



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ORANGE RIVER CAPITAL LIMITED**

Company Number: **12792623**



Received for filing in Electronic Format on the: **30/09/2022**

XBDNDT4X

Company Name: **ORANGE RIVER CAPITAL LIMITED**

Company Number: **12792623**

Confirmation **04/08/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP), AS FULLY SET OUT IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERRED	Number allotted	350000
	GBP	Aggregate nominal value:	70000

Currency: **GBP**

Prescribed particulars

NON-VOTING. PREFERENTIAL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP), AS FULLY SET OUT IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERRED	Number allotted	13154200
Currency:	USD	Aggregate nominal value:	3288550

Prescribed particulars

NON-VOTING. PREFERENTIAL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP), AS FULLY SET OUT IN THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	350001
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Total aggregate nominal value: **70001**

Total aggregate amount **0**

unpaid:

Currency:	USD	Total number of shares:	13154200
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Total aggregate nominal value: **3288550**

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: Name:	1 ORDINARY shares held as at the date of this confirmation statement ORANGE RIVER WEALTH LLP
Shareholding 2: Name:	200000 PREFERRED shares held as at the date of this confirmation statement CHRISTOPHER DAVID ALLEN
Shareholding 3: Name:	200000 PREFERRED shares held as at the date of this confirmation statement JEAN-CHARLES MAURICE XAVIER BELLEY
Shareholding 4: Name:	100000 PREFERRED shares held as at the date of this confirmation statement MARTIN PIERRE COLAS
Shareholding 5: Name:	400000 PREFERRED shares held as at the date of this confirmation statement ERIC DEBLAIS
Shareholding 6: Name:	200000 PREFERRED shares held as at the date of this confirmation statement PASCAL MANUEL HYAFIL
Shareholding 7: Name:	120000 PREFERRED shares held as at the date of this confirmation statement MARTIN PETER JAKES
Shareholding 8: Name:	200000 transferred on 2021-09-01 0 PREFERRED shares held as at the date of this confirmation statement MAURICIO HOMBERGER JUNOD
Shareholding 9: Name:	100000 PREFERRED shares held as at the date of this confirmation statement BERTA LI HOOGLAND MARCH
Shareholding 10: Name:	100000 PREFERRED shares held as at the date of this confirmation statement DEON CONRAD MINNAAR
Shareholding 11: Name:	400000 PREFERRED shares held as at the date of this confirmation statement WILTON PEREZ-RODRIGUEZ

Shareholding 12:	186000 PREFERRED shares held as at the date of this confirmation statement
Name:	GERARD WALSH
Shareholding 13:	240000 PREFERRED shares held as at the date of this confirmation statement
Name:	PADFIELD INVESTMENTS INC
Shareholding 14:	100000 PREFERRED shares held as at the date of this confirmation statement
Name:	SIMON MASON
Shareholding 15:	400000 PREFERRED shares held as at the date of this confirmation statement
Name:	TERESITA CRUZ DEL ROSARIO
Shareholding 16:	400000 PREFERRED shares held as at the date of this confirmation statement
Name:	FREDERIC VANOOSTHUYZE
Shareholding 17:	200000 PREFERRED shares held as at the date of this confirmation statement
Name:	NATHALIE DERONNE
Shareholding 18:	140000 PREFERRED shares held as at the date of this confirmation statement
Name:	BENOIT MICHEL MARIE LAUG
Shareholding 19:	120000 PREFERRED shares held as at the date of this confirmation statement
Name:	LAURENCE CHARDINY
Shareholding 20:	200000 PREFERRED shares held as at the date of this confirmation statement
Name:	VALERIE BARNICH
Shareholding 21:	900000 PREFERRED shares held as at the date of this confirmation statement
Name:	JEAN-PHILIPPE FLORET
Shareholding 22:	400000 PREFERRED shares held as at the date of this confirmation statement
Name:	ERIC CUENOT
Shareholding 23:	400000 PREFERRED shares held as at the date of this confirmation statement
Name:	CHRISTOPHE DIDIER
Shareholding 24:	140000 PREFERRED shares held as at the date of this confirmation statement

Name: **JUAN CARLOS VEGA ARAGON**

Shareholding 25: **600000 PREFERRED shares held as at the date of this confirmation statement**
Name: **PHILLIP WHITEHEAD**

Shareholding 26: **100000 PREFERRED shares held as at the date of this confirmation statement**
Name: **GUILLAUME MARTINEAU**

Shareholding 27: **240000 PREFERRED shares held as at the date of this confirmation statement**
Name: **THOMAS DODANE**

Shareholding 28: **160000 PREFERRED shares held as at the date of this confirmation statement**
Name: **THIBAUT DE CERTAINES**

Shareholding 29: **200000 PREFERRED shares held as at the date of this confirmation statement**
Name: **CATHERINE ORIOL**

