



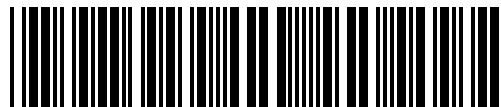
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FITZROY APPAREL LIMITED**

Company Number: **08182566**



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Company Name: **FITZROY APPAREL LIMITED**

Company Number: **08182566**

Confirmation **16/08/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2900076
Currency:	GBP	Aggregate nominal value:	29000.76

Prescribed particulars

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

Class of Shares:	AN	Number allotted	1000
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

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

Class of Shares:	AP	Number allotted	10238821
	ORDINARY	Aggregate nominal value:	102388.21
	SHARES		

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.

Class of Shares:	GROWTH	Number allotted	312578
	A	Aggregate nominal value:	3125.78
	SHARES		

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.

Class of Shares:	GROWTH	Number allotted	2
	M	Aggregate nominal value:	0.02
	SHARES		

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:	GBP	Total number of shares:	13452477
		Total aggregate nominal value:	134524.77
		Total aggregate amount	3125.8
		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: **81407 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUY CRITCHLOW**

Shareholding 2: **143289 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM KAY**

Shareholding 3: **2768 ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA CURTIS**

Shareholding 4: **2279 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM MELVILLE**

Shareholding 5: **2514 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERNEST CAPBERT**

Shareholding 6: **1750 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBBIE LUFFMAN**

Shareholding 7: **31750 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEATHER BLACKMAN**

Shareholding 8: **1750 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH EDWARDS**

Shareholding 9: **86441 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS EVANS**

Shareholding 10: **81038 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUPERT RITTSO-THOMAS**

Shareholding 11: **54026 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK SORENSEN**

Shareholding 12:	54026 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM MCMEEKIN
Shareholding 13:	54026 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ROBERT
Shareholding 14:	54026 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PAINE
Shareholding 15:	54026 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE NESBITT
Shareholding 16:	54026 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON DAY
Shareholding 17:	54026 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN STONE
Shareholding 18:	54026 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUNO BELTRACCO
Shareholding 19:	5119411 AP ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GAVYN DAVIES
Shareholding 20:	5119410 AP ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SPKRBM LP
Shareholding 21:	2032882 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES
Shareholding 22:	1 GROWTH M SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM SHEANE
Shareholding 23:	246772 GROWTH A SHARES shares held as at the date of this confirmation statement
Name:	SIMON HILL-NORTON

Shareholding 24: **65806 GROWTH A SHARES** shares held as at the date of this
confirmation statement
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**

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