

### **Confirmation Statement**

Company Name: APARITO LIMITED

Company Number: 09285366

XAH1011C

Received for filing in Electronic Format on the: 11/11/2021

Company Name: APARITO LIMITED

Company Number: 09285366

Confirmation **28/10/2021** 

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 128571

Currency: GBP Aggregate nominal value: 128.571

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH ORDINARY SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED ON SUCH ORDINARY SHARES. DISTRIBUTION RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE

Class of Shares: ORDINARY Number allotted 72146

Currency: GBP Aggregate nominal value: 72.146

Prescribed particulars

A. VOTING RIGHTS AND RIGHT TO RECEIVE NOTICE TO MEETINGS. B. RIGHTS TO DIVIDENDS. C. RIGHTS TO PARTICIPATE IN A DISTRIBUTION. D. NON-REDEEMABLE.

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 200717

Total aggregate nominal value: 200.717

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: 67071 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIN HAF DAVIES

Shareholding 2: 9836 ORDINARY shares held as at the date of this confirmation

statement

Name: BETHNAL GREEN VENTURES LLP

Shareholding 3: 8000 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES SKINNER** 

Shareholding 4: 14500 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN RADFORD

Shareholding 5: 8000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS TYSON

Shareholding 6: 7143 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER EASTON

Shareholding 7: 3571 ORDINARY shares held as at the date of this confirmation

statement

Name: CIARA FERGUSON

Shareholding 8: 17857 ORDINARY shares held as at the date of this confirmation

statement

Name: DBW INVESTMENTS (14) LIMITED (10184892)

Shareholding 9: 1786 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN MICHAEL HUMPHREYS

Shareholding 10: 10837 ORDINARY shares held as at the date of this confirmation

statement

Name: MARIO ROBERTO PALENCIA

Shareholding 11: 0 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN MURRAY ALLAN

0 ORDINARY shares held as at the date of this confirmation statement Shareholding 12: **GEORGE ARCHER** Name: 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: **RICHARD BANKS** 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: Name: **DOMINQUE BUTTERS** 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: FRANCIS CLEGG Shareholding 16: 0 ORDINARY shares held as at the date of this confirmation statement JULIAN DARLEY Name: 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **ALEX DAVIES** 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: **DAN DE GRAUUW** Name: 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: MARK DRUMMOND Shareholding 20: 0 ORDINARY shares held as at the date of this confirmation statement Name: **HELEN FLANNERY** 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **GUY FREEMAN** 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: SIDNEY GOULD 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: **ROBERT JOHN HARRISON** Name: 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: JOHN HAYES Shareholding 25: 0 ORDINARY shares held as at the date of this confirmation statement Name: TIM HAYTER 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: PETER HEADLAND 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: JAMIE HOOPER

0 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: TIM INGRAM Name: 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: **ANDREW INKESTER** Name: 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: TAISIYA IZUTKINA 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: ANTHONY KEAL 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: **GERRY KELLY** Name: 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: **BIAGO LAPOLLA** 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: PAUL LEE 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: **DEAN JACOB LINDSAY** Name: Shareholding 36: 0 ORDINARY shares held as at the date of this confirmation statement Name: **LESLIE LINTTOT** 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: MICHAEL PATRICK LOWBRIDGE 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: **DANIEL THOMAS MAGILL** 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: **EDWARD MILLS** Name: 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: TIM MORRISON Shareholding 41: 0 ORDINARY shares held as at the date of this confirmation statement Name: GEORGE PARRY 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: **BIPIN PATEL** 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: SANJIV PATEL

0 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: CYRIL PHILLIPS Name: 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: **MICHAEL BOTT** 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: JONATHAN ROBINSON 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: PETER ROUTLEDGE 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: **ROBIN ROY** Name: 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: IFOR SAMUEL Shareholding 50: 0 ORDINARY shares held as at the date of this confirmation statement DAVID EDMUND FREDERICK SIMONS Name: 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: PAUL SMITH Shareholding 52: 0 ORDINARY shares held as at the date of this confirmation statement Name: **BEN SPURGEN** 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: **ALAN TELFORD** Name: 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: **LESTER CLIVE THOMAS** 8000 ORDINARY shares held as at the date of this confirmation Shareholding 55: statement Name: **CHRIS FROST** 1595 ORDINARY shares held as at the date of this confirmation Shareholding 56: statement **BAYER GHOST SHARES** Name:

Shareholding 57: 2892 ORDINARY shares held as at the date of this confirmation

statement

Name: CECILE OLLIVER

Shareholding 58: 39629 ORDINARY shares held as at the date of this confirmation

statement

Name: WEALTH CLUB



## **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

09285366

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

09285366

**End of Electronically filed document for Company Number:**