

### **Confirmation Statement**

Company Name: BENEDITA LIMITED

Company Number: 10578055

X675EOAG

Received for filing in Electronic Format on the: 05/02/2018

Company Name: BENEDITA LIMITED

Company Number: 10578055

Confirmation 22/01/2018

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 1155335

ORDINARY Aggregate nominal value: 981838

Currency: GBP

Prescribed particulars

THE A ORDINARY SHARES SHALL EACH CARRY ONE VOTE. THE HOLDERS OF A ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS AND TO ATTEND, SPEAK AND VOTE AT SUCH GENERAL MEETINGS.

Class of Shares: B Number allotted 35832

ORDINARY Aggregate nominal value: 30451

Currency: GBP

Prescribed particulars

THE B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS.

## **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 1191167

Total aggregate nominal 1012289

value:

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: 1000000 A ORDINARY shares held as at the date of this confirmation

statement

Name: CATARINA CONCEICAO DIOGO PINTO CASTRO

Shareholding 2: 58836 A ORDINARY shares held as at the date of this confirmation

statement

Name: NUNO TIAGO FELGUEIRAS LUIS

Shareholding 3: 3531 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOSE VIDEIRA E CASTRO

Shareholding 4: 5884 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPH FARADAY

Shareholding 5: 11768 A ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL SANDERSLEY

Shareholding 6: 3531 A ORDINARY shares held as at the date of this confirmation

statement

Name: GILES HITCHCOCK

Shareholding 7: 3531 A ORDINARY shares held as at the date of this confirmation

statement

Name: SILVIO OLIVIERO

Shareholding 8: 23535 A ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL KRAUTZBERGER

Shareholding 9: 5884 A ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD CAPPIN

Shareholding 10: 11768 A ORDINARY shares held as at the date of this confirmation

statement

Name: SONJA BAUCH

Shareholding 11: 3531 A ORDINARY shares held as at the date of this confirmation

statement

Name: ITAY ROSENFELD

Electronically filed document for Company Number:

10578055

Shareholding 12: 11768 A ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL DEHADRAY

Shareholding 13: 11768 A ORDINARY shares held as at the date of this confirmation

statement

Name: CASPAR INGRAMS

Shareholding 14: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: CROWDCUBE LIMITED

Shareholding 15: 2354 B ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL WILLIAMS** 

Shareholding 16: 589 B ORDINARY shares held as at the date of this confirmation

statement

Name: SUKAND RAMACHANDRAN

Shareholding 17: 589 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DOMINIC POWER** 

Shareholding 18: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARY BAJAJ

Shareholding 19: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: PRINCE LOCORD

Shareholding 20: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY MILNE

Shareholding 21: 601 B ORDINARY shares held as at the date of this confirmation

statement

Name: PHIL BIRD

Shareholding 22: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: ENRIQUE FACI LOBERA

Shareholding 23: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: **BENJAMIM ABECASIS** 

Shareholding 24: 295 B ORDINARY shares held as at the date of this confirmation

statement

Name: JITENDRA KATE

Shareholding 25: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: PEREGRINE HILL

Shareholding 26: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: SYED AHMED

Shareholding 27: 589 B ORDINARY shares held as at the date of this confirmation

statement

Name: **KEVIN HENDERSON** 

Shareholding 28: 48 B ORDINARY shares held as at the date of this confirmation

statement

Name: VICTORIA BALDANZA

Shareholding 29: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: FILIP WYSZYNSKI

Shareholding 30: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHINEDU CHIANAKWALAM

Shareholding 31: 59 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLIE CULHAM

Shareholding 32: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: HUSSAIN AL-HELAL

Shareholding 33: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: BOGGARAPA SAI MOURYA

Shareholding 34: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM FLETT

Shareholding 35: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN PURVIS

Shareholding 36: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: DONNA LANDSBOROUGH

Shareholding 37: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: MEBE BOBOTO

Shareholding 38: 59 B ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY DENDY

Shareholding 39: 589 B ORDINARY shares held as at the date of this confirmation

statement

Name: SEAN MEYERS

Shareholding 40: 295 B ORDINARY shares held as at the date of this confirmation

statement

Name: NAQUELLE CAMPBELL

Shareholding 41: 36 B ORDINARY shares held as at the date of this confirmation

statement

Name: WING HOANG

Shareholding 42: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: LEOPOLD BIAN

