



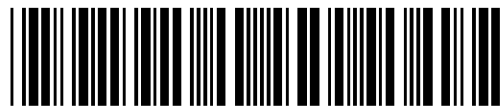
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Meli'Melo' Limited**

Company Number: **05421333**



Received for filing in Electronic Format on the: **11/04/2019**

X836NYSJ

Company Name: **Meli'Melo' Limited**

Company Number: **05421333**

Confirmation **11/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9894
	ORDINARY	Aggregate nominal value:	98.94
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR ON ALL CLASSES OF SHARES, AND WHERE THEY DECLARE A DIVIDEND IN RESPECT OF ALL CLASSES OF SHARES THE DIRECTORS MAY DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE AND IN THE ABSENCE OF ANY DIFFERENTIATION THE SHARES IN EACH CLASS SHALL RANK PARI PASSU IN ALL RESPECTS AS IF THEY ALL CONSTITUTED SHARES OF THE SAME CLASS. THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	110055
Currency:	GBP	Aggregate nominal value:	1100.55

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARES TO THE EXCLUSION OF THE OTHER CLASSES OR ON ALL CLASSES OF SHARES, AND WHERE THEY DECLARE A DIVIDEND IN RESPECT OF ALL CLASSES OF SHARES THE DIRECTORS MAY DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE AND IN THE ABSENCE OF ANY DIFFERENTIATION THE SHARES IN EACH CLASS SHALL RANK PARI PASSU IN ALL RESPECTS AS IF THEY ALL CONSTITUTED SHARES OF THE SAME CLASS. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	119949
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Total aggregate nominal	1199.49
value:	
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:	8245 A ORDINARY shares held as at the date of this confirmation statement
Name:	VENREX NOMINEES LIMITED
Shareholding 2:	1649 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIAN WESTERMAN
Shareholding 3:	1692 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BACKHOUSE
Shareholding 4:	513 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BONHAM CHRISTIE
Shareholding 5:	264 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA CUSACK
Shareholding 6:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA DEL BONO
Shareholding 7:	411 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCO GRASSO
Shareholding 8:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOUGHTON
Shareholding 9:	533 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LESTER
Shareholding 10:	666 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY MACHALE
Shareholding 11:	24 ORDINARY shares held as at the date of this confirmation statement
Name:	QUINTESSENTIALLY VENTURES FUNDRAISING LIMITED

Shareholding 12: **333 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVIER SAEZ**

Shareholding 13: **1590 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES ST LEGER SEARLE**

Shareholding 14: **333 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER SHAW**

Shareholding 15: **205 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEMIAN SMITH**

Shareholding 16: **1579 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPERT VILLERS**

Shareholding 17: **1512 ORDINARY shares held as at the date of this confirmation statement**
Name: **XAVIER VILLERS**

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