

Second Filing of a Previously Filed Document

Company Name: MADRAS CURRIES PRIVATE LIMITED

Company Number: 11305503

XCC16ZKZ

Description of the original document

14/09/2023

Document type: RP04CS01

Received for filing in Electronic Format on the:

Date of registration of original document:

09/05/2023

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 118080

ORDINARY Aggregate nominal value: 118.08

0.001

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 118080

Total aggregate nominal 118.08

value:

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: 60000 A ORDINARY 0.001 shares held as at the date of this

confirmation statement

Name: ANSHU AHUJA

Shareholding 2: 2515 A ORDINARY 0.001 shares held as at the date of this confirmation

statement

Name: BOOST FUND NO. 1

Shareholding 3: 1206 A ORDINARY 0.001 shares held as at the date of this confirmation

statement

Name: SARAH DEAN

Shareholding 4: 402 A ORDINARY 0.001 shares held as at the date of this confirmation

statement

Name: ROBERT DUMAS

Shareholding 5: 603 A ORDINARY 0.001 shares held as at the date of this confirmation

statement

Name: OLLIE GOLD

Shareholding 6: 402 A ORDINARY 0.001 shares held as at the date of this confirmation

statement

Name: TASH GORST

Shareholding 7: 804 A ORDINARY 0.001 shares held as at the date of this confirmation

statement

Name: **DUNCAN GOULD**

Shareholding 8: 603 A ORDINARY 0.001 shares held as at the date of this confirmation

statement

Name: CHARLIE GREY

Shareholding 9: 1206 A ORDINARY 0.001 shares held as at the date of this confirmation

statement

Name: RUSSELL HARROP

Shareholding 10: 402 A ORDINARY 0.001 shares held as at the date of this confirmation

statement

Name: VINAY JAYARAM

Shareholding 11: 402 A ORDINARY 0.001 shares held as at the date of this confirmation

statement

Name: CIARAN MCGUINNESS

Shareholding 12: 1005 A ORDINARY 0.001 shares held as at the date of this confirmation

statement

Name: PRADEEP AHUJA

Shareholding 13: 402 A ORDINARY 0.001 shares held as at the date of this confirmation

statement

Name: LILIYA RUDAKOVA

Shareholding 14: 402 A ORDINARY 0.001 shares held as at the date of this confirmation

statement

Name: CHRIS SKINNER

Shareholding 15: 804 A ORDINARY 0.001 shares held as at the date of this confirmation

statement

Name: SANJAY SRIVATSA

Shareholding 16: 402 A ORDINARY 0.001 shares held as at the date of this confirmation

statement

Name: CHRISTINA THOMPSON

Shareholding 17: 402 A ORDINARY 0.001 shares held as at the date of this confirmation

statement

Name: **NEIL WALKER**

Shareholding 18: 40000 A ORDINARY 0.001 shares held as at the date of this

confirmation statement

Name: RENEE WILLIAMS

Shareholding 19: 603 A ORDINARY 0.001 shares held as at the date of this confirmation

statement

Name: ETIENNE MICHELIN

Shareholding 20: 2341 A ORDINARY 0.001 shares held as at the date of this confirmation

statement

Name: SHIRIN PATEL

Shareholding 21: 3174 A ORDINARY 0.001 shares held as at the date of this confirmation

statement

Name: SEEDRS NOMINEE