



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BEARA BEARA LTD**

Company Number: **08224983**



Received for filing in Electronic Format on the: **11/04/2022**

XB1QJB00

Company Name: **BEARA BEARA LTD**

Company Number: **08224983**

Confirmation **11/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	864032
	ORDINARY	Aggregate nominal value:	864.032
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS BUT OTHERWISE RANK PARI PASSU WITH ORDINARY A SHARES.

Class of Shares:	ORDINARY	Number allotted	11178570
	A	Aggregate nominal value:	11178.57
Currency:	GBP		

Prescribed particulars

NORMAL VOTING & DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12042602
		Total aggregate nominal value:	12042.602
		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:	8830193 ORDINARY A shares held as at the date of this confirmation statement
Name:	JACOB BULLOUGH
Shareholding 2:	1169807 ORDINARY A shares held as at the date of this confirmation statement
Name:	INES KUHL
Shareholding 3:	416 B ORDINARY shares held as at the date of this confirmation statement
Name:	DONN PIKE
Shareholding 4:	84 B ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE LTD
Shareholding 5:	167 B ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOR FERNANDEZ MASSO
Shareholding 6:	4151 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DOE
Shareholding 7:	416 B ORDINARY shares held as at the date of this confirmation statement
Name:	FEKRI HATCHED
Shareholding 8:	2076 B ORDINARY shares held as at the date of this confirmation statement
Name:	JANE ROTHERY
Shareholding 9:	831 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREJA PEGAN
Shareholding 10:	84 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 11:	1246 B ORDINARY shares held as at the date of this confirmation statement
Name:	IBITORU LILLEY

Shareholding 12:	416 B ORDINARY shares held as at the date of this confirmation statement
Name:	TABITHA LUXMORE STYLES
Shareholding 13:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	BELINDA HUE
Shareholding 14:	8302 B ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE BLAKE
Shareholding 15:	49809 ORDINARY A shares held as at the date of this confirmation statement
Name:	RUSSELL AUBREY
Shareholding 16:	83015 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW FAIX
Shareholding 17:	41508 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD PEACHEY
Shareholding 18:	8302 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME SIMS
Shareholding 19:	8302 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD GRIFFITHS
Shareholding 20:	416 B ORDINARY shares held as at the date of this confirmation statement
Name:	SARA SIMPSON
Shareholding 21:	84 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY ELLIS
Shareholding 22:	43583 ORDINARY A shares held as at the date of this confirmation statement
Name:	QUANJIN BAO
Shareholding 23:	2076 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WARDLEY

Shareholding 24:	1661 B ORDINARY shares held as at the date of this confirmation statement
Name:	TONJE PIERCY
Shareholding 25:	416 B ORDINARY shares held as at the date of this confirmation statement
Name:	WINNIE MAGANJO
Shareholding 26:	5812 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BERRY
Shareholding 27:	4151 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY OKOYE
Shareholding 28:	2077 B ORDINARY shares held as at the date of this confirmation statement
Name:	INES KUHL
Shareholding 29:	22414 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHU CHANG TING
Shareholding 30:	831 B ORDINARY shares held as at the date of this confirmation statement
Name:	MERLAIN MAKIADI
Shareholding 31:	20754 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX BERTIE
Shareholding 32:	416 B ORDINARY shares held as at the date of this confirmation statement
Name:	MILES GRIFFITHS
Shareholding 33:	4151 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER BURTENSCHAW
Shareholding 34:	49809 ORDINARY A shares held as at the date of this confirmation statement
Name:	DANIEL ZAKRISSON
Shareholding 35:	582 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANE LAGARDE

Shareholding 36:	831 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER WILSON
Shareholding 37:	41508 ORDINARY A shares held as at the date of this confirmation statement
Name:	YIFAN WANG
Shareholding 38:	8302 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCALPINE
Shareholding 39:	84 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HOLT
Shareholding 40:	831 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARKUS WARWICK
Shareholding 41:	166030 ORDINARY A shares held as at the date of this confirmation statement
Name:	LUCA MOLINARI
Shareholding 42:	2076 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER RIDDELL
Shareholding 43:	333 B ORDINARY shares held as at the date of this confirmation statement
Name:	KLAUS-MARTIN MEYER
Shareholding 44:	167 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEEPAK LALIT
Shareholding 45:	831 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE TILLING
Shareholding 46:	20754 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PREISKEL
Shareholding 47:	41508 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID REEVE

Shareholding 48:	2076 B ORDINARY shares held as at the date of this confirmation statement
Name:	HERAN PATEL
Shareholding 49:	84 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN LANDER
Shareholding 50:	12453 B ORDINARY shares held as at the date of this confirmation statement
Name:	WESSEL VERMEULEN
Shareholding 51:	84 B ORDINARY shares held as at the date of this confirmation statement
Name:	GUY JONES
Shareholding 52:	8302 B ORDINARY shares held as at the date of this confirmation statement
Name:	CALOGERO SPAGNUOLO
Shareholding 53:	49809 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROWAN BEENTJE
Shareholding 54:	167 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BELL
Shareholding 55:	20754 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN POHL
Shareholding 56:	8302 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANNISA MUCHTAR
Shareholding 57:	8302 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN TARRANT
Shareholding 58:	8302 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRYAN BOREHAM
Shareholding 59:	12453 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BRASSEY

Shareholding 60:	41508 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAN BROWN
Shareholding 61:	4151 B ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE HOPPING
Shareholding 62:	4151 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MICHAEL
Shareholding 63:	8302 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PALMER
Shareholding 64:	24905 B ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD KAYE
Shareholding 65:	416 B ORDINARY shares held as at the date of this confirmation statement
Name:	BIOLA AKINYEMI
Shareholding 66:	2159 B ORDINARY shares held as at the date of this confirmation statement
Name:	DECENT SERVICES LTD
Shareholding 67:	8302 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CALVER
Shareholding 68:	8302 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN PEARCE
Shareholding 69:	4151 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM HOLT
Shareholding 70:	8302 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN KAYE
Shareholding 71:	4151 B ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS RABSON

