



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MYSTERYVIBE LIMITED**

Company Number: **09040033**



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Company Name: **MYSTERYVIBE LIMITED**

Company Number: **09040033**

Confirmation **03/09/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20423</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>204.23</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>3200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>32</b>

Currency: **GBP**

Prescribed particulars

**NEW CLASS OF B ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY, BE CREATED AND SHALL RANK PARI PASSU TO ALL EXISTING ORDINARY SHARES OF £0.01 EACH IN THE CAPITAL OF THE COMPANY (ORDINARY SHARES), SAVE ON ANY RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE (OTHER THAN A REDEMPTION OF SHARES OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE SURPLUS ASSETS AND RETAINED PROFITS AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF SHARES REMAINING AFTER PAYMENT OF ALL OTHER DEBTS AND LIABILITIES OF THE COMPANY SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY ABLE TO DO SO) IN THE FOLLOWING ORDER OF PRIORITY: - FIRST, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AN AMOUNT WHICH IS EQUAL TO £15,000,000, PRO RATA TO THE NUMBER OF ORDINARY SHARES HELD; AND - SECOND, TO THE EXTENT THERE ARE PROCEEDS REMAINING FOR DISTRIBUTION, IN PAYING SUCH AMOUNT REMAINING TO THE HOLDERS OF THE ORDINARY SHARES AND THE B ORDINARY SHARES, PRO RATA TO THE NUMBER OF SHARES HELD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>23623</b>
		Total aggregate nominal value:	<b>236.23</b>
		Total aggregate amount unpaid:	<b>0</b>

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# 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>584 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE CLAPP</b>
Shareholding 2:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PAUL WEEKLY</b>
Shareholding 3:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHANSHAN XU</b>
Shareholding 4:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HANKEY</b>
Shareholding 5:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES EVANS</b>
Shareholding 6:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOUMYADIP RAKSHIT</b>
Shareholding 7:	<b>1124 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WISPVILLE LIMITED</b>
Shareholding 8:	<b>112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FELIX ANTOINE PREVOST BOURDAGES</b>
Shareholding 9:	<b>120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BICK</b>
Shareholding 10:	<b>64 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FUELED INTERNATIONAL LIMITED</b>
Shareholding 11:	<b>284 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G3J LIMITED</b>

Shareholding 12: Name:	<b>60 ORDINARY shares held as at the date of this confirmation statement AVINASH SHAMRAJ</b>
Shareholding 13: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement MARK CRITCHLEY</b>
Shareholding 14: Name:	<b>129 ORDINARY shares held as at the date of this confirmation statement GABBI CAHANE</b>
Shareholding 15: Name:	<b>168 ORDINARY shares held as at the date of this confirmation statement DISRUPTX PARTNERS LIMITED</b>
Shareholding 16: Name:	<b>27 ORDINARY shares held as at the date of this confirmation statement NICHOLAS BARRACLOUGH</b>
Shareholding 17: Name:	<b>134 ORDINARY shares held as at the date of this confirmation statement JEE HYE YONG</b>
Shareholding 18: Name:	<b>135 ORDINARY shares held as at the date of this confirmation statement ZOE COX</b>
Shareholding 19: Name:	<b>39 ORDINARY shares held as at the date of this confirmation statement STEPHANIE ALICE BARRACLOUGH</b>
Shareholding 20: Name:	<b>135 ORDINARY shares held as at the date of this confirmation statement KELLY BURGESS</b>
Shareholding 21: Name:	<b>96 ORDINARY shares held as at the date of this confirmation statement ANDREW HEATH</b>
Shareholding 22: Name:	<b>58 ORDINARY shares held as at the date of this confirmation statement MARIA VILLEGAS</b>
Shareholding 23: Name:	<b>800 ORDINARY shares held as at the date of this confirmation statement ADRIAN RAYMOND LEVER</b>
Shareholding 24: Name:	<b>279 ORDINARY shares held as at the date of this confirmation statement RICHARD FEARN</b>
Shareholding 25: Name:	<b>151 ORDINARY shares held as at the date of this confirmation statement ALICIA SALINAS</b>

Shareholding 26:	<b>599 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER JAMES COWELL</b>
Shareholding 27:	<b>266 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY HENRY STEWART</b>
Shareholding 28:	<b>75 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON LEVER</b>
Shareholding 29:	<b>124 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN LEVER</b>
Shareholding 30:	<b>120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BELLA KESOYAN</b>
Shareholding 31:	<b>337 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELKSTONE CAPITAL INTERNATIONAL SERVICES LIMITED</b>
Shareholding 32:	<b>116 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YASMIN MOHAMMED PREST</b>
Shareholding 33:	<b>289 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW WILLIAM HODGKINSON</b>
Shareholding 34:	<b>597 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DHRUV CHOUDHRIE</b>
Shareholding 35:	<b>80 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUDHIR CHOUDHRIE</b>
Shareholding 36:	<b>32 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLAS BUTEAU</b>
Shareholding 37:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND GEORGE CLAPP</b>
Shareholding 38:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE BOX TRUSTEE COMPANY LIMITED</b>
Shareholding 39:	<b>43 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFANE MALKA</b>

