



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NUDEA LTD**

Company Number: **11315690**



Received for filing in Electronic Format on the: **10/09/2021**

XACPG9BC

Company Name: **NUDEA LTD**

Company Number: **11315690**

Confirmation **09/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	856753
Currency:	GBP	Aggregate nominal value:	8.56753

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	856753
		Total aggregate nominal value:	8.56753
		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: **9667 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK ARCHER**

Shareholding 2: **31418 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE BEAGLES**

Shareholding 3: **9666 ORDINARY shares held as at the date of this confirmation statement**

Name: **RORY CHOUDHURI**

Shareholding 4: **2416 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN COWBURN**

Shareholding 5: **48336 ORDINARY shares held as at the date of this confirmation statement**

Name: **CP NOMINEES**

Shareholding 6: **9667 ORDINARY shares held as at the date of this confirmation statement**

Name: **VAHID DAEMI**

Shareholding 7: **4833 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCUS DARNELL**

Shareholding 8: **211822 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON DOWNES**

Shareholding 9: **365118 ORDINARY shares held as at the date of this confirmation statement**

Name: **PRIYA NILESH DOWNES**

Shareholding 10: **42840 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES EDEN**

Shareholding 11: **2416 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON FRANK**

Shareholding 12:	2416 ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA GORAYA
Shareholding 13:	48336 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOPKINSON
Shareholding 14:	16917 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LOWEN
Shareholding 15:	9667 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MAIDENS
Shareholding 16:	3625 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MOSS
Shareholding 17:	2416 ORDINARY shares held as at the date of this confirmation statement
Name:	MILES NOVOTNY
Shareholding 18:	2416 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ORR
Shareholding 19:	2416 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE ORR
Shareholding 20:	1208 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SHEANE
Shareholding 21:	2416 ORDINARY shares held as at the date of this confirmation statement
Name:	RAVINDER SHEERA
Shareholding 22:	2416 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIA SHEERA
Shareholding 23:	20680 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE LOUISE MIDDLETON TURNBULL-MORGENTHALER

Shareholding 24: **3625 ORDINARY shares held as at the date of this confirmation statement**

Name: **HENNING WEHN**

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