



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VICTORIA BECKHAM HOLDINGS LIMITED**

Company Number: **11043864**



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Company Name: **VICTORIA BECKHAM HOLDINGS LIMITED**

Company Number: **11043864**

Confirmation **01/11/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS AND CERTAIN DISTRIBUTION RIGHTS THE SHARES DO NOT CONFER RIGHTS TO DIVIDENDS OR INCOME AND DO NOT CONFER RIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>20</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM CERTAIN DISTRIBUTION RIGHTS THE SHARES DO NOT CONFER ANY RIGHTS TO DIVIDENDS OR INCOME AND DO NOT CONFER VOTING RIGHTS OF REDEPTION**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1200</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>12</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM CERTAIN DISTRIBUTION RIGHTS THE SHARES DO NOT CONFER ANY RIGHTS TO DIVIDENDS OR INCOME AND DO NOT CONFER VOTING RIGHTS OR RIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>30194345</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>301943.45</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS, AND PREFERENCE RIGHTS ON CAPITAL DISTRIBUTION. THEY DO NOT CONFER RIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>51823482</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>518234.82</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING-UP); THEY DO NOT CONFER RIGHTS OF REDEMPTION**

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>25333066</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>253330.66</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING-UP); THEY DO NOT CONFER RIGHTS OF REDEMPTION**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>107354293</b>
		Total aggregate nominal value:	<b>1073740.93</b>
		Total aggregate amount	<b>0</b>
		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:	<b>50666134 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BECKHAM BRAND HOLDINGS LIMITED</b>
Shareholding 2:	<b>1157348 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA CAROLINE BECKHAM</b>
Shareholding 3:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZACH DUANE</b>
Shareholding 4:	<b>2000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZACH DUANE</b>
Shareholding 5:	<b>200 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH DAVIES</b>
Shareholding 6:	<b>600 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ILARIA ICARDI</b>
Shareholding 7:	<b>200 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABIGAIL SMILEY-SMITH</b>
Shareholding 8:	<b>30194345 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LONDON INVESTMENT SARL</b>
Shareholding 9:	<b>25333066 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>XIX MANAGEMENT UK LIMITED</b>
Shareholding 10:	<b>200 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA BECKHAM HOLDINGS LIMITED</b>

## **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