



Confirmation Statement

Company Name: **DELIVERING HAPPINESS LIMITED**

Company Number: **10490062**



XBCLQ2LV

Received for filing in Electronic Format on the: **15/09/2022**

Company Name: **DELIVERING HAPPINESS LIMITED**

Company Number: **10490062**

Confirmation Statement date: **06/09/2022**

Sic Codes: **46342**

47910

82920

Principal activity description: **Wholesale of wine, beer, spirits and other alcoholic beverages**

Retail sale via mail order houses or via Internet

Packaging activities

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	7654
Currency:	GBP	Aggregate nominal value:	585.83716

Prescribed particulars

THE HOLDER OF DEFERRED SHARES SHALL NOT BE ENTITLED TO VOTE IN ANY CIRCUMSTANCE. THE HOLDER OF DEFERRED SHARES SHALL NOT PARTICIPATE IN ANY DIVIDEND PAYMENT OR OTHER DISTRIBUTION. THE HOLDERS OF DEFERRED SHARES SHALL BE ENTITLED TO £1.00 IN AGGREGATE FOR THE ENTIRE CLASS IN RESPECT OF A RETURN OF CAPITAL.

Class of Shares:	ORDINARY	Number allotted	117395
Currency:	GBP	Aggregate nominal value:	1.17395

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	125049
		Total aggregate nominal value:	587.01111
		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: **2526 ORDINARY shares held as at the date of this confirmation statement**

Name: **RODRIGO ANDRES-WICKBOLD**

Shareholding 2: **2180 ORDINARY shares held as at the date of this confirmation statement**

Name: **RACHEL MURPHY-RUTLAND**

Shareholding 3: **4263 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE ELIZABETH NAVARRO**

Shareholding 4: **63318 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVIER SANTIAGO NAVARRO**

Shareholding 5: **1363 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDROMEDA INTERNATIONAL INVESTMENTS LIMITED**

Shareholding 6: **2658 ORDINARY shares held as at the date of this confirmation statement**

Name: **HIVE ENERGY LIMITED**

Shareholding 7: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **RONALD T RUBIN TTEE RONALD T. RUBIN 1993 TRUST**

Shareholding 8: **7654 DEFERRED shares held as at the date of this confirmation statement**

Name: **JOE REVELL**

Shareholding 9: **2552 transferred on 2021-10-27**
5103 ORDINARY shares held as at the date of this confirmation statement

Name: **JOE REVELL**

Shareholding 10: **33484 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOWSAM LTD**

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



Companies House

COMPANY NAME: DELIVERING HAPPINESS LIMITED

COMPANY NUMBER: 10490062

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 21/06/2023.