Shareholding 43: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: RAYMOND SCOTT WHITE

Shareholding 44: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: LIAM LIDDIATT

Shareholding 45: 589 B ORDINARY shares held as at the date of this confirmation

statement

Name: LANGLANDS ROBERT

Shareholding 46: 1177 B ORDINARY shares held as at the date of this confirmation

statement

Name: ALEX UNDERWOOD

Shareholding 47: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: SANKALP AGARWAL

Shareholding 48: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM JONES

Shareholding 49: 59 B ORDINARY shares held as at the date of this confirmation

statement

Name: LEE DUNN

Shareholding 50: **589 B ORDINARY shares held as at the date of this confirmation** 

statement

Name: PETER THOMAS

Shareholding 51: 295 B ORDINARY shares held as at the date of this confirmation

statement

Name: ROBINA CHATWIN

Shareholding 52: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: PETER FERGUSON

Shareholding 53: 59 B ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS PINKS

Shareholding 54: 1177 B ORDINARY shares held as at the date of this confirmation

statement

Name: MEIKO DITTRICH

Shareholding 55: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: SALMA LALANI

Shareholding 56: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL TRUSLER** 

Shareholding 57: 1177 B ORDINARY shares held as at the date of this confirmation

statement

Name: CARLA GALVIN

Shareholding 58: 2354 B ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIAN HOLLANDS

Shareholding 59: 48 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID PEARCE** 

Shareholding 60: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: EVA LAWSON

Shareholding 61: 236 B ORDINARY shares held as at the date of this confirmation

statement

Name: **OWEN BRENNAN** 

Shareholding 62: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER SALVIDGE

Shareholding 63: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID HALL** 

Shareholding 64: 236 B ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID EVANS

Shareholding 65: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: RYAN BAKER

Shareholding 66: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER REECH

Shareholding 67: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: LESLIE POWELL

Shareholding 68: 59 B ORDINARY shares held as at the date of this confirmation

statement

Name: MICHELLE TEO

Shareholding 69: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: SONYA SQUIRES

Shareholding 70: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: KIRSTY REID

Shareholding 71: 295 B ORDINARY shares held as at the date of this confirmation

statement

Name: SUSE ANTUNES

Shareholding 72: 589 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DIETRICH STADLMANN** 

Shareholding 73: 1177 B ORDINARY shares held as at the date of this confirmation

statement

Name: HADI HARAKE

Shareholding 74: 236 B ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM SANDS

Shareholding 75: 589 B ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN COLE

Shareholding 76: 624 B ORDINARY shares held as at the date of this confirmation

statement

Name: **DECLAN WILSON** 

Shareholding 77: 354 B ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL REYNOLDS

Shareholding 78: 1177 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY BELLAMY

Shareholding 79: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: KEVIN WOOD

Shareholding 80: 48 B ORDINARY shares held as at the date of this confirmation

statement

Name: KAUSAR HUSSAIN

Shareholding 81: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: LINCOLN SMITH

Shareholding 82: 177 B ORDINARY shares held as at the date of this confirmation

statement

Name: **BENJAMIN HOBBS** 

Shareholding 83: 295 B ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH STUART

Shareholding 84: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANDERSEN RASMUS

Shareholding 85: 2354 B ORDINARY shares held as at the date of this confirmation

statement

Name: JOZEF PROKES

Shareholding 86: 589 B ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL GREENHORN

Shareholding 87: 589 B ORDINARY shares held as at the date of this confirmation

statement

Name: **HELEN RAYNER** 

Shareholding 88: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: LEK CHOW MIANG

Shareholding 89: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: KATHRYN MCMILLAN

Shareholding 90: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: ASSIBA ABES

Shareholding 91: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: ALEX OLIVEIRA

Shareholding 92: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: LARS KREMKOW

Shareholding 93: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER SMITH

Shareholding 94: 471 B ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT SMITH

Shareholding 95: 59 B ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCISCO MANUEL LEAL DA FERREIRA

Shareholding 96: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: KALPESH SAVJANI

Shareholding 97: 59 B ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL BLANKLEDER

Shareholding 98: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLOTTE HALLAWAYS

Shareholding 99: 1177 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARK TODD

Shareholding 100: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID KAYONDO

Shareholding 101: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: NICOLA ANTHONY

Shareholding 102: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN PETHARD

Shareholding 103: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: RODNEY PHILLIP

Shareholding 104: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: ZIAD GHUSAYNI

