



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **&Friends Global Ltd**

Company Number: **13834625**



Received for filing in Electronic Format on the: **13/03/2024**

XCYTJOLF

Company Name: **&Friends Global Ltd**

Company Number: **13834625**

Confirmation **23/01/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	483700000
Currency:	GBP	Aggregate nominal value:	4837000

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	483700000
		Total aggregate nominal value:	4837000
		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:	9500000 ORDINARY shares held as at the date of this confirmation statement
Name:	WAYNE ARNOLD
Shareholding 2:	3125000 ORDINARY shares held as at the date of this confirmation statement
Name:	AZ CORPORATION PTY LTD
Shareholding 3:	5825000 ORDINARY shares held as at the date of this confirmation statement
Name:	AZZ M PTY LTD AS TRUSTEE FOR THE AZZ M
Shareholding 4:	1562500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BARLOW
Shareholding 5:	1562500 ORDINARY shares held as at the date of this confirmation statement
Name:	BARTRAM FAMILY SUPER PTY LTD
Shareholding 6:	1562500 ORDINARY shares held as at the date of this confirmation statement
Name:	BOKA HOLDINGS LIMITED
Shareholding 7:	3125000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAPE ROMA PTY LIMITED AS TRUSTEE FOR
Shareholding 8:	22500000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA CARROLL
Shareholding 9:	92000000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WILLIAM CARROLL
Shareholding 10:	4262500 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARKCORP TWO PTY LTD AS TRUSTEE FOR THE
Shareholding 11:	2700000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLLI COUPE

Shareholding 12:	128162500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID & MELISSA BENTLEY, AS TRUSTEE
Shareholding 13:	4687500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER EYLES
Shareholding 14:	2000000 ORDINARY shares held as at the date of this confirmation statement
Name:	DALE GALL
Shareholding 15:	2500000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY MIDDLETON TRUSTEES OF OAST
Shareholding 16:	6250000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF AND STEPHANIE LAW
Shareholding 17:	22500000 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA MABERLY
Shareholding 18:	92000000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS CHRISTOPHER BINGHAM MABERLY
Shareholding 19:	4800000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAKDEL PTY LTD AS TRUSTEE FOR MITFORD
Shareholding 20:	9500000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN MCLNTYRE
Shareholding 21:	937500 ORDINARY shares held as at the date of this confirmation statement
Name:	N OHAN PTY LTD AS TRUSTEE OF THE
Shareholding 22:	42187500 ORDINARY shares held as at the date of this confirmation statement
Name:	NRS TECHNOLOGY PTY LTD
Shareholding 23:	15625 transferred on 2023-03-31
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	OLLI COUPE SMSF PTY LTD
Shareholding 24:	2700000 ORDINARY shares held as at the date of this confirmation statement

Name: **PAT CROWLEY FORESTONIA PTY LTD AS**

Shareholding 25: **8250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RORTY CRANKLE PTY LIMITED**

Shareholding 26: **2000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SFTC PTY LTD AS TRUSTEE FOR STEVENS**

Shareholding 27: **3125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STAY AWESOME PTY LTD AS TRUSTEE FOR THE**

Shareholding 28: **1250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STIFLER PTY LTD AS TRUSTEE FOR STIFLER**

Shareholding 29: **3125000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DESIREE WU**

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