



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MENWELL LIMITED**

Company Number: **11476975**



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XCDDV4TE

Company Name: **MENWELL LIMITED**

Company Number: **11476975**

Confirmation Statement date: **22/07/2023**

Sic Codes: **47990**

Principal activity description: **Other retail sale not in stores, stalls or markets**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	693444
Currency:	GBP	Aggregate nominal value:	0.693444

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THE ORDINARY SHARES HAVE ATTACHED TO THEM RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP), AFTER THE SEED SHARES. THE ORDINARY SHARES ARE NOT REDEEMABLE

Class of Shares:	SEED	Number allotted	619617
	SHARES	Aggregate nominal value:	0.619617

Currency: **GBP**

Prescribed particulars

THE SEED SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THE SEED SHARES HAVE ATTACHED TO THEM RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE SEED SHARES ARE NOT REDEEMABLE

Class of Shares:	SERIES	Number allotted	646005
	A-1	Aggregate nominal value:	0.646005

Currency: **GBP**

Prescribed particulars

THE SERIES A-1 SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THE SERIES A-1 SHARES HAVE ATTACHED TO THEM RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP), AFTER THE SEED SHARES. THE SERIES A-1 ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	259065
	A-2	Aggregate nominal value:	0.259065

Currency: **GBP**

Prescribed particulars

THE SERIES A-2 SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THE SERIES A-2 SHARES HAVE ATTACHED TO THEM RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP), AFTER THE SEED SHARES. THE SERIES A-2 ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	256566
	A-3	Aggregate nominal value:	0.256566
Currency:	GBP		

Prescribed particulars

THE SERIES A-3 SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THE SERIES A-3 SHARES HAVE ATTACHED TO THEM RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP), AFTER THE SEED SHARES. THE SERIES A-3 ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	190401
	B	Aggregate nominal value:	0.190401
Currency:	GBP		

Prescribed particulars

THE SERIES A-B SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. THE SERIES A-1 SHARES HAVE ATTACHED TO THEM RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP), AFTER THE SEED SHARES. THE SERIES A-1 ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2665098
		Total aggregate nominal value:	2.665098
		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:	103235 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHALIS GKONTAS
Shareholding 2:	6600 SEED SHARES shares held as at the date of this confirmation statement
Name:	MICHALIS GKONTAS
Shareholding 3:	425000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE PALLIS
Shareholding 4:	6600 SEED SHARES shares held as at the date of this confirmation statement
Name:	GEORGE PALLIS
Shareholding 5:	301296 SEED SHARES shares held as at the date of this confirmation statement
Name:	FELIX CAPITAL FUND II LP
Shareholding 6:	86642 SERIES A-1 shares held as at the date of this confirmation statement
Name:	FELIX CAPITAL FUND II LP
Shareholding 7:	66856 SERIES A-2 shares held as at the date of this confirmation statement
Name:	FELIX CAPITAL FUND II LP
Shareholding 8:	22447 SERIES A-3 shares held as at the date of this confirmation statement
Name:	FELIX CAPITAL FUND II LP
Shareholding 9:	108325 SERIES B shares held as at the date of this confirmation statement
Name:	FELIX CAPITAL FUND II LP
Shareholding 10:	10020 SEED SHARES shares held as at the date of this confirmation statement
Name:	FELIX MANAGEMENT GP II LP
Shareholding 11:	2881 SERIES A-1 shares held as at the date of this confirmation statement
Name:	FELIX MANAGEMENT GP II LP

Shareholding 12:	2228 SERIES A-2 shares held as at the date of this confirmation statement
Name:	FELIX MANAGEMENT GP II LP
Shareholding 13:	748 SERIES A-3 shares held as at the date of this confirmation statement
Name:	FELIX MANAGEMENT GP II LP
Shareholding 14:	3607 SERIES B shares held as at the date of this confirmation statement
Name:	FELIX MANAGEMENT GP II LP
Shareholding 15:	23077 SEED SHARES shares held as at the date of this confirmation statement
Name:	CASSIUS FAMILY LP
Shareholding 16:	28785 SERIES A-2 shares held as at the date of this confirmation statement
Name:	CASSIUS FAMILY LP
Shareholding 17:	249231 SEED SHARES shares held as at the date of this confirmation statement
Name:	CHERRY VENTURES FUND II GMBH & CO. KG
Shareholding 18:	71670 SERIES A-1 shares held as at the date of this confirmation statement
Name:	CHERRY VENTURES FUND II GMBH & CO. KG
Shareholding 19:	57570 SERIES A-2 shares held as at the date of this confirmation statement
Name:	CHERRY VENTURES FUND II GMBH & CO. KG
Shareholding 20:	2308 SEED SHARES shares held as at the date of this confirmation statement
Name:	INITIUM CAPITAL LP
Shareholding 21:	2308 SEED SHARES shares held as at the date of this confirmation statement
Name:	SPIRIT BIRD (ORG NO 559051-5846)
Shareholding 22:	16500 ORDINARY shares held as at the date of this confirmation statement
Name:	FNDR FUND LLC
Shareholding 23:	187 ORDINARY shares held as at the date of this confirmation statement
Name:	KARINA KISLO
Shareholding 24:	18177 SEED SHARES shares held as at the date of this confirmation statement