Shareholding 30: **200000 PREFERRED shares held as at the date of this confirmation statement**
Name: **GREGORY LOUARD**

Shareholding 31: **98000 PREFERRED shares held as at the date of this confirmation statement**
Name: **JEAN-LOUIS MARCHI**

Shareholding 32: **120000 PREFERRED shares held as at the date of this confirmation statement**
Name: **BENOIT ECHASSERIAU**

Shareholding 33: **468000 PREFERRED shares held as at the date of this confirmation statement**
Name: **PHILIPPE DE ROVERE**

Shareholding 34: **100000 PREFERRED shares held as at the date of this confirmation statement**
Name: **JEAN-HUGUES MATTEINI**

Shareholding 35: **140000 PREFERRED shares held as at the date of this confirmation statement**
Name: **SERGE BOUTELEAU**

Shareholding 36: **187200 PREFERRED shares held as at the date of this confirmation statement**
Name: **AMOURSKY MARYSE**

Shareholding 37:	200000 PREFERRED shares held as at the date of this confirmation statement
Name:	DAVID DESSEAU
Shareholding 38:	100000 PREFERRED shares held as at the date of this confirmation statement
Name:	LAURENT BOUDON
Shareholding 39:	100000 PREFERRED shares held as at the date of this confirmation statement
Name:	AXEL DESTREMAU
Shareholding 40:	300000 PREFERRED shares held as at the date of this confirmation statement
Name:	OLIVIER LIEM
Shareholding 41:	100000 PREFERRED shares held as at the date of this confirmation statement
Name:	PATRICK BAZELOT
Shareholding 42:	200000 PREFERRED shares held as at the date of this confirmation statement
Name:	VINCENT AMOURLSKY
Shareholding 43:	280000 PREFERRED shares held as at the date of this confirmation statement
Name:	FRANCK PERRAUDIN
Shareholding 44:	264000 PREFERRED shares held as at the date of this confirmation statement
Name:	LOUISA ULRIKA SUMMERFIELD AMBER JASMINE SUMMERFIELD
Shareholding 45:	100000 PREFERRED shares held as at the date of this confirmation statement
Name:	EMMANUEL SARAGOUSSI
Shareholding 46:	100000 PREFERRED shares held as at the date of this confirmation statement
Name:	CORYNE SANTORIN-ROUIRE
Shareholding 47:	200000 PREFERRED shares held as at the date of this confirmation statement
Name:	MR. EDUARD SARKISOV
Shareholding 48:	140000 PREFERRED shares held as at the date of this confirmation statement
Name:	VLAD AGARONOV

Shareholding 49:	100000 PREFERRED shares held as at the date of this confirmation statement
Name:	ARTEMIS CAPITAL LIMITED
Shareholding 50:	160000 PREFERRED shares held as at the date of this confirmation statement
Name:	KERRIN TANSLEY
Shareholding 51:	120000 PREFERRED shares held as at the date of this confirmation statement
Name:	HELENE BOUTELEAU
Shareholding 52:	140000 PREFERRED shares held as at the date of this confirmation statement
Name:	JULIEN MARC ETIENNE DAGUERRE
Shareholding 53:	100000 PREFERRED shares held as at the date of this confirmation statement
Name:	LEONARD HOROWITZ
Shareholding 54:	200000 PREFERRED shares held as at the date of this confirmation statement
Name:	THIERRY DELAUNAY
Shareholding 55:	100000 PREFERRED shares held as at the date of this confirmation statement
Name:	CHRISTINE RALUY
Shareholding 56:	100000 PREFERRED shares held as at the date of this confirmation statement
Name:	CLAYTON ROWE
Shareholding 57:	400000 PREFERRED shares held as at the date of this confirmation statement
Name:	FREDERIC GLENAT
Shareholding 58:	991000 PREFERRED shares held as at the date of this confirmation statement
Name:	CENTURY AHEAD HOLDING LTD
Shareholding 59:	100000 PREFERRED shares held as at the date of this confirmation statement
Name:	GEORGE SKAPOULLAROS
Shareholding 60:	100000 PREFERRED shares held as at the date of this confirmation statement
Name:	DIANE WEBB
Shareholding 61:	100000 PREFERRED shares held as at the date of this confirmation statement

Name: **ANDREAS TRIAROS**

Shareholding 62: **100000 PREFERRED shares held as at the date of this confirmation statement**

Name: **EVA FOKKENS**

Shareholding 63: **50000 PREFERRED GBP shares held as at the date of this confirmation statement**

Name: **MICHAEL SAUNDERS**

Shareholding 64: **175000 PREFERRED GBP shares held as at the date of this confirmation statement**

Name: **TERENCE ARNOLD**

Shareholding 65: **125000 PREFERRED GBP shares held as at the date of this confirmation statement**

Name: **BEAUTY HEART & SOUL LTD**

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