



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FLOR DE MADRE LIMITED**

Company Number: **10673692**



Received for filing in Electronic Format on the: **09/03/2023**

XBYYYQQH

Company Name: **FLOR DE MADRE LIMITED**

Company Number: **10673692**

Confirmation **08/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2823887
Currency:	GBP	Aggregate nominal value:	282.3887

Prescribed particulars

EACH ORDINARY SHARE HAS THE RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2823887
		Total aggregate nominal value:	282.3887
		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:	91237 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CLARK
Shareholding 2:	150370 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA CLARK
Shareholding 3:	143836 ORDINARY shares held as at the date of this confirmation statement
Name:	GABY DELLAL
Shareholding 4:	159527 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON FARR
Shareholding 5:	1281549 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA ANN HART
Shareholding 6:	7520 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD QUARSHIE
Shareholding 7:	159512 ORDINARY shares held as at the date of this confirmation statement
Name:	MARYAM VAHIDI KAMPRAD
Shareholding 8:	112834 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA HENSON
Shareholding 9:	72097 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSUE' TANAKA
Shareholding 10:	81110 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE GREGG
Shareholding 11:	38598 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY HAMBRO

Shareholding 12:	12030 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MARTIN GREGORY
Shareholding 13:	6010 ORDINARY shares held as at the date of this confirmation statement
Name:	NEAL GRAHAM HENRY FOX
Shareholding 14:	12030 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON BARBER
Shareholding 15:	12422 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MORRIS
Shareholding 16:	111801 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BUTE
Shareholding 17:	31056 ORDINARY shares held as at the date of this confirmation statement
Name:	HANS JONAS KAMPRAD
Shareholding 18:	82124 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE
Shareholding 19:	19875 transferred on 2022-12-09 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROMAINE HART
Shareholding 20:	25482 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DAVIES
Shareholding 21:	41409 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MENDOZA
Shareholding 22:	7845 ORDINARY shares held as at the date of this confirmation statement
Name:	GABRIELLE TANA
Shareholding 23:	50361 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCO ROSSO
Shareholding 24:	50361 ORDINARY shares held as at the date of this confirmation statement

Name: **THOMAS TESTI**

Shareholding 25: **11415 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCESCO PROFILI**

Shareholding 26: **22159 ORDINARY shares held as at the date of this confirmation statement**

Name: **GUIDO MONTAPERTO**

Shareholding 27: **37267 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEE MCLEAN**

Shareholding 28: **9937 ORDINARY shares held as at the date of this confirmation statement**

Name: **ZARA HART**

Shareholding 29: **994 ORDINARY shares held as at the date of this confirmation statement**

Name: **XANDER HART**

Shareholding 30: **994 ORDINARY shares held as at the date of this confirmation statement**

Name: **ESME HART**

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