



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GAIA GURU LTD**

Company Number: **11822528**



Received for filing in Electronic Format on the: **07/12/2021**

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Company Name: **GAIA GURU LTD**

Company Number: **11822528**

Confirmation Statement date: **21/10/2021**

Sic Codes: **10860**

Principal activity description: **Manufacture of homogenized food preparations and dietetic food**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | B | Number allotted | 3000 |
| | ORDINARY | Aggregate nominal value: | 3 |
| | (NON | | |
| | VOTING) | | |

Currency: **GBP**

Prescribed particulars

THE B ORDINARY (NON-VOTING) SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM NO VOTING RIGHTS BUT FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES (ON AN AS CONVERTED BASIS FOR PREFERENCE SHARES).

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 139855 |
| Currency: | GBP | Aggregate nominal value: | 139.855 |

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES (ON AN AS CONVERTED BASIS FOR PREFERENCE SHARES).

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 142855 |
| | | Total aggregate nominal value: | 142.855 |
| | | 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: **32000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RORY DORRINGTON BATT**

Shareholding 2: **32000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAKE AARON STEPHEN COOPERWHITE**

Shareholding 3: **33000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES OLIVER LAKE**

Shareholding 4: **3000 B ORDINARY (NON VOTING) shares held as at the date of this confirmation statement**

Name: **CHRISTIAN PRICE**

Shareholding 5: **1 transferred on 2021-07-29**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **OLIVER MERCER**

Shareholding 6: **42855 ORDINARY shares held as at the date of this confirmation statement**

Name: **DECLAN REDDINGTON**

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