



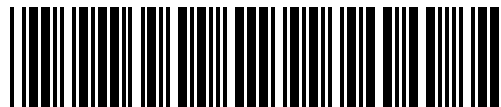
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LUXDECO LTD**

Company Number: **08067602**



Received for filing in Electronic Format on the: **14/05/2021**

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Company Name: **LUXDECO LTD**

Company Number: **08067602**

Confirmation **14/05/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	37723820
Currency:	GBP	Aggregate nominal value:	3.772382

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	37723820
		Total aggregate nominal value:	3.772382
		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: **204970 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK BAROUKI**

Shareholding 2: **5152303 ORDINARY shares held as at the date of this confirmation statement**

Name: **BSTV LIMITED**

Shareholding 3: **239997 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 4: **25621 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL GRANT**

Shareholding 5: **64053 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANDISH GUDKA**

Shareholding 6: **7520020 ORDINARY shares held as at the date of this confirmation statement**

Name: **NOEL HAYDEN**

Shareholding 7: **89674 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE HOLL**

Shareholding 8: **11548000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN ROBERT HOLMES**

Shareholding 9: **25621 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW HOWSE**

Shareholding 10: **25618 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MABANE**

Shareholding 11: **25621 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MACMILLEN**

Shareholding 12: **640532 ORDINARY shares held as at the date of this confirmation statement**
Name: **NARUHISA NAKAGAWA**

Shareholding 13: **11041769 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN TOMBS**

Shareholding 14: **1094400 ORDINARY shares held as at the date of this confirmation statement**
Name: **SERGEI TONI**

Shareholding 15: **25621 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL WALDEN**

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