



Companies House

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

## Confirmation Statement

Company Name: **Bridebook Limited**

Company Number: **09190872**



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XBBMWUMW

Company Name: **Bridebook Limited**

Company Number: **09190872**

Confirmation **28/08/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1081801</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1081.801</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>400000</b>
	<b>A</b>	Aggregate nominal value:	<b>400</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>693669</b>
	<b>B</b>	Aggregate nominal value:	<b>693.669</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND PRIORITY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>368780</b>
	<b>C</b>	Aggregate nominal value:	<b>368.78</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>454239</b>
	<b>D</b>	Aggregate nominal value:	<b>454.239</b>

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF AN EQUAL SHARE OF ANY SURPLUS FOLLOWING THE PRIORITY PAYMENTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2998489
		Total aggregate nominal value:	2998.489
		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: **44041 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER ASSEILY**

Shareholding 2: **2202 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERTRAND CRAWLEY**

Shareholding 3: **15500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARINA UND MARTIN MAZEIN GBR**

Shareholding 4: **44041 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIDWAY ASSETS LIMITED**

Shareholding 5: **1250 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHLOE NALBANTIAN**

Shareholding 6: **8808 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ROBB**

Shareholding 7: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTOINE ROBIC**

Shareholding 8: **955959 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAMISH SHEPHARD**

Shareholding 9: **10000 SERIES A shares held as at the date of this confirmation statement**

Name: **ANDREW BLACHMAN**

Shareholding 10: **70000 SERIES A shares held as at the date of this confirmation statement**

Name: **JONATHAN GREEN**

Shareholding 11: **280000 SERIES A shares held as at the date of this confirmation statement**

Name: **CHRISTIAN LEONE**

Shareholding 12:	<b>20000 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES SONGHURST</b>
Shareholding 13:	<b>20000 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>UTE TRAIL, LLC</b>
Shareholding 14:	<b>4100 SERIES B shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BLACHMAN</b>
Shareholding 15:	<b>34568 SERIES B shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN GREEN</b>
Shareholding 16:	<b>119638 SERIES B shares held as at the date of this confirmation statement</b>
Name:	<b>KLABIN FAMILY INVESTMENTS LLC</b>
Shareholding 17:	<b>138272 SERIES B shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN LEONE</b>
Shareholding 18:	<b>34568 SERIES B shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT O'SHEA</b>
Shareholding 19:	<b>43210 SERIES B shares held as at the date of this confirmation statement</b>
Name:	<b>RLG CAPCO II LLC</b>
Shareholding 20:	<b>8201 SERIES B shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES SONGHURST</b>
Shareholding 21:	<b>311112 SERIES B shares held as at the date of this confirmation statement</b>
Name:	<b>VENTURE FAMILY ASSETS LLC</b>
Shareholding 22:	<b>17338 SERIES C shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN GREEN</b>
Shareholding 23:	<b>93718 SERIES C shares held as at the date of this confirmation statement</b>
Name:	<b>KLABIN FAMILY INVESTMENTS LLC</b>
Shareholding 24:	<b>93718 SERIES C shares held as at the date of this confirmation statement</b>

Name:	<b>CHRISTIAN LEONE</b>
Shareholding 25:	<b>22492 SERIES C shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT O'SHEA</b>
Shareholding 26:	<b>46859 SERIES C shares held as at the date of this confirmation statement</b>
Name:	<b>RLG CAPCO II LLC</b>
Shareholding 27:	<b>4686 SERIES C shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES SONGHURST</b>
Shareholding 28:	<b>89969 SERIES C shares held as at the date of this confirmation statement</b>
Name:	<b>VENTURE FAMILY ASSETS LLC</b>
Shareholding 29:	<b>35233 SERIES D shares held as at the date of this confirmation statement</b>
Name:	<b>54 &amp; CO</b>
Shareholding 30:	<b>8808 SERIES D shares held as at the date of this confirmation statement</b>
Name:	<b>ADK SOHO FUND LP</b>
Shareholding 31:	<b>2642 SERIES D shares held as at the date of this confirmation statement</b>
Name:	<b>SAQUON BARKLEY</b>
Shareholding 32:	<b>2819 SERIES D shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BLACHMAN</b>
Shareholding 33:	<b>330309 SERIES D shares held as at the date of this confirmation statement</b>
Name:	<b>CHALFEN VENTURES FUND I LP, ACTING BY ITS GENERAL PARTNER, CHALFEN VENTURES FUND I GP LIMITED</b>
Shareholding 34:	<b>2202 SERIES D shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN GREEN</b>
Shareholding 35:	<b>8808 SERIES D shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN LEONE</b>
Shareholding 36:	<b>7927 SERIES D shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT O'SHEA</b>

Shareholding 37: **17616 SERIES D shares held as at the date of this confirmation statement**  
Name: **R&H TRUST CO (JERSEY) LIMITED AS TRUSTEE OF THE BONNIERS TRUST**

Shareholding 38: **4404 SERIES D shares held as at the date of this confirmation statement**  
Name: **CHARLES SONGHURST**

Shareholding 39: **33471 SERIES D shares held as at the date of this confirmation statement**  
Name: **VENTURE FAMILY ASSETS LLC**

## **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