



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Keaze Limited**

Company Number: **11020692**



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XCISBUB6

Company Name: **Keaze Limited**

Company Number: **11020692**

Confirmation **17/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	182733
	PREFERENCE	Aggregate nominal value:	18.2733

Currency: **GBP**

Prescribed particulars

CARRY VOTING RIGHTS AND DIVIDEND RIGHTS TOGETHER WITH AN EXIT ONLY PREFERENCE ON EXIT SALE OF THE SHAREHOLDERS OF THE COMPANY OR A SALE OF SUBSTANTITALLY ALL OF ITS ASSETS, AS DESCRIBED IN ARTICLE 4 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1015000
	GBP0.0001	Aggregate nominal value:	101.5
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	170790
	GBP0.0001	Aggregate nominal value:	17.079
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	35718
	GBP0.0001	Aggregate nominal value:	3.5718
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1404241
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Total aggregate nominal value: **140.4241**

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:	579604 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	OWEN CHARLES THOMAS
Shareholding 2:	175000 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	JAMES ANDREW ACTON
Shareholding 3:	100000 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM GWYN THOMAS
Shareholding 4:	50000 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	STEVEN FRIEND
Shareholding 5:	100000 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDER JOSEPH MACMILLAN
Shareholding 6:	49789 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LIMITED
Shareholding 7:	7260 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	PAUL BARRY KOOPMAN
Shareholding 8:	9041 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TOTTMAN
Shareholding 9:	3340 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	BO KIEFFER PEDERSON
Shareholding 10:	7680 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	MAURICE HELFGOTT
Shareholding 11:	7680 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	PNO INVESTMENTS LTD

Shareholding 12:	6050 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	DOUGLAS STUART SCOTT
Shareholding 13:	4437 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	RICHARD MARK BLUNDELL
Shareholding 14:	9041 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	PAUL WATSON
Shareholding 15:	12100 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	DAVID RICHARD SMITH
Shareholding 16:	10654 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	IAN MILBOURN
Shareholding 17:	9217 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	PAUL FEINSON
Shareholding 18:	6050 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	RICHARD ANDREW ACTON
Shareholding 19:	1210 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	SAM OLIVER HELFGOTT
Shareholding 20:	12100 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	DAVID JOHN WHITEHOUSE
Shareholding 21:	3630 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	KEVIN MCGOVERN
Shareholding 22:	12100 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	LEWIS FLEMING
Shareholding 23:	6050 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement
Name:	PETER GOODMAN
Shareholding 24:	6050 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement

Name: **ROBERT GUY MCLAREN**

Shareholding 25: **9217 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement**
Name: **NICHOLAS ROBERT BLAKEY**

Shareholding 26: **9208 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement**
Name: **CAMERON MCLEAN**

Shareholding 27: **15000 ORDINARY GBP0.0001 SHARES shares held as at the date of this confirmation statement**
Name: **NICHOLAS EDWARD MALBON**

Shareholding 28: **135985 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **MNL NOMINEES LIMITED**

Shareholding 29: **1417 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **PAUL BARRY KOOPMAN**

Shareholding 30: **2833 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **BO KIEFFER PEDERSON**

Shareholding 31: **1417 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **MAURICE HELFGOTT**

Shareholding 32: **4250 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **PAUL WATSON**

Shareholding 33: **4250 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **PAUL FEINSON**

Shareholding 34: **4250 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **ROBERT GUY MCLAREN**

Shareholding 35: **4250 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **NICHOLAS ROBERT BLAKEY**

Shareholding 36: **5666 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **RACHEL MCLEAN**

Shareholding 37: **7083 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **NICHOLAS SHAW**

Shareholding 38: **5666 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **THOMAS JONES**

Shareholding 39: **5666 A PREFERENCE shares held as at the date of this confirmation statement**
Name: **RICHARD FALLON**

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