



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WEAREX LTD**

Company Number: **07613827**



Received for filing in Electronic Format on the: **26/10/2023**

XCEY9TKJ

Company Name: **WEAREX LTD**

Company Number: **07613827**

Confirmation **19/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	120000
	ORDINARY	Aggregate nominal value:	12
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES DO NOT CARRY ANY VOTING RIGHTS, NOR THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS. THE HURDLE B SHARES CARRY THE RIGHT TO PARTICIPATE ON A DISTRIBUTION OF CAPITAL (INCLUDING ON A WINDING UP) SHOULD THE ASSETS AVAILABLE FOR DISTRIBUTION EXCEED £15,000,000. THE HURDLE B SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	DEFERRED	Number allotted	247500
Currency:	GBP	Aggregate nominal value:	24.75

Prescribed particulars

THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDER TO VOTE AT OR ATTEND ANY MEETING OF THE COMPANY'S SHAREHOLDERS OR TO VOTE ON ANY WRITTEN RESOLUTION; NOT ENTITLE THE HOLDER TO RECEIVE ANY DIVIDEND OR DISTRIBUTION OTHER THAN ON A WINDING UP OF THE COMPANY; AND RECEIVE AN AGGREGATE TOTAL OF £1, IN RESPECT OF THE ENTIRE CLASS OF DEFERRED SHARES, OF THE PROCEEDS OF ANY LIQUIDATION.

Class of Shares:	ORDINARY	Number allotted	3010874
Currency:	GBP	Aggregate nominal value:	301.0874

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3378374
		Total aggregate nominal value:	337.8374
		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: **14840 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAHAN ALAMOUTI**

Shareholding 2: **3123 ORDINARY shares held as at the date of this confirmation statement**

Name: **MEGHAL RAMESH ANTANI**

Shareholding 3: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAMIAN BOLT**

Shareholding 4: **120000 DEFERRED shares held as at the date of this confirmation statement**

Name: **HADLEIGH BOLT**

Shareholding 5: **386982 ORDINARY shares held as at the date of this confirmation statement**

Name: **HADLEIGH BOLT**

Shareholding 6: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NATASHA DAWN BOLT**

Shareholding 7: **9893 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK CORBIDGE**

Shareholding 8: **100426 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 9: **3960 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAISY WORLDWIDE CO.**

Shareholding 10: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUSTAVO ANDREA DANESE**

Shareholding 11: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBIAS ENGEL**

Shareholding 12:	9893 ORDINARY shares held as at the date of this confirmation statement
Name:	FRENCH CREW UK CONSULTING LTD
Shareholding 13:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	A GREEN
Shareholding 14:	21160 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HARGREAVES
Shareholding 15:	22321 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA JAFFE
Shareholding 16:	7321 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAWN ANN KILLEEN
Shareholding 17:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES KILPATRICK
Shareholding 18:	48000 ORDINARY shares held as at the date of this confirmation statement
Name:	KAROLINA KLEBANSKA
Shareholding 19:	712203 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA RAE LAWTON-BRYANT
Shareholding 20:	7321 ORDINARY shares held as at the date of this confirmation statement
Name:	LUAN LLC
Shareholding 21:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN ANTHONY MARCEL
Shareholding 22:	48000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLEO MASON
Shareholding 23:	7321 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MCGREGOR
Shareholding 24:	195304 ORDINARY shares held as at the date of this confirmation statement

Name: **PORTLAND PLACE NOMINEES**

Shareholding 25: **4947 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFFREY J. ROSEN**

Shareholding 26: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON RUSK**

Shareholding 27: **120000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA LUCINDA SAYLE**

Shareholding 28: **127500 DEFERRED shares held as at the date of this confirmation statement**
Name: **EMMA LUCINDA SAYLE**

Shareholding 29: **773011 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA LUCINDA SAYLE**

Shareholding 30: **9893 ORDINARY shares held as at the date of this confirmation statement**
Name: **VALERIE SCHEER**

Shareholding 31: **311967 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 32: **9893 ORDINARY shares held as at the date of this confirmation statement**
Name: **CONOR SHEAHAN**

Shareholding 33: **53095 ORDINARY shares held as at the date of this confirmation statement**
Name: **UK FF 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