



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EVERYDAY ADVENTURES LIMITED**

Company Number: **09286289**



Received for filing in Electronic Format on the: **09/02/2023**

XBX103KH

Company Name: **EVERYDAY ADVENTURES LIMITED**

Company Number: **09286289**

Confirmation **30/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	73521269
Currency:	GBP	Aggregate nominal value:	7352.1269

Prescribed particulars

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

Class of Shares:	A	Number allotted	1086828
	PREFERRED	Aggregate nominal value:	108.6828

Currency: **GBP**

Prescribed particulars

EACH A PREFERRED SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTION. EACH A PREFERRED SHARE HAS PREFERENTIAL RIGHTS UPON A LIQUIDATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	74608097
		Total aggregate nominal value:	7460.8097
		Total aggregate amount unpaid:	0

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:	919917 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD JOHN NASH
Shareholding 2:	220000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAVINIA COURAGE
Shareholding 3:	10000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MARTINEAU
Shareholding 4:	3135628 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN ROBSON
Shareholding 5:	10000000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM STANCLIFFE
Shareholding 6:	10000000 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY HACKING
Shareholding 7:	3119175 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER KIRKLAND
Shareholding 8:	2495745 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT KIRKLAND
Shareholding 9:	791163 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SINCLAIR
Shareholding 10:	880829 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW MILLER
Shareholding 11:	1359753 ORDINARY shares held as at the date of this confirmation statement
Name:	USTWO ADVENTURE LIMITED

Shareholding 12:	780000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LEECHMAN
Shareholding 13:	178886 ORDINARY shares held as at the date of this confirmation statement
Name:	LEON HUGHES
Shareholding 14:	767645 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KIRKLAND
Shareholding 15:	254325 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY KELLY
Shareholding 16:	366525 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES MACKINNON
Shareholding 17:	120116 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE MCGUIRK
Shareholding 18:	191040 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER KENNEDY
Shareholding 19:	295856 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHE SHULZE MELANDER
Shareholding 20:	241102 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FAHIE
Shareholding 21:	217017 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN DAVIES
Shareholding 22:	209366 ORDINARY shares held as at the date of this confirmation statement
Name:	FAIRFAX HALL
Shareholding 23:	573565 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINGO CULLEN
Shareholding 24:	864038 ORDINARY shares held as at the date of this confirmation statement

Name: **GRAEME SMITH**

Shareholding 25: **584487 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN HENDERSON**

Shareholding 26: **812731 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES CONNELLY**

Shareholding 27: **174986 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREG GRIMMER**

Shareholding 28: **213872 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BEITH**

Shareholding 29: **68050 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSH OAKLEY**

Shareholding 30: **775885 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARACEN GROUP VENTURES LTD**

Shareholding 31: **672193 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HACKING**

Shareholding 32: **766084 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD TUFT**

Shareholding 33: **174986 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUFINA PAVRY**

Shareholding 34: **1958930 ORDINARY shares held as at the date of this confirmation statement**

Name: **TEJPAL MEHTA**

Shareholding 35: **637677 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL EGAN**

Shareholding 36: **8509674 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 37:	359693 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN COOPER
Shareholding 38:	209366 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM GALSWORTHY
Shareholding 39:	325395 ORDINARY shares held as at the date of this confirmation statement
Name:	WILL BARTER
Shareholding 40:	174986 ORDINARY shares held as at the date of this confirmation statement
Name:	PORTIA SWALES
Shareholding 41:	86819 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RUBIO
Shareholding 42:	33058 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE SICHEL
Shareholding 43:	1731832 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF BERMAN
Shareholding 44:	566455 ORDINARY shares held as at the date of this confirmation statement
Name:	JOMARO (UK) LTD
Shareholding 45:	340168 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS LOVE
Shareholding 46:	1510336 ORDINARY shares held as at the date of this confirmation statement
Name:	RAMZI RISHANI
Shareholding 47:	3459112 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD COATES
Shareholding 48:	66115 ORDINARY shares held as at the date of this confirmation statement
Name:	ROISIN KRNETA
Shareholding 49:	66115 ORDINARY shares held as at the date of this confirmation statement

Name:	ZORAN KRNETA
Shareholding 50:	192150 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HARVIE
Shareholding 51:	161284 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JONES
Shareholding 52:	450669 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WILLIAMS
Shareholding 53:	152156 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA HENDERSON
Shareholding 54:	86947 ORDINARY shares held as at the date of this confirmation statement
Name:	MAT HANSON
Shareholding 55:	86947 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CAMPBELL
Shareholding 56:	86946 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE KRUIS
Shareholding 57:	43474 ORDINARY shares held as at the date of this confirmation statement
Name:	GUILLAUME PICHOS
Shareholding 58:	652097 A PREFERRED shares held as at the date of this confirmation statement
Name:	RYAN ROBSON
Shareholding 59:	434731 A PREFERRED shares held as at the date of this confirmation statement
Name:	TEJPAL MEHTA

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