Companies House

CS01(ef)

Confirmation Statement

Company Name: **Founders Factory Limited**
Company Number: **09564631**

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Received for filing in Electronic Format on the: **29/04/2019**

Company Name: **Founders Factory Limited**

Company Number: **09564631**

Confirmation Statement date: **28/04/2019**

Statement of Capital (Share Capital)

Class of Shares:	**A ORDINARY**	Number allotted	**28815**
		Aggregate nominal value:	**2.8815**
Currency:	**GBP**		

Prescribed particulars

VOTING - THE A ORDINARY SHARES SHALL CONFER ON EACH A ORDINARY SHAREHOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. INCOME- ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF THE PREFERRED SHARES UP TO THE AGREED AMOUNT, AND THEREAFTER TO THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES. CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED UP TO THE AGREED AMOUNTS FIRST TO THE HOLDERS OF THE PREFERRED SHARES, SECOND TO THE HOLDERS OF THE E SHARES, THIRD TO THE HOLDERS OF THE DEFERRED SHARES, AND LAST TO THE HOLDERS OF THE C ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES. RIGHTS OF REDEMPTION - THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	**DEFERRED**	Number allotted	**4593**
Currency:	**GBP**	Aggregate nominal value:	**0.4593**

Prescribed particulars

VOTING - THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. INCOME - THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION. CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE HOLDERS OF THE DEFERRED SHARES SHALL BE ENTITLED,

AFTER PRIORITY PAYMENTS TO THE HOLDERS OF EACH OF THE PREFERRED SHARES AND THE E SHARES, TO A PAYMENT OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES. RIGHTS OF REDEMPTION - DEFERRED SHARES MAY BE REDEEMED BY THE COMPANY AT ANY TIME AT ITS OPTION FOR ONE PENNY FOR ALL THE DEFERRED SHARES REGISTERED IN THE NAME OF ANY HOLDER(S) WITHOUT OBTAINING THE SANCTION OF THE HOLDER(S).

Class of Shares:	**E**	Number allotted	**13**
Currency:	**GBP**	Aggregate nominal value:	**1.3**

Prescribed particulars

VOTING - THE E SHARES SHALL CONFER THE RIGHT ON EACH E SHAREHOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. AN E SHAREHOLDER SHALL NEVER HAVE LESS THAN 5% OF THE VOTING RIGHTS AT ANY SUCH GENERAL MEETING OR FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS PROVIDED THAT IF THE E SHAREHOLDER HAS, AT ANY SUCH GENERAL MEETING OR FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE SHAREHOLDERS: (A) 5% OR MORE OF THE VOTING RIGHTS BY VIRTUE OF HOLDING ANY OTHER CLASSES OF SHARES, THE E SHARES SHALL NOT CONFER ANY ADDITIONAL VOTING RIGHTS; OR (B) VOTING RIGHTS BUT LESS THAN 5% OF THE VOTING RIGHTS BY VIRTUE OF HOLDING ANY OTHER CLASSES OF SHARES, THE E SHARES SHALL CONFER SUCH ADDITIONAL VOTING RIGHTS ON THE SHAREHOLDER SO THAT, IN AGGREGATE, SUCH SHAREHOLDER HAS 5% OF THE VOTING RIGHTS. INCOME- THE E SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE ANY DIVIDEND OR OTHER DISTRIBUTION. CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED UP TO THE AGREED AMOUNTS FIRST TO THE HOLDERS OF THE PREFERRED SHARES, SECOND TO THE HOLDERS OF THE E SHARES, THIRD TO THE HOLDERS OF THE DEFERRED SHARES, AND LAST TO THE HOLDERS OF THE C ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES. RIGHTS OF REDEMPTION - THE E SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	**PREFERRED**	Number allotted	**38000**
Currency:	**GBP**	Aggregate nominal value:	**3.8**

