



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THREADS STYLING LTD**

Company Number: **07093672**



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XBIFEMW2

Company Name: **THREADS STYLING LTD**

Company Number: **07093672**

Confirmation **02/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2217907
	ORDINARY	Aggregate nominal value:	221.7907
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A RETURN OF CAPITAL ON LIQUIDATION OR DEEMED LIQUIDATION, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES AND ON ANY OTHER RETURN OF CAPITAL (WHETHER AS A RESULT OF A CAPITAL REDUCTION OR OTHERWISE) SHALL BE APPLIED AS FOLLOWS: (A) FIRST IN PAYING TO EACH OF THE HOLDERS OF A PREFERRED SHARES, AN AMOUNT EQUAL TO THE GREATER OF: (I) AN AMOUNT EQUAL TO THE ISSUE PRICE; AND (II) SUCH AMOUNT AS IT WOULD HAVE RECEIVED IN RESPECT OF EACH SUCH A PREFERRED SHARE IF THE SURPLUS ASSETS OF THE COMPANY WERE DISTRIBUTED PRO RATA AMONG THE HOLDERS OF THE SHARES AS IF THE SHARES CONSTITUTED ONE AND THE SAME CLASS, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY SUCH AMOUNT PER A PREFERRED SHARE WHICH IS EQUAL TO THE ISSUE PRICE IN RESPECT OF EACH SUCH A PREFERRED SHARE, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF A PREFERRED SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A PREFERRED SHARES; AND (B) THE BALANCE OF THE AMOUNT BEING RETURNED (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES (PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES HELD BY THEM RESPECTIVELY.

Class of Shares:	B	Number allotted	966500
	ORDINARY	Aggregate nominal value:	96.65
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A RETURN OF CAPITAL ON LIQUIDATION OR DEEMED LIQUIDATION, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES AND ON ANY OTHER RETURN OF CAPITAL (WHETHER AS A RESULT OF A CAPITAL REDUCTION OR OTHERWISE) SHALL BE APPLIED AS FOLLOWS: (A) FIRST IN PAYING TO EACH OF THE HOLDERS OF A PREFERRED SHARES, AN AMOUNT EQUAL TO THE GREATER OF: (I) AN AMOUNT EQUAL TO THE ISSUE PRICE; AND (II) SUCH AMOUNT AS IT WOULD HAVE RECEIVED IN RESPECT OF EACH SUCH A PREFERRED SHARE IF THE SURPLUS ASSETS OF THE COMPANY WERE DISTRIBUTED PRO RATA AMONG THE HOLDERS OF THE SHARES AS IF THE SHARES CONSTITUTED ONE AND THE SAME CLASS, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY SUCH AMOUNT PER A PREFERRED SHARE WHICH IS EQUAL TO THE ISSUE PRICE IN RESPECT OF EACH SUCH A PREFERRED SHARE, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF A PREFERRED SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A PREFERRED SHARES; AND (B) THE BALANCE OF THE AMOUNT BEING RETURNED (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES (PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES HELD BY THEM RESPECTIVELY.

Class of Shares:	C	Number allotted	28000
	ORDINARY	Aggregate nominal value:	2.8
Currency:	GBP		
Prescribed particulars			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A RETURN OF CAPITAL ON LIQUIDATION OR DEEMED LIQUIDATION, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES AND ON ANY OTHER RETURN OF CAPITAL (WHETHER AS A RESULT OF A CAPITAL REDUCTION OR OTHERWISE) SHALL BE APPLIED AS FOLLOWS: (A) FIRST IN PAYING TO EACH OF THE HOLDERS OF A PREFERRED SHARES, AN AMOUNT EQUAL TO THE GREATER OF: (I) AN AMOUNT EQUAL TO THE ISSUE PRICE; AND (II) SUCH AMOUNT AS IT WOULD HAVE RECEIVED IN RESPECT OF EACH SUCH A PREFERRED SHARE IF THE SURPLUS ASSETS OF THE COMPANY WERE DISTRIBUTED PRO RATA AMONG THE HOLDERS OF THE SHARES AS IF THE SHARES CONSTITUTED ONE AND THE SAME CLASS, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY SUCH AMOUNT PER A PREFERRED SHARE WHICH IS EQUAL TO THE ISSUE PRICE IN RESPECT OF EACH SUCH A PREFERRED SHARE, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF A PREFERRED SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A PREFERRED SHARES; AND (B) THE BALANCE OF THE AMOUNT BEING RETURNED (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES (PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES HELD BY THEM RESPECTIVELY.

Class of Shares:	D	Number allotted	1279062
	ORDINARY	Aggregate nominal value:	46.046232
	SHARES		

