



Companies House

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

## Confirmation Statement

Company Name: **Mous Products Ltd**

Company Number: **09468982**



Received for filing in Electronic Format on the: **11/03/2022**

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Company Name: **Mous Products Ltd**

Company Number: **09468982**

Confirmation **03/03/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10373195</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>103.73195</b>

Prescribed particulars

**THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

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<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>1691000</b>
	<b>A</b>	Aggregate nominal value:	<b>16.91</b>

**SHARES**

Currency: **GBP**

Prescribed particulars

**THE SERIES A SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT OF VOTING OR DIVIDENDS. IN RESPECT OF ANY CAPITAL, DISTRIBUTIONS, THE SERIES A SHARES HAVE TWO (2) TIMES LIQUIDATION PREFERENCE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12064195</b>
		Total aggregate nominal value:	<b>120.64195</b>
		Total aggregate amount	<b>0</b>
		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: **159130 ORDINARY shares held as at the date of this confirmation statement**

Name: **4 VENTURES LIMITED**

Shareholding 2: **103000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL ADAMS**

Shareholding 3: **3960 ORDINARY shares held as at the date of this confirmation statement**

Name: **AFFINITY ELITE S.L.**

Shareholding 4: **116000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW AMOS**

Shareholding 5: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER AMOS**

Shareholding 6: **21000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN AMOS**

Shareholding 7: **60000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM AVIGDORI**

Shareholding 8: **11000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM BALFOUR**

Shareholding 9: **209000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEMIMA BIRD**

Shareholding 10: **27957 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY BOADLE**

Shareholding 11: **7000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BULLIVANT**

Shareholding 12:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM BUNTING</b>
Shareholding 13:	<b>5570 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON SAMUEL CALDER III</b>
Shareholding 14:	<b>265060 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CITY PARTNERSHIP NOMINEE LIMITED</b>
Shareholding 15:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIUSEPPE GIANLUCA CONSOLI</b>
Shareholding 16:	<b>84000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ED COOK</b>
Shareholding 17:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN CROSSLEY</b>
Shareholding 18:	<b>223113 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES LIMITED</b>
Shareholding 19:	<b>702000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DAY</b>
Shareholding 20:	<b>3979 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENT DEVELAY</b>
Shareholding 21:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS EVANS</b>
Shareholding 22:	<b>3979 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SAMUEL FANNIN</b>
Shareholding 23:	<b>63000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN GALLAGHER</b>

Shareholding 24:	<b>72000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BULLIVANT AS PURE NOMINEE FOR THOMAS GATACRE</b>
Shareholding 25:	<b>6365 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ROBERT GRAY</b>
Shareholding 26:	<b>4417000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GRIFFITH</b>
Shareholding 27:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELME HARRISON</b>
Shareholding 28:	<b>70000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE HOLL</b>
Shareholding 29:	<b>21000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HOLL</b>
Shareholding 30:	<b>322000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY HUTCHINSON</b>
Shareholding 31:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY ELIZABETH INTSIFUL</b>
Shareholding 32:	<b>31387 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARIM JETHA</b>
Shareholding 33:	<b>33000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ED JOHN</b>
Shareholding 34:	<b>33000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK JOHN</b>
Shareholding 35:	<b>22800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARNABY ARTHUR CECIL JOLL</b>

Shareholding 36: **22800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEMIMA SYBIL CATHERINE JOLL**

Shareholding 37: **22800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN SAM TITUS JOLL**

Shareholding 38: **22800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOBY JAMES SUTTON JOLL**

Shareholding 39: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK KENNEDY**

Shareholding 40: **79568 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEY WEST (HOLDINGS) LIMITED**

Shareholding 41: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL LEITHEAD**

Shareholding 42: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMANDINE LOBELLE**

Shareholding 43: **3979 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ATUL MANEK**

Shareholding 44: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON BULLIVANT AS NOMINEE FOR MARC MANSFIELD**

Shareholding 45: **173000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MARSH**

Shareholding 46: **3183 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISTAIR SCOTT MARTIN**

Shareholding 47: **24000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPH MARTIN**

Shareholding 48:	<b>3183 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN MARTIN</b>
Shareholding 49:	<b>227000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS MAYNARD</b>
Shareholding 50:	<b>12592 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP MAYNARD</b>
Shareholding 51:	<b>11000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YVONNE MAYNARD</b>
Shareholding 52:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN MCCOURT</b>
Shareholding 53:	<b>47000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILL MULLEN</b>
Shareholding 54:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MUMO</b>
Shareholding 55:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERGUS HEDDERICK ULICK O'SULLIVAN</b>
Shareholding 56:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACKIE PERKINS</b>
Shareholding 57:	<b>103000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PERKINS</b>
Shareholding 58:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS PROFUMO</b>
Shareholding 59:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P-TOUCH PRIVATE GMBH &amp; CO. INVESTMENT KG</b>

Shareholding 60:	<b>3979 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER RICHARDSON</b>
Shareholding 61:	<b>181000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL RIDGE</b>
Shareholding 62:	<b>15914 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUBIX VENTURE PARTNERS LTD</b>
Shareholding 63:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM RUGUNDA</b>
Shareholding 64:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUSTAFA SALIH</b>
Shareholding 65:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OMAR SALIH</b>
Shareholding 66:	<b>26000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SAUERBREY</b>
Shareholding 67:	<b>7957 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS SCARBOROUGH</b>
Shareholding 68:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JORAM SENGENDO</b>
Shareholding 69:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAILA SHASTRY</b>
Shareholding 70:	<b>77000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHRUTI SHASTRY</b>
Shareholding 71:	<b>1296000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSH SHIRES</b>



Shareholding 72:	<b>78000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE SAMAUREZ SMITH</b>
Shareholding 73:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROB SMITH</b>
Shareholding 74:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS SMITHARD</b>
Shareholding 75:	<b>235000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SNOW VENTURES GMBH</b>
Shareholding 76:	<b>21000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM SORBY</b>
Shareholding 77:	<b>14000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER SPRAY</b>
Shareholding 78:	<b>22800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CASSIA BRONWEN LUCY STEVENS</b>
Shareholding 79:	<b>4774 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS STUDD</b>
Shareholding 80:	<b>3183 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN TOWERS</b>
Shareholding 81:	<b>10600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERYL TURNER</b>
Shareholding 82:	<b>10600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN TURNER</b>
Shareholding 83:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL VAN HEEKEREN</b>

Shareholding 84:	<b>3183 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMIT VIJAYKUMAR VYAS</b>
Shareholding 85:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX WARD</b>
Shareholding 86:	<b>18000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YIU YIN YAU</b>
Shareholding 87:	<b>180000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM ZUNDEL</b>
Shareholding 88:	<b>70000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL ZWICKY</b>
Shareholding 89:	<b>16000 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ELYSTAN VENTURES LTD</b>
Shareholding 90:	<b>149000 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PIPER INVESTMENT IV LIMITED</b>
Shareholding 91:	<b>1515000 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PIPER NOMINEE IV</b>
Shareholding 92:	<b>11000 SERIES A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM SORBY</b>
Shareholding 93:	<b>2280 transferred on 2021-07-15 2280 transferred on 2021-07-15 2280 transferred on 2021-07-15 2280 transferred on 2021-07-15 2280 transferred on 2021-07-15 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES JOLL</b>

## **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