



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NUDEA LTD**

Company Number: **11315690**



Received for filing in Electronic Format on the: **16/12/2023**

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Company Name: **NUDEA LTD**

Company Number: **11315690**

Confirmation **16/12/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1302658</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>13.02658</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1302658</b>
		Total aggregate nominal value:	<b>13.02658</b>
		Total aggregate amount	<b>0</b>
		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: **4850 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEENA ARAS**

Shareholding 2: **15359 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK ARCHER**

Shareholding 3: **8792 ORDINARY shares held as at the date of this confirmation statement**

Name: **KOFI ARKAAH**

Shareholding 4: **44188 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE BEAGLES**

Shareholding 5: **13586 ORDINARY shares held as at the date of this confirmation statement**

Name: **RORY CHOUDHURI**

Shareholding 6: **3851 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN COWBURN**

Shareholding 7: **55336 ORDINARY shares held as at the date of this confirmation statement**

Name: **CP NOMINEES**

Shareholding 8: **108593 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 9: **7250 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEFF CURTIS**

Shareholding 10: **15279 ORDINARY shares held as at the date of this confirmation statement**

Name: **VAHID DAEMI**

Shareholding 11: **4833 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARCUS DARNELL**

Shareholding 12:	<b>3577 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TANIA DIMITROVA</b>
Shareholding 13:	<b>211822 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON DOWNES</b>
Shareholding 14:	<b>534311 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRIYA NILESH DOWNES</b>
Shareholding 15:	<b>42840 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MICHAEL EDEN</b>
Shareholding 16:	<b>5319 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAMSIN EDEN</b>
Shareholding 17:	<b>2416 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON FRANK</b>
Shareholding 18:	<b>3416 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANITA GORAYA</b>
Shareholding 19:	<b>68336 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HOPKINSON</b>
Shareholding 20:	<b>20637 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LOWEN</b>
Shareholding 21:	<b>15359 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MAIDENS</b>
Shareholding 22:	<b>5125 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MOSS</b>
Shareholding 23:	<b>9668 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CIARAN MULLIGAN</b>
Shareholding 24:	<b>3834 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>MILES NOVOTNY</b>
Shareholding 25:	<b>8147 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH O'MARA</b>
Shareholding 26:	<b>3416 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ORR</b>
Shareholding 27:	<b>3416 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE ORR</b>
Shareholding 28:	<b>12085 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAVITA PATEL</b>
Shareholding 29:	<b>12085 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NILESH PATEL</b>
Shareholding 30:	<b>2417 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA PRATKA</b>
Shareholding 31:	<b>1208 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM SHEANE</b>
Shareholding 32:	<b>3416 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAVINDER SHEERA</b>
Shareholding 33:	<b>3416 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIA SHEERA</b>
Shareholding 34:	<b>16920 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN TALBOT</b>
Shareholding 35:	<b>20680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE LOUISE MIDDLETON TURNBULL-MORGENTHALER</b>
Shareholding 36:	<b>6875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENNING WEHN</b>

## **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