



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IN ONE BASKET LIMITED**

Company Number: **08864066**



Received for filing in Electronic Format on the: **18/09/2023**

XCCBOEGQ

Company Name: **IN ONE BASKET LIMITED**

Company Number: **08864066**

Confirmation **06/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2346210
	ORDINARY	Aggregate nominal value:	234.621
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Class of Shares:	B	Number allotted	10000
	ORDINARY	Aggregate nominal value:	1
	(NON		
	VOTING)		

Currency: GBP

Prescribed particulars

THE B ORDINARY (NON-VOTING) SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM NO VOTING RIGHTS BUT FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2356210
		Total aggregate nominal value:	235.621
		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: **49500 transferred on 2021-06-28**
940500 A ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS PHILPOT**

Shareholding 2: **113500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KNICKERBOCKERGLORY LTD**

Shareholding 3: **74602 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PEGGY CZYZAK-DANNENBAUM**

Shareholding 4: **23100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JETHRO MCCARTHY**

Shareholding 5: **23100 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM SALAM**

Shareholding 6: **42550 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROB MURPHY**

Shareholding 7: **43886 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SUBASH RAJAMANICKAM**

Shareholding 8: **15400 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CONRAD ROEBER**

Shareholding 9: **14213 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WASSELL**

Shareholding 10: **5000 B ORDINARY (NON VOTING) shares held as at the date of this confirmation statement**
Name: **PHILIP ELLIS**

Shareholding 11: **5000 B ORDINARY (NON VOTING) shares held as at the date of this confirmation statement**

Name: **ROLAND HOBBS**

Shareholding 12: **116749 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PHILPOT**

Shareholding 13: **13366 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL MORGAN**

Shareholding 14: **18688 A ORDINARY shares held as at the date of this confirmation statement**
Name: **AYMEN MAHMOUD**

Shareholding 15: **6683 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MOHAMED ADEL GHOSI**

Shareholding 16: **26708 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HALL**

Shareholding 17: **6683 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMIE MACFARLANE**

Shareholding 18: **6683 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MAYANK RAO**

Shareholding 19: **6683 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON MACFARLANE**

Shareholding 20: **6683 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MACFARLANE**

Shareholding 21: **13366 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN-BAPTISTE GUILLE-BIEL**

Shareholding 22: **6683 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SAGAR KANDHARI**

Shareholding 23: **8759 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROHIN AGGARWAL**

Shareholding 24: **50000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL KELLY**

Shareholding 25: **50000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SPENCER**

Shareholding 26: **584000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALKESH TANDON**

Shareholding 27: **133625 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LORENZO MAROLDA**

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