



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **FITZROY APPAREL LIMITED**

Company Number: **08182566**



XBB4GPJM

Received for filing in Electronic Format on the: **25/08/2022**

Company Name: **FITZROY APPAREL LIMITED**

Company Number: **08182566**

Confirmation **16/08/2022**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5334875</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>53348.75</b>

Prescribed particulars

**PRO RATA RIGHT TO INCOME AND CAPITAL AS ONE CLASS WITH AP ORDINARY SHARES, ONE VOTE PER SHARE AND NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>AN</b>	Number allotted	<b>1000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**RANKING BEHIND ORDINARY SHARES AND AP ORDINARY SHARES AS TO INCOME AND CAPITAL, NON-VOTING, AND NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>AP</b>	Number allotted	<b>10282070</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>102820.7</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**PRO RATA RIGHT TO INCOME AND CAPITAL AS ONE CLASS WITH AP ORDINARY SHARES, ONE VOTE PER SHARE AND NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>GROWTH</b>	Number allotted	<b>312578</b>
	<b>A</b>	Aggregate nominal value:	<b>3125.78</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE GROWTH A SHARES SHALL CARRY NO ENTITLEMENT TO RECEIVE ANY DIVIDEND INCOME, NO ENTITLEMENT TO RECEIVE NOTICE OF OR ATTEND MEETINGS OF THE SHAREHOLDERS OR TO VOTE ON ANY SHAREHOLDERS MATTERS. RANKING BEHIND THE AP ORDINARY SHARES AND ORDINARY SHARES AS TO INCOME AND CAPITAL.**

<b>Class of Shares:</b>	<b>GROWTH</b>	Number allotted	<b>2</b>
	<b>M</b>	Aggregate nominal value:	<b>0.02</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**THE GROWTH M SHARES SHALL CARRY NO ENTITLEMENT TO RECEIVE ANY DIVIDEND INCOME, NO ENTITLEMENT TO RECEIVE NOTICE OF OR ATTEND MEETINGS OF THE SHAREHOLDERS OR TO VOTE ON ANY SHAREHOLDERS MATTERS. RANKING BEHIND THE AP ORDINARY SHARES, ORDINARY SHARES AND GROWTH A SHARES AS TO INCOME AND CAPITAL.**

---

**Statement of Capital (Totals)**

---

Currency:	<b>GBP</b>	Total number of shares:	<b>15930525</b>
		Total aggregate nominal value:	<b>159305.25</b>
		Total aggregate amount	<b>0</b>
		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:	<b>81407 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY CRITCHLOW</b>
Shareholding 2:	<b>260244 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM KAY</b>
Shareholding 3:	<b>2768 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA CURTIS</b>
Shareholding 4:	<b>2279 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM MELVILLE</b>
Shareholding 5:	<b>2514 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERNEST CAPBERT</b>
Shareholding 6:	<b>61750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBBIE LUFFMAN</b>
Shareholding 7:	<b>31750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER BLACKMAN</b>
Shareholding 8:	<b>1750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH EDWARDS</b>
Shareholding 9:	<b>540250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS EVANS</b>
Shareholding 10:	<b>81038 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT RITTSO-THOMAS</b>
Shareholding 11:	<b>54026 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SORENSEN</b>

Shareholding 12:	<b>54026 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM MCMEEKIN</b>
Shareholding 13:	<b>54026 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ROBERT</b>
Shareholding 14:	<b>63967 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PAINE</b>
Shareholding 15:	<b>78879 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE NESBITT</b>
Shareholding 16:	<b>91305 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON DAY</b>
Shareholding 17:	<b>54026 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN STONE</b>
Shareholding 18:	<b>64026 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUNO BELTRACCO</b>
Shareholding 19:	<b>5162660 AP ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GAVYN DAVIES</b>
Shareholding 20:	<b>5119410 AP ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SPKRBM LP</b>
Shareholding 21:	<b>3630580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES</b>
Shareholding 22:	<b>1 GROWTH M SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM SHEANE</b>
Shareholding 23:	<b>246772 GROWTH A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HILL-NORTON</b>
Shareholding 24:	<b>65806 GROWTH A SHARES shares held as at the date of this confirmation statement</b>

Name: **HEATHER BLACKMAN**

Shareholding 25: **1 GROWTH M SHARES shares held as at the date of this confirmation statement**

Name: **TOM KAY**

Shareholding 26: **1000 AN ORDINARY shares held as at the date of this confirmation statement**

Name: **ACTIVE FITZROY NOMINEES LIMITED**

Shareholding 27: **24853 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAPHAEL BIOSSE-DUPLAN**

Shareholding 28: **24853 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL CARLILE**

Shareholding 29: **24853 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID COLES**

Shareholding 30: **49705 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BAILY**

## **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





Companies House

**COMPANY NAME: FITZROY APPAREL LIMITED**

**COMPANY NUMBER: 08182566**

**A second filed CS01 (Statement of Capital, Shareholder information) was registered on 06/09/2023**