Prescribed particulars

VOTING - THE PREFERRED SHARES SHALL CONFER ON EACH HOLDER OF THE SAME THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. INCOME - ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF THE PREFERRED SHARES UP TO THE AGREED AMOUNT. CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (EXCEPT UPON THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED FIRST TO THE HOLDERS OF THE PREFERRED SHARES UP TO THE AGREED AMOUNT. RIGHTS OF REDEMPTION - THE PREFERRED SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**71421**
		Total aggregate nominal value:	**8.4408**
		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: **6 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FERNANDA ALMANZA**

Shareholding 2: **18 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STANISLAV BEREMSKI**

Shareholding 3: **14 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HANNAH BLAKE**

Shareholding 4: **21 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BRILL**

Shareholding 5: **1500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTUS BROWN**

Shareholding 6: **47 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGERIO CANDEIAS**

Shareholding 7: **10 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTAIR COHEN**

Shareholding 8: **32 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CECILIA DE CONTO**

Shareholding 9: **15 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JESSICA MARY CRAWLEY**

Shareholding 10: **19 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA DELGADO**

Shareholding 11: **2000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL EGAN**

Shareholding 12: **6000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY LANE FOX**

Shareholding 13: **4000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN GOODWIN**

Shareholding 14: **57 A ORDINARY shares held as at the date of this confirmation statement**
Name: **VANESSA GSTETTENBAUER**

Shareholding 15: **22 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCAS HADJILUCAS**

Shareholding 16: **21 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HAYES**

Shareholding 17: **10000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENT SHAWZIN HOBERMAN**

Shareholding 18: **16 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HADI LAASI**

Shareholding 19: **22 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN LLOYD**

Shareholding 20: **22 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM LYON**

Shareholding 21: **22 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DARIUS MEADON**

Shareholding 22: **29 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NAZANIN METGHALCHI**

Shareholding 23: **2407 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MEYERLE**

Shareholding 24: **13 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA MITCHELMORE**

Shareholding 25: **16 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IMOGEN MULLINER**

Shareholding 26: **2400 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE FRANCIS NORTHCOTT**

Shareholding 27: **13 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ASHLEIGH OTTER**

Shareholding 28: **15 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TOMAS RUTA**

Shareholding 29: **19 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL STEZYCKI**

Shareholding 30: **24 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX TOMLINSON**

Shareholding 31: **15 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KASSEM YOUNIS**

Shareholding 32: **4593 DEFERRED shares held as at the date of this confirmation statement**
Name: **JAMES MEYERLE**

Shareholding 33: **4 E shares held as at the date of this confirmation statement**
Name: **PAUL EGAN**

Shareholding 34: **1 E shares held as at the date of this confirmation statement**
Name: **HENRY LANE FOX**

Shareholding 35: **2 E shares held as at the date of this confirmation statement**
Name: **JONATHAN GOODWIN**

Shareholding 36: **1 E shares held as at the date of this confirmation statement**
Name: **BRENT SHAWZIN HOBERMAN**

Shareholding 37: **1 E shares held as at the date of this confirmation statement**
Name: **JAMES MEYERLE**

Shareholding 38: **4 E shares held as at the date of this confirmation statement**
Name: **GEORGE FRANCIS NORTHCOTT**

Shareholding 39: **6000 PREFERRED shares held as at the date of this confirmation statement**
Name: **AVIVA GROUP HOLDINGS LIMITED**

Shareholding 40: **6000 PREFERRED shares held as at the date of this confirmation statement**
Name: **BOLD BUSINESS OPPORTUNITIES FOR L'ORÉAL DEVELOPMENT**

Shareholding 41: **4000 PREFERRED shares held as at the date of this confirmation statement**
Name: **CSC TECHGO LIMITED**

Shareholding 42: **6000 PREFERRED shares held as at the date of this confirmation statement**
Name: **EASYJET AIRLINE COMPANY LIMITED**

Shareholding 43: **8000 PREFERRED shares held as at the date of this confirmation statement**
Name: **GMG VENTURES LLP**

Shareholding 44: **8000 PREFERRED shares held as at the date of this confirmation statement**
Name: **HOLTZBRINCK INVESTMENT HOLDINGS 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