



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **JOE'S BLOOMS LTD**

Company Number: **13892230**



Received for filing in Electronic Format on the: **07/10/2022**

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Company Name: **JOE'S BLOOMS LTD**

Company Number: **13892230**

Confirmation **07/10/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1537
Currency:	GBP	Aggregate nominal value:	1.537

Prescribed particulars

THE DEFERRED SHARES SHALL NOT CARRY ANY VOTING RIGHTS, INCOME RIGHTS (WHETHER BY DIVIDEND OR OTHER DISTRIBUTION OF PROFITS) OR CAPITAL RIGHTS (WHETHER ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE), NOR SHALL THEY CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	139834
Currency:	GBP	Aggregate nominal value:	139.834

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Class of Shares:	Z	Number allotted	13
Currency:	GBP	Aggregate nominal value:	0.013

Prescribed particulars

THE Z SHARES SHALL NOT CARRY ANY VOTING RIGHTS BUT SHALL OTHERWISE RANK PARI PASSU WITH THE ORDINARY SHARES AS IF THEY CONSTITUTED SHARES OF THE SAME DESIGNATION OR CLASS AND SHALL THEREFORE HAVE FULL RIGHTS WITH REGARD TO DIVIDEND AND CAPITAL DISTRIBUTION AND SHALL BE IRREDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	141384
		Total aggregate nominal value:	141.384
		Total aggregate amount unpaid:	1.540074

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:	1075 ORDINARY shares held as at the date of this confirmation statement
Name:	THEODORE AGNEW
Shareholding 2:	92 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER DAWN ALLUM
Shareholding 3:	614 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC PETER ANTHONY
Shareholding 4:	1844 ORDINARY shares held as at the date of this confirmation statement
Name:	THEODORE BROMUND
Shareholding 5:	92 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BROOKES
Shareholding 6:	307 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM BULMER
Shareholding 7:	307 ORDINARY shares held as at the date of this confirmation statement
Name:	GIOVANNI CASTAGNO
Shareholding 8:	384 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY CLAKE
Shareholding 9:	307 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER VAUGHAN COOPER
Shareholding 10:	768 ORDINARY shares held as at the date of this confirmation statement
Name:	DOW INVESTMENTS PLC
Shareholding 11:	307 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS EDWARDS

Shareholding 12:	707 ORDINARY shares held as at the date of this confirmation statement
Name:	AMY FISKE
Shareholding 13:	307 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHARINE DUFF GORDON
Shareholding 14:	153 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM DUFF GORDON
Shareholding 15:	1538 ORDINARY shares held as at the date of this confirmation statement
Name:	MOONPAL SINGH GREWAL
Shareholding 16:	199 ORDINARY shares held as at the date of this confirmation statement
Name:	GROUSE INVESTORS LIMITED
Shareholding 17:	153 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDDIE INGLEFIELD
Shareholding 18:	1 Z shares held as at the date of this confirmation statement
Name:	FREDDIE INGLEFIELD
Shareholding 19:	768 ORDINARY shares held as at the date of this confirmation statement
Name:	GADI JAY
Shareholding 20:	1 Z shares held as at the date of this confirmation statement
Name:	GADI JAY
Shareholding 21:	461 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN KANDER
Shareholding 22:	1 Z shares held as at the date of this confirmation statement
Name:	MARTIN KANDER
Shareholding 23:	153 ORDINARY shares held as at the date of this confirmation statement
Name:	SHMUEL KRUSKAL
Shareholding 24:	1 Z shares held as at the date of this confirmation statement
Name:	SHMUEL KRUSKAL
Shareholding 25:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LEWIS

Shareholding 26: Name:	92 ORDINARY shares held as at the date of this confirmation statement GODFREY LEWIS
Shareholding 27: Name:	100000 ORDINARY shares held as at the date of this confirmation statement OLIVER ANEURIN LEWIS
Shareholding 28: Name:	153 ORDINARY shares held as at the date of this confirmation statement TIM JOHN MARSHALL
Shareholding 29: Name:	1 Z shares held as at the date of this confirmation statement TIM JOHN MARSHALL
Shareholding 30: Name:	767 ORDINARY shares held as at the date of this confirmation statement ALAN MCCORMACK
Shareholding 31: Name:	1 Z shares held as at the date of this confirmation statement ALAN MCCORMACK
Shareholding 32: Name:	1075 ORDINARY shares held as at the date of this confirmation statement JOHN NASH
Shareholding 33: Name:	768 ORDINARY shares held as at the date of this confirmation statement DANIEL NEVIES
Shareholding 34: Name:	1 Z shares held as at the date of this confirmation statement DANIEL NEVIES
Shareholding 35: Name:	153 ORDINARY shares held as at the date of this confirmation statement TOM ONIONS
Shareholding 36: Name:	1 Z shares held as at the date of this confirmation statement TOM ONIONS
Shareholding 37: Name:	153 ORDINARY shares held as at the date of this confirmation statement THOMAS O'REILLY
Shareholding 38: Name:	768 ORDINARY shares held as at the date of this confirmation statement DAVID OWEN
Shareholding 39: Name:	922 ORDINARY shares held as at the date of this confirmation statement SHLOMO RECHTSHAFFEN

Shareholding 40: Name:	1 Z shares held as at the date of this confirmation statement SHLOMO RECHTSHAFFEN
Shareholding 41: Name:	11244 ORDINARY shares held as at the date of this confirmation statement REDLAKE INVESTMENTS LIMITED
Shareholding 42: Name:	1537 ORDINARY shares held as at the date of this confirmation statement DUNCAN ALEXANDER ROBERTSON
Shareholding 43: Name:	153 ORDINARY shares held as at the date of this confirmation statement ARON ALEXANDER SCHLEIDER
Shareholding 44: Name:	1 Z shares held as at the date of this confirmation statement ARON ALEXANDER SCHLEIDER
Shareholding 45: Name:	1229 ORDINARY shares held as at the date of this confirmation statement DOVID SHARMAN
Shareholding 46: Name:	1 Z shares held as at the date of this confirmation statement DOVID SHARMAN
Shareholding 47: Name:	614 ORDINARY shares held as at the date of this confirmation statement SPWONE II LIMITED
Shareholding 48: Name:	1537 DEFERRED shares held as at the date of this confirmation statement STRATEGIC SYSTEMS INTERNATIONAL
Shareholding 49: Name:	1537 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER PETER TOWNSEND
Shareholding 50: Name:	4016 ORDINARY shares held as at the date of this confirmation statement ALASDAIR GRAHAM DICKSON WEIR
Shareholding 51: Name:	307 ORDINARY shares held as at the date of this confirmation statement LILIANE WEISS
Shareholding 52: Name:	1 Z shares held as at the date of this confirmation statement LILIANE WEISS
Shareholding 53:	461 ORDINARY shares held as at the date of this confirmation statement

Name:	MANNY WEISS
Shareholding 54:	1 Z shares held as at the date of this confirmation statement
Name:	MANNY WEISS
Shareholding 55:	307 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WENSLEY
Shareholding 56:	461 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN JOHN WILSON
Shareholding 57:	2459 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WOOD
Shareholding 58:	92 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP YOUNG

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