

Confirmation Statement

Company Name: RANA'S BAKERY & BRASSERIE LIMITED

Company Number: 09093424

Received for filing in Electronic Format on the: 08/08/2019



X8BEZZ3S

Company Name: RANA'S BAKERY & BRASSERIE LIMITED

Company Number: 09093424

Confirmation **04/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 128154

Currency: GBP Aggregate nominal value: 128.154

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE
HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A
DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency: GBP Total number of shares: 128154

Total aggregate nominal 128.154

value:

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: 53000 ORDINARY shares held as at the date of this confirmation

statement

Name: RANA ROUSHDI RIGHTON

Shareholding 2: 32000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER WEST

Shareholding 3: 15000 ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVIA WEST

Shareholding 4: 580 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM LADENBURG

Shareholding 5: 5880 ORDINARY shares held as at the date of this confirmation

statement

Name: KEIRA KNIGHTLEY

Shareholding 6: 580 ORDINARY shares held as at the date of this confirmation

statement

Name: HARRIET DELAP

Shareholding 7: 360 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMIE EVANS

Shareholding 8: 240 ORDINARY shares held as at the date of this confirmation

statement

Name: **JENNIFER LANG**

Shareholding 9: 1180 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID CARROLL

Shareholding 10: 2350 ORDINARY shares held as at the date of this confirmation

statement

Name: IBRAHIM ROUSHDI

Shareholding 11: 580 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHNNY ROXBURGH**

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Shareholding 12: 1170 ORDINARY shares held as at the date of this confirmation

statement

Name: BHUPESH SHAH

Shareholding 13: 1170 ORDINARY shares held as at the date of this confirmation

statement

Name: RUBINA AHMAD

Shareholding 14: 1170 ORDINARY shares held as at the date of this confirmation

statement

Name: DARREN HOBBS

Shareholding 15: 1170 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER BEHRENS

Shareholding 16: 580 ORDINARY shares held as at the date of this confirmation

statement

Name: MAYA WEST

Shareholding 17: 580 ORDINARY shares held as at the date of this confirmation

statement

Name: JOMA WEST

Shareholding 18: 960 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMIE EVANS**

Shareholding 19: 1277 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID CARROLL

Shareholding 20: 2555 ORDINARY shares held as at the date of this confirmation

statement

Name: BHUPESH SHAH

Shareholding 21: 851 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER BEHRENS

Shareholding 22: 4921 ORDINARY shares held as at the date of this confirmation

statement

Name: SEEDRS 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

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Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor