



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INGLE & RHODE LTD.**

Company Number: **06118510**



Received for filing in Electronic Format on the: **12/12/2018**

X7KNQP1V

Company Name: **INGLE & RHODE LTD.**

Company Number: **06118510**

Confirmation **12/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	13023188
	ORDINARY	Aggregate nominal value:	1302.3188
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	538341
	ORDINARY	Aggregate nominal value:	53.8341
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER RIGHTS FOR CAPITAL DISTRIBUTION IN RESPECT OF EQUITY INCLUDING IN THE CASE OF A WINDING UP. THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS, BUT SHALL CONFER NO RIGHTS FOR REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13561529
		Total aggregate nominal value:	1356.1529
		Total aggregate amount unpaid:	0

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:	30000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JANE CAMERON
Shareholding 2:	110000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELE CONETTA
Shareholding 3:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA CRAMP
Shareholding 4:	1753188 A ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 5:	2500000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH DE SOUZA-INGLE
Shareholding 6:	2500000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY DE SOUZA-INGLE
Shareholding 7:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GAYTON
Shareholding 8:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATHARINE INGLE
Shareholding 9:	200000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PARRY
Shareholding 10:	2500000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RHODE
Shareholding 11:	70000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA RHODE

Shareholding 12: **210000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HYWEL SLOMAN**

Shareholding 13: **50000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID DE SOUZA**

Shareholding 14: **80000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD DE SOUZA**

Shareholding 15: **2500000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA STOKER**

Shareholding 16: **380000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD STUBER**

Shareholding 17: **538341 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CROWDCUBE NOMINEES LIMITED**

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