Shareholding 40: Name:	<b>17 ORDINARY shares held as at the date of this confirmation statement WILLIAM JAMES CLAPP</b>
Shareholding 41: Name:	<b>34 ORDINARY shares held as at the date of this confirmation statement RUI DAVID GOMES VIDEIRA DA COSTA</b>
Shareholding 42: Name:	<b>167 ORDINARY shares held as at the date of this confirmation statement J. DAY INVESTMENT HOLDINGS LIMITED</b>
Shareholding 43: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement JAMES BENJAMIN CHOONG-LIN BREUNUNG-BUTLER</b>
Shareholding 44: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement YU JING</b>
Shareholding 45: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement CHEN JINYONG</b>
Shareholding 46: Name:	<b>9 ORDINARY shares held as at the date of this confirmation statement SAMUEL JONATHAN HUDSON</b>
Shareholding 47: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement MICHAEL DAVID GRAFHAM</b>
Shareholding 48: Name:	<b>17 ORDINARY shares held as at the date of this confirmation statement STIG THOMAS CHRISTIAN MACDOWALL</b>
Shareholding 49: Name:	<b>17 ORDINARY shares held as at the date of this confirmation statement HENRY OSCAR DAVID</b>
Shareholding 50: Name:	<b>84 ORDINARY shares held as at the date of this confirmation statement CALLODIE SARL</b>
Shareholding 51: Name:	<b>59 ORDINARY shares held as at the date of this confirmation statement QUINTUS CAPITAL LLC</b>
Shareholding 52: Name:	<b>250 ORDINARY shares held as at the date of this confirmation statement ELKSTONE VENTURES (NOMINEE) I LIMITED</b>
Shareholding 53: Name:	<b>400 ORDINARY shares held as at the date of this confirmation statement MICHAEL MONAHEMI</b>
Shareholding 54: Name:	<b>13 ORDINARY shares held as at the date of this confirmation statement RYOTA MATSUZAKI</b>

Shareholding 55: Name:	<b>42 ORDINARY shares held as at the date of this confirmation statement SEEKFILMS</b>
Shareholding 56: Name:	<b>384 ORDINARY shares held as at the date of this confirmation statement DHAIRYA CHOUDHRIE</b>
Shareholding 57: Name:	<b>351 ORDINARY shares held as at the date of this confirmation statement VIKRAMADITYA JAIN</b>
Shareholding 58: Name:	<b>317 ORDINARY shares held as at the date of this confirmation statement THEODORE TAT YEUNG</b>
Shareholding 59: Name:	<b>317 ORDINARY shares held as at the date of this confirmation statement BOH PTE LTD.</b>
Shareholding 60: Name:	<b>143 ORDINARY shares held as at the date of this confirmation statement CHRIS MATHER</b>
Shareholding 61: Name:	<b>108 ORDINARY shares held as at the date of this confirmation statement GREGORY WILLIAM GOODWIN</b>
Shareholding 62: Name:	<b>72 ORDINARY shares held as at the date of this confirmation statement NICHOLAS GILBERT</b>
Shareholding 63: Name:	<b>62 ORDINARY shares held as at the date of this confirmation statement DOMINNIQUE KARETSOS</b>
Shareholding 64: Name:	<b>58 ORDINARY shares held as at the date of this confirmation statement DANIELE CIULLO</b>
Shareholding 65: Name:	<b>52 ORDINARY shares held as at the date of this confirmation statement INDIFRAN LTD</b>
Shareholding 66: Name:	<b>50 ORDINARY shares held as at the date of this confirmation statement PHOEBE LEVER</b>
Shareholding 67: Name:	<b>36 ORDINARY shares held as at the date of this confirmation statement RAMP VENTURES LTD</b>
Shareholding 68: Name:	<b>29 ORDINARY shares held as at the date of this confirmation statement MAHIR SAHIN</b>

Shareholding 69: Name:	<b>29 ORDINARY shares held as at the date of this confirmation statement WARUN CHADHA</b>
Shareholding 70: Name:	<b>29 ORDINARY shares held as at the date of this confirmation statement CHET PARKER</b>
Shareholding 71: Name:	<b>72 ORDINARY shares held as at the date of this confirmation statement ALESSANDRO TRAVERSO</b>
Shareholding 72: Name:	<b>29 ORDINARY shares held as at the date of this confirmation statement SURESH KANT PAUL</b>
Shareholding 73: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement HATICE UĞUREL</b>
Shareholding 74: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement LINDSEY ELKIN</b>
Shareholding 75: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement YALIN SOLMAZ</b>
Shareholding 76: Name:	<b>14 ORDINARY shares held as at the date of this confirmation statement MEHREEN HUSSAIN</b>
Shareholding 77: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement ADAM JOHN MACDOWALL</b>
Shareholding 78: Name:	<b>1600 B ORDINARY shares held as at the date of this confirmation statement ROBERT PAUL WEEKLY</b>
Shareholding 79: Name:	<b>800 B ORDINARY shares held as at the date of this confirmation statement SOU MYADIP RAKSHIT</b>
Shareholding 80: Name:	<b>800 B ORDINARY shares held as at the date of this confirmation statement SHANSHAN XU</b>
Shareholding 81: Name:	<b>72 ORDINARY shares held as at the date of this confirmation statement ASIF RAZAQ</b>
Shareholding 82: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement JERRY DANIELS</b>
Shareholding 83: Name:	<b>72 ORDINARY shares held as at the date of this confirmation statement POURRATE MONAHEMI</b>



Shareholding 84: **71 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELKSTONE VENTURES 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