Shareholding 105: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: RONNIE JØRGENSEN

Shareholding 106: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: KIM IN-CHAN

Shareholding 107: 59 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHEE LUP WAN

Shareholding 108: **36 B ORDINARY shares held as at the date of this confirmation** 

statement

Name: RAHUL SRIVASTAVA

Shareholding 109: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: TERENCE NORRIS

Shareholding 110: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: JASON LODDER

Shareholding 111: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL RUSHFORTH

Shareholding 112: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: MATTIA PICCININI

Shareholding 113: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: ANTONOV ALIN

Shareholding 114: 59 B ORDINARY shares held as at the date of this confirmation

statement

Name: JITENDRA KOTECHA

Shareholding 115: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD AMIES

Shareholding 116: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARIE RELUT

Shareholding 117: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCISCO JORDAO

Shareholding 118: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: RAJESH SAINI

Shareholding 119: 236 B ORDINARY shares held as at the date of this confirmation

statement

Name: ZEBRA CAPITAL LTD

Shareholding 120: 177 B ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN MARQUARDT - BALADURAGE

Shareholding 121: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: ONDOR GUNDOL

Shareholding 122: 354 B ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN ASTAIRE

Shareholding 123: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARK TEMPERLEY

Shareholding 124: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: TAMARA OBIHELE

Shareholding 125: 36 B ORDINARY shares held as at the date of this confirmation

statement

Name: EUGENIA OWUSU

Shareholding 126: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: LORRAINE NWANKWO

Shareholding 127: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: IYABODE POPOOLA

Shareholding 128: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: IBIDUN ADEGBENJO

Shareholding 129: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: LUCIAN MUNTEANU RALEA

Shareholding 130: 1177 B ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS WONG

Shareholding 131: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: GØRAN ELIASSEN

Shareholding 132: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: GLEN DEDMAN-MUNRO

Shareholding 133: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: CHIAMAKA UZOIGWE

Shareholding 134: 48 B ORDINARY shares held as at the date of this confirmation

statement

Name: GIANLUCA OLIVIERO

Shareholding 135: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: EDMOND MOYLAN

Shareholding 136: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: LEO PAUL

Shareholding 137: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: MOHAMMED ZAHID

Shareholding 138: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: LUCIO ZANON DI VALGIURATA

Shareholding 139: 83 B ORDINARY shares held as at the date of this confirmation

statement

Name: SUBIN SEN

Shareholding 140: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: ASHLEIGH KUFFOUR

Shareholding 141: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: ZAFAR NASIMOV

Shareholding 142: 59 B ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE DOLAN

Shareholding 143: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMIE PUMFORD** 

Shareholding 144: 59 B ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD JAMES

Shareholding 145: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: MAUREEN GRAINGER

Shareholding 146: 1177 B ORDINARY shares held as at the date of this confirmation

statement

Name: IAN RUNCIE

Shareholding 147: 471 B ORDINARY shares held as at the date of this confirmation

statement

Name: FIRAS SAWAF

Shareholding 148: **589 B ORDINARY shares held as at the date of this confirmation** 

statement

Name: CHRISTOPHER NORMAN

Shareholding 149: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: ELENA KULIKOVA

Shareholding 150: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: SHAREEN TURNER

Shareholding 151: 36 B ORDINARY shares held as at the date of this confirmation

statement

Name: MOEGAMAT SHAHEEN KHATIEB

Shareholding 152: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN STOLZ

Shareholding 153: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: STEVE TONG TONG TCHOFFO

Shareholding 154: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: JULIE WIGHTMAN

Shareholding 155: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: SEAN REED

Shareholding 156: 59 B ORDINARY shares held as at the date of this confirmation

statement

Name: EDITA URBELYTE

Shareholding 157: 118 B ORDINARY shares held as at the date of this confirmation

statement

Name: CONOR MCKEOWN

Shareholding 158: 24 B ORDINARY shares held as at the date of this confirmation

statement

Name: UCHEOMA UGOJI

Shareholding 159: 2472 B ORDINARY shares held as at the date of this confirmation

statement

Name: JOAO PINTO

Shareholding 160: 12 B ORDINARY shares held as at the date of this confirmation

statement

Name: ZAINAB UMAR

# **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

10578055

**Electronically filed document for Company Number:** 

## **Authorisation**

Addiolisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

End of Electronically filed document for Company Number: 10578055