



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SHEEP INCLUDED LTD**

Company Number: **11226906**



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Company Name: **SHEEP INCLUDED LTD**

Company Number: **11226906**

Confirmation **26/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	350280
	ORDINARY	Aggregate nominal value:	35.028
Currency:	GBP		

Prescribed particulars

A. ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. B. THE ORDINARY SHARES AND A ORDINARY SHARES ALL RANK PARI PASSU AS RESPECT DIVIDEND DISTRIBUTIONS. C. EACH A ORDINARY SHARE SHALL HAVE CERTAIN RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AS SET OUT IN THE ARTICLES OF ASSOCIATION. D. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1444600
Currency:	GBP	Aggregate nominal value:	144.46

Prescribed particulars

A. ON A SHOW OF HANDS EACH HOLDER OF SUCH SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH SUCH HOLDER SO PRESENT SHALL HAVE ONE VOTE FOR EACH SHARE HELD BY HIM. B. THE ORDINARY SHARES AND A ORDINARY SHARES ALL RANK PARI PASSU AS RESPECT DIVIDEND DISTRIBUTIONS, C. EACH ORDINARY SHARE SHALL HAVE CERTAN RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AS SET OUT IN THE ARTICLES OF ASSOCIATION, D. THE ORDINARY SHARES ARC NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	239400
Currency:	GBP	Aggregate nominal value:	23.94

Prescribed particulars

A. DEFERRED SHARES CARRY NO VOTING RIGHTS. B. DEFFERED SHARES CARRY NO RIGHTS TO DIVIDEND DISTRIBUTIONS. C. EACH DEFERRED SHARE SHALL HAVE CERTAIN RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE

COMPANY AS SET OUT IN THE ARTICLES OF ASSOCIATION D. THE DEFERRED SHARES
ARE REDEEMABLE AT £1 PER SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2034280
		Total aggregate nominal value:	203.428
		Total aggregate amount unpaid:	0

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: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDZARD LORILLARD VAN DER WYCK**

Shareholding 2: **342000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WESSELY**

Shareholding 3: **102600 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN ERASMUS**

Shareholding 4: **62077 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDZARD VAN DER WYCK**

Shareholding 5: **76251 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANIL ADVANEY MOVEMENT TRADING B.V.**

Shareholding 6: **56179 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID FURBY**

Shareholding 7: **49438 A ORDINARY shares held as at the date of this confirmation statement**

Name: **OTIUM CONSUMER SPRL**

Shareholding 8: **49438 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HFB SAS**

Shareholding 9: **24719 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HEKDO S.A.**

Shareholding 10: **28089 A ORDINARY shares held as at the date of this confirmation statement**

Name: **OTTO VAN DER WYCK**

Shareholding 11: **239400 DEFERRED shares held as at the date of this confirmation statement**

Name: **GAVIN ERASMUS**

Shareholding 12: **4089 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THE NEW ZEALAND MERINO COMPANY LIMITED**

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