



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DELIVERING HAPPINESS LIMITED**

Company Number: **10490062**



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Company Name: **DELIVERING HAPPINESS LIMITED**

Company Number: **10490062**

Confirmation Statement date: **06/09/2023**

Sic Codes: **46342**

82920

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

Packaging activities

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	7654
Currency:	GBP	Aggregate nominal value:	0.07654

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	119287
Currency:	GBP	Aggregate nominal value:	1.19287

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:	126941
		Total aggregate nominal value:	1.26941
		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: **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: **2500 ORDINARY shares held as at the date of this confirmation statement**

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

Shareholding 7: **7654 DEFERRED shares held as at the date of this confirmation statement**

Name: **JOE REVELL**

Shareholding 8: **5103 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOE REVELL**

Shareholding 9: **33904 ORDINARY shares held as at the date of this confirmation statement**

Name: **HOWSAM LTD**

Shareholding 10: **4130 ORDINARY shares held as at the date of this confirmation statement**

Name: **HIVE ENERGY 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