Currency: GBP

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. ON A RETURN OF CAPITAL ON LIQUIDATION OR DEEMED LIQUIDATION, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES AND ON ANY OTHER RETURN OF CAPITAL (WHETHER AS A RESULT OF A CAPITAL REDUCTION OR OTHERWISE) SHALL BE APPLIED AS FOLLOWS: (A) FIRST IN PAYING TO EACH OF THE HOLDERS OF A PREFERRED SHARES, AN AMOUNT EQUAL TO THE GREATER OF: (I) AN AMOUNT EQUAL TO THE ISSUE PRICE; AND (II) SUCH AMOUNT AS IT WOULD HAVE RECEIVED IN RESPECT OF EACH SUCH A PREFERRED SHARE IF THE SURPLUS ASSETS OF THE COMPANY WERE DISTRIBUTED PRO RATA AMONG THE HOLDERS OF THE SHARES AS IF THE SHARES CONSTITUTED ONE AND THE SAME CLASS, PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY SUCH AMOUNT PER A PREFERRED SHARE WHICH IS EQUAL TO THE ISSUE PRICE IN RESPECT OF EACH SUCH A PREFERRED SHARE, THE REMAINING SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF A PREFERRED SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A PREFERRED SHARES; AND (B) THE BALANCE OF THE AMOUNT BEING RETURNED (IF ANY) SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES (PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE) IN PROPORTION TO THE NUMBER OF A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES AND D ORDINARY SHARES HELD BY THEM RESPECTIVELY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4491469
		Total aggregate nominal value:	367.286932
		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:	52300 transferred on 2022-09-27 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANS INVESTMENT HOLDINGS LIMITED
Shareholding 2:	7000 transferred on 2022-09-27 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RUPERT ARMSTRONG ASHE
Shareholding 3:	4500 transferred on 2022-09-27 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ANTHONY DIAMOND
Shareholding 4:	9900 transferred on 2022-09-27 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROHINI FINCH
Shareholding 5:	8200 transferred on 2022-09-27 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GOODMAN
Shareholding 6:	60800 transferred on 2022-09-27 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	LCIF LLP
Shareholding 7:	16200 transferred on 2022-09-27 0 A PREFERRED shares held as at the date of this confirmation statement
Name:	ETERNITY RICH INVESTMENTS LTD
Shareholding 8:	6400 transferred on 2022-09-27 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	DORON MEYASSED
Shareholding 9:	44400 transferred on 2022-09-27 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	KUNAL VASHI TULSIANI

Shareholding 10: **77635 transferred on 2022-09-27**
888865 B ORDINARY shares held as at the date of this confirmation statement
Name: **SOPHIE ELIZABETH HILL**

Shareholding 11: **6500 transferred on 2022-09-27**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT FINCH**

Shareholding 12: **27700 transferred on 2022-09-27**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **DIVISION ONE HOLDING LIMITED**

Shareholding 13: **6800 transferred on 2022-09-27**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **Y VENTURES HOLDING SAL**

Shareholding 14: **4800 transferred on 2022-09-27**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **FAISAL GALARIA**

Shareholding 15: **4300 transferred on 2022-09-27**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **BLANCHE PFITZNER**

Shareholding 16: **12400 transferred on 2022-09-27**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **OMAR MARWAN KAMAL**

Shareholding 17: **10100 transferred on 2022-09-27**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **IYAD MARWAN KAMAL**

Shareholding 18: **2900 transferred on 2022-09-27**
0 A PREFERRED shares held as at the date of this confirmation statement
Name: **OSCAR TIME LIMITED**

Shareholding 19: **5800 transferred on 2022-09-27**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **BART SWANSON**

Shareholding 20: **3900 transferred on 2022-09-27**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **BEYOND MERITS LIMITED**

Shareholding 21: **9200 transferred on 2022-09-27**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **OSCAR TIME LIMITED**

Shareholding 22: **26300 transferred on 2022-09-27**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **B&Y DIVISION ONE SAL (HOLDING)**

Shareholding 23: **131800 transferred on 2022-09-27**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **C VENTURES GP**

Shareholding 24: **184400 transferred on 2022-09-27**
0 A PREFERRED shares held as at the date of this confirmation statement
Name: **C VENTURES GP**

Shareholding 25: **93500 transferred on 2022-09-27**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **HIGHLAND EUROPE GROUP LIMITED**

Shareholding 26: **192000 transferred on 2022-09-27**
0 A PREFERRED shares held as at the date of this confirmation statement
Name: **HIGHLAND EUROPE GROUP LIMITED**

Shareholding 27: **19100 transferred on 2022-09-27**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **WOODBURY CAPITAL MANAGEMENT LTD**

Shareholding 28: **24500 transferred on 2022-09-27**
0 A PREFERRED shares held as at the date of this confirmation statement
Name: **WOODBURY CAPITAL MANAGEMENT LTD**

Shareholding 29: **2500 transferred on 2022-09-27**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTIAN RESCH**

Shareholding 30: **2600 transferred on 2022-09-27**
0 A PREFERRED shares held as at the date of this confirmation statement
Name: **BART SWANSON**

Shareholding 31: **1300 transferred on 2022-09-27**
0 A PREFERRED shares held as at the date of this confirmation statement
Name: **BEYOND MERITS LIMITED**

Shareholding 32: **39500 transferred on 2022-09-27**
0 A PREFERRED shares held as at the date of this confirmation statement
Name: **WILD AFFINITY PROJECT COMPANY LIMITED**

Shareholding 33: **14000 transferred on 2022-09-27**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **BART SWANSON**

Shareholding 34: **14000 transferred on 2022-09-27**
0 C ORDINARY shares held as at the date of this confirmation statement
Name: **SOPHIE-CHARLOTTE BOSSARD**

Shareholding 35: **77635 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHALHOUB GROUP LTD**

Shareholding 36: **2217907 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHALHOUB GROUP LTD**

Shareholding 37: **28000 C ORDINARY shares held as at the date of this confirmation statement**
Name: **CHALHOUB GROUP LTD**

Shareholding 38: **1279062 D ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CHALHOUB GROUP LTD**

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