Name:	ACCORD HEALTHCARE LIMITED
Shareholding 25:	18592 SERIES A-1 shares held as at the date of this confirmation statement
Name:	SONOMA BRANDS III SELECT, L.P.
Shareholding 26:	8518 SERIES A-3 shares held as at the date of this confirmation statement
Name:	SONOMA BRANDS III SELECT, L.P.
Shareholding 27:	234710 SERIES A-1 shares held as at the date of this confirmation statement
Name:	SONOMA BRANDS III, L.P
Shareholding 28:	107461 SERIES A-3 shares held as at the date of this confirmation statement
Name:	SONOMA BRANDS III, L.P
Shareholding 29:	103626 SERIES A-2 shares held as at the date of this confirmation statement
Name:	WALDENCAST VENTURES LP
Shareholding 30:	50886 SERIES A-1 shares held as at the date of this confirmation statement
Name:	ALL IRON VENTURES I, FCR
Shareholding 31:	8970 SERIES A-1 shares held as at the date of this confirmation statement
Name:	ALL IRON VENTURES TECHNOLOGY SCR SA
Shareholding 32:	13848 SERIES A-1 shares held as at the date of this confirmation statement
Name:	F&J LABS CO-INVEST III LP
Shareholding 33:	834 SERIES A-1 shares held as at the date of this confirmation statement
Name:	FJ LABS ENTREPRENEURS FUND 2021, A SERIES OF FJ LABS FUNDS, LP
Shareholding 34:	5005 SERIES A-1 shares held as at the date of this confirmation statement
Name:	FJ LABS LLC
Shareholding 35:	11499 SERIES A-1 shares held as at the date of this confirmation statement
Name:	MA FUND I, A SERIES OF WISDOM PARTNERS, LP
Shareholding 36:	2303 SERIES A-1 shares held as at the date of this confirmation statement
Name:	PARETO HOLDINGS LLC

Shareholding 37:	579 SERIES A-3 shares held as at the date of this confirmation statement
Name:	MIKE GIORDANO
Shareholding 38:	54417 SERIES A-3 shares held as at the date of this confirmation statement
Name:	BLUE SAGE PARTNERS, LLC
Shareholding 39:	16005 SERIES A-3 shares held as at the date of this confirmation statement
Name:	KUVI CAPITAL LIMITED
Shareholding 40:	1027 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE COURT
Shareholding 41:	138165 SERIES A-1 shares held as at the date of this confirmation statement
Name:	GG 1978 SICAF SIF S.A.
Shareholding 42:	46391 SERIES A-3 shares held as at the date of this confirmation statement
Name:	GG 1978 SICAF SIF S.A.
Shareholding 43:	674 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE ACHILLEAS STACHTIARIS
Shareholding 44:	6722 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SAUVA
Shareholding 45:	125 ORDINARY shares held as at the date of this confirmation statement
Name:	MARINE STIEVENARD
Shareholding 46:	23947 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER AIREY
Shareholding 47:	1540 ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREN AIREY
Shareholding 48:	280 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA DEL PILAR DE LA MOTA NICHOLAS CORREA
Shareholding 49:	1680 ORDINARY shares held as at the date of this confirmation statement

Name:	JOHN DAWSON
Shareholding 50:	45094 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR PETER KENNETT
Shareholding 51:	45094 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RICHARD KENNETT
Shareholding 52:	1663 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMONE FURLANI
Shareholding 53:	5277 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN HOCHMUTH
Shareholding 54:	1361 ORDINARY shares held as at the date of this confirmation statement
Name:	GURSHARAN KAUR DIO MARWAHA
Shareholding 55:	948 ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM HYDE
Shareholding 56:	2163 ORDINARY shares held as at the date of this confirmation statement
Name:	KONSTANTINOS OIKONOMOU
Shareholding 57:	320 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM PHILLIPS
Shareholding 58:	5047 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA URSINI
Shareholding 59:	783 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW FECZKO
Shareholding 60:	4577 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LE GRICE
Shareholding 61:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MAUSENBAUM

Shareholding 62: **447 SERIES B shares held as at the date of this confirmation statement**
Name: **FJ LABS ENTREPRENEURS FUND 2023, A SERIES OF FJ LABS FUNDS, LP**

Shareholding 63: **21938 SERIES B shares held as at the date of this confirmation statement**
Name: **FJ LABS ARCHANGEL I, LP**

Shareholding 64: **28042 SERIES B shares held as at the date of this confirmation statement**
Name: **CHERRY VENTURES OPPORTUNITIES X GMBH & CO. KG**

Shareholding 65: **28042 SERIES B shares held as at the date of this confirmation statement**
Name: **CHERRY VENTURES OPPORTUNITIES XI GMBH & CO. KG**

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