

### **Confirmation Statement**

Company Name: AFRICAN ORIGINALS LIMITED

Company Number: 13153069

Received for filing in Electronic Format on the: 21/03/2024



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Company Name: AFRICAN ORIGINALS LIMITED

Company Number: 13153069

Confirmation **21/03/2024** 

Statement date:

The company confirms that its intended future activities are lawful.

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

Class of Shares: ORDINARY Number allotted 7211662

Currency: USD Aggregate nominal value: 721166.2

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (A) AS RESPECT DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

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

Currency: USD Total number of shares: 7211662

Total aggregate nominal value: **721166.2** 

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: 59279 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER AGATHANGELOU

Shareholding 2: 47698 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES ALEXANDROFF

Shareholding 3: 321046 ORDINARY shares held as at the date of this confirmation

statement

Name: AMAYA VENTURES LIMITED

Shareholding 4: 42767 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDOMI GMBH

Shareholding 5: 61237 ORDINARY shares held as at the date of this confirmation

statement

Name: ANSHU BAHANDA

Shareholding 6: 29640 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE BULL

Shareholding 7: 4547 ORDINARY shares held as at the date of this confirmation

statement

Name: FREDDIE CHALK

Shareholding 8: **184586 ORDINARY shares held as at the date of this confirmation** 

statement

Name: CHANDARIA CAPITAL LLP

Shareholding 9: **29640 ORDINARY shares held as at the date of this confirmation** 

statement

Name: PHILIPPE CHAPPATTE

Shareholding 10: 106226 ORDINARY shares held as at the date of this confirmation

statement

Name: CROWDCUBE NOMINEES LIMITED

Shareholding 11: 70867 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN DAVIDSON

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Shareholding 12: 114630 ORDINARY shares held as at the date of this confirmation

statement

Name: TOBY DODSON

Shareholding 13: 328071 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW ELDER

Shareholding 14: 206019 ORDINARY shares held as at the date of this confirmation

statement

Name: KEVIN GUNDLE

Shareholding 15: 9094 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID LADIPO** 

Shareholding 16: 690576 ORDINARY shares held as at the date of this confirmation

statement

Name: LUTEA TRUSTEES LTD AS TRUSTEE FOR WOCOTA LTD

Shareholding 17: 223437 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD MATHER

Shareholding 18: 54685 ORDINARY shares held as at the date of this confirmation

statement

Name: JILL MAY

Shareholding 19: 35420 ORDINARY shares held as at the date of this confirmation

statement

Name: ODIN INVESTMENTS LIMITED

Shareholding 20: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEFF PARRISH** 

Shareholding 21: 2030000 ORDINARY shares held as at the date of this confirmation

statement

Name: PHOENIX BEVERAGES LIMITED

Shareholding 22: 369779 ORDINARY shares held as at the date of this confirmation

statement

Name: FEDERICO PIRZIO-BIROLI

Shareholding 23: 41167 ORDINARY shares held as at the date of this confirmation

statement

Name: PLM ELEVATE LLC

Shareholding 24: 34539 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREA PONTI

Shareholding 25: 392242 ORDINARY shares held as at the date of this confirmation

statement

Name: R&H TRUST CO (JERSEY) LIMITED AS TRUSTEE OF PERIVOLI

**INNOVATIONS** 

Shareholding 26: 68207 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP REDMAN

Shareholding 27: 136416 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES ROLLS

Shareholding 28: 13633 ORDINARY shares held as at the date of this confirmation

statement

Name: HENRY ROBIN BEVIL RUDD

Shareholding 29: 89300 ORDINARY shares held as at the date of this confirmation

statement

Name: SA FUND I, A SERIES OF VSWO FUNDS, LP

Shareholding 30: 1047106 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDRA SCHNEIDER

Shareholding 31: 26943 ORDINARY shares held as at the date of this confirmation

statement

Name: ISABEL SCHNEIDER

Shareholding 32: 61237 ORDINARY shares held as at the date of this confirmation

statement

Name: SUTHINEE SRISETHI

Shareholding 33: 61750 ORDINARY shares held as at the date of this confirmation

statement

Name: FREDERICK STEINER

Shareholding 34: 29640 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSIE SWIFT

Shareholding 35: 180238 ORDINARY shares held as at the date of this confirmation

statement

Name: TKMB LLC

## **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

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# **Authorisation**

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

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**End of Electronically filed document for Company Number:**