

Confirmation Statement

Company Name: RYMESHAPE LIMITED

Company Number: 01625267

XCGTSS8Y

Received for filing in Electronic Format on the: 22/11/2023

Company Name: RYMESHAPE LIMITED

Company Number: 01625267

Confirmation **22/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 24

Currency: GBP Aggregate nominal value: 24

Prescribed particulars

FULL VOTING RIGHTS APPLY EQUALLY TO ALL SHARES

Statement of Capital (Totals)

Currency: GBP Total number of shares: 24

Total aggregate nominal value: 24

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LISA ANNETTE BEALE

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS R BUBB

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: M A & MRS M CLAPP

Shareholding 4: 1 transferred on 2023-05-25

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

Name: LISA JEAN CRAIG

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **DOWELL FAMILY LIMITED**

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: N DUNN

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: J T ESPARON

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CJ FLACK

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: A HANNAFORD

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR R HARBORD

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: D B HORRILL

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: M MARSHALL

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: A I MCKNIGHT

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

01625267

Name: P A MERRETT

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: **MS A MERRITT** Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: **N MILLMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **R A MOUNTSTEVENS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: A ROOKES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: **MS J SANSOM** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: MISS R SAWER 1 transferred on 2023-02-24 Shareholding 21: 0 ORDINARY shares held as at the date of this confirmation statement **MS R A SMITH** Name: 1 transferred on 2023-07-06 Shareholding 22: 0 ORDINARY shares held as at the date of this confirmation statement Name: MR P & MRS P SOURBUT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: PHILIP JOHN SOURBUT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **MR J STEVENS**

MRS J STEVENS

Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR A TAYLOR

Shareholding 26: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR M A WOOTTON

MRS D JACKSON-WOOTTON

Shareholding 27: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMIE ALEXANDER YULE**

Confirmation Statement

Authorisation

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

01625267

End of Electronically filed document for Company Number: