46282 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RUPERT BARKSFIELD**

Shareholding 3: **2107 ORDINARY PRESEED shares held as at the date of this confirmation statement**

Name: **ORLANDO BEVAN**

Shareholding 4: **3511 ORDINARY PRESEED shares held as at the date of this confirmation statement**

Name: **LISA BRIGHT**

Shareholding 5: **7021 ORDINARY PRESEED shares held as at the date of this confirmation statement**

Name: **HARRY BROCKBANK**

Shareholding 6: **1405 ORDINARY PRESEED shares held as at the date of this confirmation statement**

Name: **JEAN CAMPBELL**

Shareholding 7: **17552 ORDINARY PRESEED shares held as at the date of this confirmation statement**

Name: **PAUL CARTER**

Shareholding 8: **2107 ORDINARY PRESEED shares held as at the date of this confirmation statement**

Name: **NICHOLAS CASTLEMAN**

Shareholding 9: **703 ORDINARY PRESEED shares held as at the date of this confirmation statement**

Name: **PETER CHADWICK**

Shareholding 10: **3511 ORDINARY PRESEED shares held as at the date of this confirmation statement**

Name: **ALEX COSSOR**

Shareholding 11: **3511 ORDINARY PRESEED shares held as at the date of this confirmation statement**

Name: **ROBERT CULLUM**

Shareholding 12:	3511 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	CRAIG DEVEREAUX
Shareholding 13:	3511 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	MARY DICKINSON
Shareholding 14:	3511 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	EDWARD DOUBLEDAY
Shareholding 15:	7021 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	OLIVER PETER DOUBLEDAY
Shareholding 16:	3511 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	OLIVER TICO DOUBLEDAY
Shareholding 17:	7021 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	PHILIP VINCENT DOUBLEDAY
Shareholding 18:	7021 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	JAMES EMERY
Shareholding 19:	14042 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	WILLIAM EMUS
Shareholding 20:	703 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	MAX FLORIN
Shareholding 21:	7021 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	SEAN GALLAGHER
Shareholding 22:	7021 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	DAVID GURNEY
Shareholding 23:	1003501 ORDINARY A shares held as at the date of this confirmation statement
Name:	WILLIAM JOHN HILL

Shareholding 24:	7021 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	WILLIAM SAMUEL HILL
Shareholding 25:	3511 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	JAMES HIND
Shareholding 26:	3511 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	STEPH HIND
Shareholding 27:	21062 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	WILL HOBHOUSE
Shareholding 28:	3499 transferred on 2021-08-24 3499 transferred on 2021-08-24 3499 transferred on 2021-08-24 2 transferred on 2021-08-24 8029 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL HODKINSON
Shareholding 29:	3511 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	OLIVER JACOBS
Shareholding 30:	7021 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	JULIET JAMES
Shareholding 31:	7021 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	MATTHEW JAMES
Shareholding 32:	7021 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	JIM JEFEOATE
Shareholding 33:	35103 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	PAUL KIDD
Shareholding 34:	3511 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	KARL LANCETT

Shareholding 35:	14042 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	RICHARD LEEDS
Shareholding 36:	3511 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	ALBERT LINDSELL
Shareholding 37:	12286 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	COLIN MAUND
Shareholding 38:	1756 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	PHILIP MAUND
Shareholding 39:	7021 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	WILLMAN MENESES-BAUTISTA
Shareholding 40:	3511 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	OLLIE MIDDLEDITCH
Shareholding 41:	105307 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LIMITED
Shareholding 42:	3511 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	FREDDIE MORLEY-FLETCHER
Shareholding 43:	1756 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	HEBE MORLEY-FLETCHER
Shareholding 44:	2107 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	JOSHUA MORLEY-FLETCHER
Shareholding 45:	7021 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	MICHAEL MORLEY-FLETCHER
Shareholding 46:	71629 ORDINARY A shares held as at the date of this confirmation statement
Name:	OLIVER CHARLES MORLEY-FLETCHER

Shareholding 47:	45165 ORDINARY A shares held as at the date of this confirmation statement
Name:	KOVTHAMAN MURUGARATMAN
Shareholding 48:	1756 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	BAL PADDA
Shareholding 49:	3511 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	HUGO PARRY
Shareholding 50:	3511 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	HENRY PHILIPPS
Shareholding 51:	35103 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	ANN BORNHOLT PRIOR
Shareholding 52:	7021 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	MICHAEL PRIOR
Shareholding 53:	7021 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	SAMUEL ROWE
Shareholding 54:	14042 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ROWLEY
Shareholding 55:	10531 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	MICHAEL SMITH
Shareholding 56:	28083 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	GARTH WESTON
Shareholding 57:	4915 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	NEIL WHITCOMBE
Shareholding 58:	7021 ORDINARY PRESEED shares held as at the date of this confirmation statement
Name:	RICKY WHITE

Shareholding 59: **9260 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GEORGE WIGGIN**

Shareholding 60: **1756 ORDINARY PRESEED shares held as at the date of this confirmation statement**

Name: **EDWARD WILCOX**

Shareholding 61: **10531 ORDINARY PRESEED shares held as at the date of this confirmation statement**

Name: **PAOLO ZANIBONI**

Shareholding 62: **18528 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALEX ZHYKH**

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