Shareholding 72:	2491 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOLLY
Shareholding 73:	84 B ORDINARY shares held as at the date of this confirmation statement
Name:	JULIET WAMARA KAMESE
Shareholding 74:	831 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON COTON
Shareholding 75:	416 B ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN DAVID VILLEGAS GOMEZ
Shareholding 76:	58111 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER CHERNYSHOV
Shareholding 77:	831 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAM STORY
Shareholding 78:	84 B ORDINARY shares held as at the date of this confirmation statement
Name:	LOUKAS SPILIOTOPOUPOS
Shareholding 79:	8302 B ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE OSBORNE
Shareholding 80:	20754 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHANE WINTLE
Shareholding 81:	16603 B ORDINARY shares held as at the date of this confirmation statement
Name:	CORDELIA CALVER
Shareholding 82:	20754 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MILLINGTON
Shareholding 83:	55786 ORDINARY A shares held as at the date of this confirmation statement
Name:	MATTHEW EDWARDS

Shareholding 84:	12453 B ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN HOPE
Shareholding 85:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN FUHRMANN
Shareholding 86:	167 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY DENDY
Shareholding 87:	1246 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD OPONG
Shareholding 88:	167 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIENN JELINEK
Shareholding 89:	8302 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DAVIS
Shareholding 90:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	RAJESH JETHWA
Shareholding 91:	4151 B ORDINARY shares held as at the date of this confirmation statement
Name:	RODNEY HIGGINS
Shareholding 92:	20754 B ORDINARY shares held as at the date of this confirmation statement
Name:	KOK KEONG WONG
Shareholding 93:	1661 B ORDINARY shares held as at the date of this confirmation statement
Name:	NONITA THOMAS
Shareholding 94:	4981 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BAKER
Shareholding 95:	4151 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FORRESTER

Shareholding 96:	4151 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEE BURGUM
Shareholding 97:	8302 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAXIM ZVEREV
Shareholding 98:	831 B ORDINARY shares held as at the date of this confirmation statement
Name:	KAYE LYNCH
Shareholding 99:	831 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOMASZ KURZYDYM
Shareholding 100:	1661 B ORDINARY shares held as at the date of this confirmation statement
Name:	AMIR AZADI
Shareholding 101:	41508 ORDINARY A shares held as at the date of this confirmation statement
Name:	TONY O'CARROLL
Shareholding 102:	997 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS LANT
Shareholding 103:	2076 B ORDINARY shares held as at the date of this confirmation statement
Name:	AKOS KOMJATHY
Shareholding 104:	831 B ORDINARY shares held as at the date of this confirmation statement
Name:	BHAVESH KOTecha
Shareholding 105:	2076 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF LANCASTER
Shareholding 106:	416 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAJIT PATEL
Shareholding 107:	84 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHUN NING CHAN

Shareholding 108:	416 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PRATT
Shareholding 109:	41508 ORDINARY A shares held as at the date of this confirmation statement
Name:	RAJAN SOMCHAND
Shareholding 110:	416 B ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSEY NASH
Shareholding 111:	41508 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEVE SMITH
Shareholding 112:	167 B ORDINARY shares held as at the date of this confirmation statement
Name:	NIKHIL DOSHI
Shareholding 113:	84 B ORDINARY shares held as at the date of this confirmation statement
Name:	GERLINE GNIEWOSZ
Shareholding 114:	8302 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FROST
Shareholding 115:	41508 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD PORTMAN
Shareholding 116:	1661 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WHEAL
Shareholding 117:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY MARSHALL
Shareholding 118:	582 B ORDINARY shares held as at the date of this confirmation statement
Name:	ASOKKUMAR CHANDRAGIRI
Shareholding 119:	4151 B ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE GRANT

Shareholding 120:	4151 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WARREN
Shareholding 121:	6393 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MELIVEI
Shareholding 122:	8302 B ORDINARY shares held as at the date of this confirmation statement
Name:	HELENE LILLGALS
Shareholding 123:	41508 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALAN JOHNSON
Shareholding 124:	41508 ORDINARY A shares held as at the date of this confirmation statement
Name:	VICTORIA SAOLMON
Shareholding 125:	831 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON MORGAN
Shareholding 126:	8302 B ORDINARY shares held as at the date of this confirmation statement
Name:	SVERRE OVERA
Shareholding 127:	8302 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL BLANCHE
Shareholding 128:	8302 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY SHAFAR
Shareholding 129:	83015 ORDINARY A shares held as at the date of this confirmation statement
Name:	BIRGIT MAAS
Shareholding 130:	4151 B ORDINARY shares held as at the date of this confirmation statement
Name:	TARIQUE HABIBULLAH
Shareholding 131:	8302 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROSS

Shareholding 132:	831 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MCKAY
Shareholding 133:	124523 ORDINARY A shares held as at the date of this confirmation statement
Name:	CAROLYN CARTER
Shareholding 134:	41510 transferred on 2022-02-02 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MCDOWELL
Shareholding 135:	20755 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN KAYE
Shareholding 136:	41510 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROSS
Shareholding 137:	83020 B ORDINARY shares held as at the date of this confirmation statement
Name:	WING SZE WAN
Shareholding 138:	83020 B ORDINARY shares held as at the date of this confirmation statement
Name:	YA YUN WANG
Shareholding 139:	83020 B ORDINARY shares held as at the date of this confirmation statement
Name:	CARL ELLIS
Shareholding 140:	33208 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROSS

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