



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HALALBOOKING LTD**

Company Number: **07064716**



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XCAZMUWZ

Company Name: **HALALBOOKING LTD**

Company Number: **07064716**

Confirmation **30/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000000
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

A) RIGHT TO VOTE AT ALL GENERAL MEETINGS AND ON PROPOSED WRITTEN RESOLUTIONS. EACH SHARE CARRIES ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE HELD ON A POLL. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) THE HOLDERS OF THE ORDINARY SHARES AND ORDINARY SOP SHARES WILL BE PAID THE SURPLUS ASSETS PRO RATA TO THE NUMBER OF SHARES HELD AFTER PAYMENT OF THE PREFERENCE AMOUNT (SEE BELOW) TO THE PREFERENCE LATE SEED AND PREFERENCE SERIES A SHAREHOLDERS.

Class of Shares:	PREFERENCE	Number allotted	268667
	LATE	Aggregate nominal value:	2.68667
	SEED		

Currency: **GBP**

Prescribed particulars

A) NO VOTING RIGHTS SAVE WHERE THE RESOLUTION IS ONE WHICH DIRECTLY OR INDIRECTLY VARIES, MODIFIES, ALTERS OR ABROGATES ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHING TO THE PREFERENCE LATE SEED SHARES; OR THE RESOLUTION IS FOR THE WINDING UP OF THE COMPANY. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) ON LIQUIDATION OR RETURN OF CAPITAL THE PREFERENCE LATE SEED AND PREFERENCE SERIES A SHAREHOLDERS ARE PAID THE PREFERENCE AMOUNT.

Class of Shares:	PREFERENCE	Number allotted	470840
	SERIES	Aggregate nominal value:	4.7084
	A		

Currency: **GBP**

Prescribed particulars

A) NO VOTING RIGHTS SAVE WHERE THE RESOLUTION IS ONE WHICH DIRECTLY OR INDIRECTLY VARIES, MODIFIES, ALTERS OR ABROGATES ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHING TO THE PREFERENCE LATE SEED SHARES; OR THE RESOLUTION IS FOR THE WINDING UP OF THE COMPANY. B) EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C) ON LIQUIDATION OR RETURN OF CAPITAL THE PREFERENCE LATE SEED AND PREFERENCE SERIES A SHAREHOLDERS ARE PAID THE PREFERENCE AMOUNT.

Class of Shares:	PREFERENCE	Number allotted	889706
	SERIES	Aggregate nominal value:	8.89706
	B		
Currency:	GBP		

Prescribed particulars

A. NO VOTING RIGHTS SAVE WHERE THE RESOLUTION IS ONE WHICH DIRECTLY OR INDIRECTLY VARIES, MODIFIES, ALTERS OR ABROGATES ANY OF THE RIGHTS, PRIVILEGES, LIMITATIONS OR RESTRICTIONS ATTACHING TO THE PREFERENCE SERIES A SHARES; OR THE RESOLUTION IS FOR THE WINDING UP OF THE COMPANY. B. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C. ON LIQUIDATION OR RETURN OF CAPITAL THE PREFERENCE LATE SEED, PREFERENCE SERIES A AND PREFERENCE SERIES B SHAREHOLDERS ARE PAID THE PREFERENCE AMOUNT (BEING THE AMOUNT PAID UP ON SUCH SHARES) IN PRIORITY TO THE ORDINARY SHARES AND ORDINARY SOP SHARES. D. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11629213
		Total aggregate nominal value:	116.29213
		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:	5010000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELNUR SEYIDLI
Shareholding 2:	166667 PREFERENCE LATE SEED shares held as at the date of this confirmation statement
Name:	EMIN SADIGOV
Shareholding 3:	102000 PREFERENCE LATE SEED shares held as at the date of this confirmation statement
Name:	ILGAR SHIKHALIYEV
Shareholding 4:	1897407 ORDINARY shares held as at the date of this confirmation statement
Name:	ENVER CEBI
Shareholding 5:	2050000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMIN HASANOV
Shareholding 6:	475000 ORDINARY shares held as at the date of this confirmation statement
Name:	UFUK SECGIN
Shareholding 7:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	AGIL ALIYEV
Shareholding 8:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	AKBAR YAGUBOV
Shareholding 9:	105000 ORDINARY shares held as at the date of this confirmation statement
Name:	ILGAR MAJIDOV
Shareholding 10:	110000 ORDINARY shares held as at the date of this confirmation statement
Name:	ORKHAN GULIYEV
Shareholding 11:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	RASHKHAN GARASHLI

