



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Collective Equity Ownership Limited**

Company Number: **10770510**



Received for filing in Electronic Format on the: **06/12/2022**

XBIA3816

Company Name: **Collective Equity Ownership Limited**

Company Number: **10770510**

Confirmation **26/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	186749
	A	Aggregate nominal value:	186.749

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS. THESE SHARES CAPITAL RIGHTS ARE SUBJECT TO THE RESTRICTIONS SET OUT IN THE ARTICLES.

Class of Shares:	ORDINARY	Number allotted	680000
	B	Aggregate nominal value:	680

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS. THESE SHARE HAVE RESTRICTED CAPITAL RIGHTS AS SET OUT IN THE ARTICLES.

Class of Shares:	ORDINARY	Number allotted	150000
	C	Aggregate nominal value:	150

Currency: **GBP**

Prescribed particulars

THESE SHARES HAVE NO VOTING RIGHTS. THE SHARES SHALL BE SUBJECT TO MANDATORY TRANSFER PROVISIONS IN THE ARTICLES, TOGETHER WITH THE SHAREHOLDERS' AGREEMENT DATED 6TH OCTOBER 2022.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1016749
		Total aggregate nominal value:	1016.749
		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:	80000 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK BOWER
Shareholding 2:	50000 transferred on 2022-10-06 550000 ORDINARY B shares held as at the date of this confirmation statement
Name:	BPHV HOLIDINGS LIMITED
Shareholding 3:	2500 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALLESSANDRO IOVINO
Shareholding 4:	500 ORDINARY A shares held as at the date of this confirmation statement
Name:	GUILIA MAGNANI
Shareholding 5:	500 ORDINARY A shares held as at the date of this confirmation statement
Name:	GRAY MCCRICKARD
Shareholding 6:	7500 ORDINARY A shares held as at the date of this confirmation statement
Name:	PATRICK JOSEPH MCMAHON
Shareholding 7:	35000 ORDINARY A shares held as at the date of this confirmation statement
Name:	NESTOR MORGANDI
Shareholding 8:	130000 ORDINARY B shares held as at the date of this confirmation statement
Name:	ARCHIMEDE MULAS
Shareholding 9:	25000 ORDINARY A shares held as at the date of this confirmation statement
Name:	NOVAPPROACH LIMITED
Shareholding 10:	75000 ORDINARY C shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID ROYSTON
Shareholding 11:	5749 ORDINARY A shares held as at the date of this confirmation statement

Name: **SAMON SANCHULI**

Shareholding 12: **17500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TRISTAN DANIEL SCHNEGG**

Shareholding 13: **75000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **TRISTAN DANIEL SCHNEGG**

Shareholding 14: **12500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **CHARLES SONGHURST**

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