



Companies House

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

## Confirmation Statement

Company Name: **The Real Olive Company Limited**

Company Number: **04417361**



Received for filing in Electronic Format on the: **07/04/2022**

XB1G7J4Q

Company Name: **The Real Olive Company Limited**

Company Number: **04417361**

Confirmation **06/04/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10549390</b>
	<b>£0.00001</b>	Aggregate nominal value:	<b>105.4939</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL PARTICIPATION IN CAPITAL**

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<b>Class of Shares:</b>	<b>£1</b>	Number allotted	<b>411178</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>411178</b>
	<b>3%</b>		
	<b>NON-</b>		
	<b>CUMULATIVE</b>		
	<b>REDEEMABLE</b>		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS 3% DIVIDEND ON A NON-CUMULATIVE BASIS REDEEMABLE AT THE DISCRETION OF THE COMPANY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10960568</b>
		Total aggregate nominal value:	<b>411283.4939</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>2968000 ORDINARY £0.00001 shares held as at the date of this confirmation statement</b>
Name:	<b>KARIN ANDERSSON</b>
Shareholding 2:	<b>48010 £1 PREFERENCE 3% NON-CUMULATIVE REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>KARIN ANDERSSON</b>
Shareholding 3:	<b>73074 £1 PREFERENCE 3% NON-CUMULATIVE REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRE MARCUS COX</b>
Shareholding 4:	<b>259890 ORDINARY £0.00001 shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES LTD</b>
Shareholding 5:	<b>2967000 ORDINARY £0.00001 shares held as at the date of this confirmation statement</b>
Name:	<b>BEN FLIGHT</b>
Shareholding 6:	<b>48011 £1 PREFERENCE 3% NON-CUMULATIVE REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>BEN FLIGHT</b>
Shareholding 7:	<b>565000 ORDINARY £0.00001 shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD GRENVILLE GARDINER</b>
Shareholding 8:	<b>1250000 ORDINARY £0.00001 shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JONES</b>
Shareholding 9:	<b>72000 £1 PREFERENCE 3% NON-CUMULATIVE REDEEMABLE shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JONES</b>
Shareholding 10:	<b>90000 ORDINARY £0.00001 shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE JONES</b>
Shareholding 11:	<b>2000000 ORDINARY £0.00001 shares held as at the date of this confirmation statement</b>
Name:	<b>MAINSTREAM AND INDUSTRIAL LIMITED</b>

Shareholding 12: **140083 £1 PREFERENCE 3% NON-CUMULATIVE REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **MAINSTREAM AND INDUSTRIAL LIMITED**

Shareholding 13: **349500 ORDINARY £0.00001 shares held as at the date of this confirmation statement**  
Name: **JAMES PHILLIPSON**

Shareholding 14: **30000 £1 PREFERENCE 3% NON-CUMULATIVE REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **JAMES PHILLIPSON**

Shareholding 15: **100000 ORDINARY £0.00001 shares held as at the date of this confirmation statement**  
Name: **TIM WESTWELL**

## **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