Shareholding 12:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED DIZMAN
Shareholding 13:	56760 PREFERENCE SERIES A shares held as at the date of this confirmation statement
Name:	AZAR GURBANOV
Shareholding 14:	10352 PREFERENCE SERIES A shares held as at the date of this confirmation statement
Name:	RUSLAN TALIBOV
Shareholding 15:	25880 PREFERENCE SERIES A shares held as at the date of this confirmation statement
Name:	RUFAT GULIYEV
Shareholding 16:	51760 PREFERENCE SERIES A shares held as at the date of this confirmation statement
Name:	SABIR HAGVERDIYEV
Shareholding 17:	20704 PREFERENCE SERIES A shares held as at the date of this confirmation statement
Name:	ASLAN HAJIYEV
Shareholding 18:	31056 PREFERENCE SERIES A shares held as at the date of this confirmation statement
Name:	FIKRET ADIGOZALOV
Shareholding 19:	103520 PREFERENCE SERIES A shares held as at the date of this confirmation statement
Name:	EMERGY INVESTMENTS B.V.
Shareholding 20:	20704 PREFERENCE SERIES A shares held as at the date of this confirmation statement
Name:	ANVAR AHMADOV
Shareholding 21:	10352 PREFERENCE SERIES A shares held as at the date of this confirmation statement
Name:	ARZU MAMMADOVA
Shareholding 22:	10352 PREFERENCE SERIES A shares held as at the date of this confirmation statement
Name:	RASIM HAMIDOV
Shareholding 23:	10352 PREFERENCE SERIES A shares held as at the date of this confirmation statement
Name:	HICHAME ASSI
Shareholding 24:	10352 PREFERENCE SERIES A shares held as at the date of this confirmation statement

Name: **ELSHAD MAMMADLI**

Shareholding 25: **20704 PREFERENCE SERIES A shares held as at the date of this confirmation statement**
Name: **ARTUR AYDINOV**

Shareholding 26: **10352 PREFERENCE SERIES A shares held as at the date of this confirmation statement**
Name: **ROBERT LAYPANOV**

Shareholding 27: **10352 PREFERENCE SERIES A shares held as at the date of this confirmation statement**
Name: **MUSSA ASLANUKOV**

Shareholding 28: **25880 PREFERENCE SERIES A shares held as at the date of this confirmation statement**
Name: **JAMILA AGHAZADA**

Shareholding 29: **10352 PREFERENCE SERIES A shares held as at the date of this confirmation statement**
Name: **S DEMIRSOY**

Shareholding 30: **10352 PREFERENCE SERIES A shares held as at the date of this confirmation statement**
Name: **S BASSOY**

Shareholding 31: **32593 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA YERALI**

Shareholding 32: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AGIL RAHIMOV**

Shareholding 33: **20704 PREFERENCE SERIES A shares held as at the date of this confirmation statement**
Name: **ANAR HAJIYEV**

Shareholding 34: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISMAYIL ALIYEV**

Shareholding 35: **307763 PREFERENCE SERIES B shares held as at the date of this confirmation statement**
Name: **UK FF NOMINEES LIMITED**

Shareholding 36: **102988 PREFERENCE SERIES B shares held as at the date of this confirmation statement**
Name: **AZAR GURBANOV**

Shareholding 37: **257527 PREFERENCE SERIES B shares held as at the date of this confirmation statement**
Name: **EMERGY INVESTMENTS B.V.**

Shareholding 38: **13723 PREFERENCE SERIES B shares held as at the date of this confirmation statement**
Name: **ASLAN HAJIYEV**

Shareholding 39: **13723 PREFERENCE SERIES B shares held as at the date of this confirmation statement**
Name: **ANAR HAJIYEV**

Shareholding 40: **27195 PREFERENCE SERIES B shares held as at the date of this confirmation statement**
Name: **SABIR HAGVERDIYEV**

Shareholding 41: **53698 PREFERENCE SERIES B shares held as at the date of this confirmation statement**
Name: **RAIL KULIEV**

Shareholding 42: **10740 PREFERENCE SERIES B shares held as at the date of this confirmation statement**
Name: **S ALIYEVA**

Shareholding 43: **8055 PREFERENCE SERIES B shares held as at the date of this confirmation statement**
Name: **MASUD AKHUNDOV**

Shareholding 44: **5370 PREFERENCE SERIES B shares held as at the date of this confirmation statement**
Name: **HUSEYN GULIYEV**

Shareholding 45: **6981 PREFERENCE SERIES B shares held as at the date of this confirmation statement**
Name: **FIDAN BAGHIROVA**

Shareholding 46: **11813 PREFERENCE SERIES B shares held as at the date of this confirmation statement**
Name: **ANGELIKA WIDRIG**

Shareholding 47: **7518 PREFERENCE SERIES B shares held as at the date of this confirmation statement**
Name: **VASIF MAMMADOV**

Shareholding 48: **11599 PREFERENCE SERIES B shares held as at the date of this confirmation statement**
Name: **IBRAHIM ALNIAK**

Shareholding 49: **5370 PREFERENCE SERIES B shares held as at the date of this confirmation statement**

Name: **JEYHUN ALIYEV**

Shareholding 50: **5370 PREFERENCE SERIES B shares held as at the date of this confirmation statement**

Name: **SAMIR NAHMADOV**

Shareholding 51: **16109 PREFERENCE SERIES B shares held as at the date of this confirmation statement**

Name: **AZAR ALIYEV**

Shareholding 52: **13424 PREFERENCE SERIES B shares held as at the date of this confirmation statement**

Name: **MOSHU VAKILOV**

Shareholding 53: **10740 PREFERENCE SERIES B shares held as at the date of this confirmation statement**

Name: **JAVID BAGHIROV**

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