



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 **01/03/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5424388
	ORDINARY	Aggregate nominal value:	542.4388

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, A ORDINARY SHARES AND B 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:	B	Number allotted	557014
	ORDINARY	Aggregate nominal value:	55.7014

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, A ORDINARY SHARES AND B ORDINARY SHARES ALL RANK PARI PASSU AS RESPECT DIVIDEND DISTRIBUTIONS. C. EACH B 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 B ORDINARY SHARES ARE 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. DEFERRED 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 £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES).

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, A ORDINARY SHARES AND B 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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7665402
		Total aggregate nominal value:	766.5402
		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: **136362 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HORUS B.V.**

Shareholding 2: **36467 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER LEWIS**

Shareholding 3: **108444 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL SACKLER**

Shareholding 4: **87719 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL SACKLER**

Shareholding 5: **70872 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON WYLER**

Shareholding 6: **648175 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TA VENTURES FUND**

Shareholding 7: **278884 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LARD FRIESE**

Shareholding 8: **110007 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSS VENTURE TRUST**

Shareholding 9: **19439 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DEREK JOHN LOVELOCK**

Shareholding 10: **197576 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TA VENTURES SWISS HOLDING GMBH**

Shareholding 11: **169723 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PDS VENTURES LIMITED, HK**

Shareholding 12: **314016 A ORDINARY shares held as at the date of this confirmation statement**
Name: **UK FF NOMINEES LIMITED**

Shareholding 13: **52631 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ADAMS**

Shareholding 14: **216325 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GIVC TECH III LIMITED**

Shareholding 15: **98702 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OMARAMA STATION**

Shareholding 16: **55919 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MIDDLEHURST PASTORAL LTD.**

Shareholding 17: **438596 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SHAPIN**

Shareholding 18: **131578 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SHAPIN**

Shareholding 19: **350877 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN KLEIN**

Shareholding 20: **131578 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN KLEIN**

Shareholding 21: **52631 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TANYA VISCOVICH**

Shareholding 22: **175438 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROB KEVE**

Shareholding 23: **175438 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CIARAN MCCLELLAN**

Shareholding 24: **73684 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TMT NOVEL VENTURES**

Shareholding 25: **175438 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE BEHARRELL**

Shareholding 26: **65789 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE BEHARRELL**

Shareholding 27: **87719 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BBD PERFECT STORM (LONDON) LIMITED**

Shareholding 28: **532978 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS LIMITED**

Shareholding 29: **87719 B ORDINARY shares held as at the date of this confirmation statement**
Name: **AVITAL LOBEL**

Shareholding 30: **87719 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDY SLOAN**

Shareholding 31: **43859 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS PAINE**

Shareholding 32: **147005 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID FURBY**

Shareholding 33: **49438 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HFB SAS**

Shareholding 34: **239400 DEFERRED shares held as at the date of this confirmation statement**
Name: **GAVIN ERASMUS**

Shareholding 35: **102600 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN ERASMUS**

Shareholding 36: **235138 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MOVEMENT TRADING B.V.**

Shareholding 37: **49438 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FPCI EUTOPIA II**

Shareholding 38: **24719 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HEKDO S.A.**

Shareholding 39: **175438 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OTTO VAN DER WYCK**

Shareholding 40: **25847 A ORDINARY shares held as at the date of this confirmation statement**
Name: **THE NEW ZEALAND MERINO COMPANY LIMITED**

Shareholding 41: **342000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MICHAEL WESSELY**

Shareholding 42: **62077 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MR EDZARD LORILLARD VAN DER WYCK**

Shareholding 43: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR EDZARD LORILLARD VAN DER WYCK**

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