



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BELLA & DUKE LIMITED**

Company Number: **SC547789**



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XB5LKAR5

Company Name: **BELLA & DUKE LIMITED**

Company Number: **SC547789**

Confirmation **30/04/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	AA	Number allotted	544726
	ORDINARY	Aggregate nominal value:	5447.26
Currency:	GBP		

Prescribed particulars

A) VOTING: THE AA ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING. INCOME: THE AA ORDINARY SHARES CONFER A PRO RATA RIGHT TO PARTICIPATE IN ANY DIVIDEND. CAPITAL: THE AA ORDINARY SHARES PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP OR REDUCTION OF CAPITAL IN ACCORDANCE WITH ARTICLES 82 AND 83. REDEMPTION: NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER.

Class of Shares:	B	Number allotted	779321
	ORDINARY	Aggregate nominal value:	7793.21
Currency:	GBP		

Prescribed particulars

A) VOTING: THE B ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING. INCOME: THE B ORDINARY SHARES CONFER A PRO RATA RIGHT TO PARTICIPATE IN ANY DIVIDEND. CAPITAL: THE B ORDINARY SHARES PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP OR REDUCTION OF CAPITAL IN ACCORDANCE WITH ARTICLES 82 AND 83. REDEMPTION: NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER. B)

Class of Shares:	HURDLE	Number allotted	2
Currency:	GBP	Aggregate nominal value:	0.02

Prescribed particulars

A) VOTING: THE HURDLE SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING. INCOME: THE HURDLE SHARES CONFER NO RIGHT TO PARTICIPATE IN ANY DIVIDEND. CAPITAL: THE HURDLE SHARES PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP OR REDUCTION OF CAPITAL IN ACCORDANCE WITH ARTICLES 82 AND 83. REDEMPTION: NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER.

Class of Shares:	ORDINARY	Number allotted	2156984
Currency:	GBP	Aggregate nominal value:	21569.84

Prescribed particulars

A) VOTING: THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING. INCOME: THE ORDINARY SHARES CONFER A PRO RATA RIGHT TO PARTICIPATE IN ANY DIVIDEND. CAPITAL: THE ORDINARY SHARES PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP OR REDUCTION OF CAPITAL IN ACCORDANCE WITH ARTICLES 82 AND 83. REDEMPTION: NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER.

Class of Shares:	Z	Number allotted	1
	ORDINARY	Aggregate nominal value:	0.01
Currency:	GBP		

Prescribed particulars

A) VOTING: THE Z ORDINARY SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING. INCOME: THE Z ORDINARY SHARES CONFER NO RIGHT TO PARTICIPATE IN ANY DIVIDEND. CAPITAL: THE Z ORDINARY SHARES PARTICIPATE IN ANY DISTRIBUTION ON A WINDING UP OR REDUCTION OF CAPITAL IN ACCORDANCE WITH ARTICLES 82 AND 83. REDEMPTION: NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3481034
		Total aggregate nominal value:	34810.34
		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: **383243 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL THOMAS SCULLY**

Shareholding 2: **106330 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALI MIR**

Shareholding 3: **109446 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROWAN SANDERSON**

Shareholding 4: **15988 ORDINARY shares held as at the date of this confirmation statement**

Name: **WENDY MCGRANDLES**

Shareholding 5: **22153 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANA CRISTINA STEWART**

Shareholding 6: **84388 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW VEITCH**

Shareholding 7: **44305 ORDINARY shares held as at the date of this confirmation statement**

Name: **JIM LEWCOCK**

Shareholding 8: **22153 ORDINARY shares held as at the date of this confirmation statement**

Name: **JON HOLT**

Shareholding 9: **128693 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN DORREN**

Shareholding 10: **383243 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ANDREW SCOTT**

Shareholding 11: **22153 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS HACKFORD**

Shareholding 12: **11155 transferred on 2022-03-30**
11150 transferred on 2022-03-30
22000 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD FREEDMAN**

Shareholding 13: **31014 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANGAR JEGANATHAN**

Shareholding 14: **88612 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTTISH GROWTH SCHEME - TECHSTART VENTURES EQUITY FINANCE LP**

Shareholding 15: **22153 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART PATERSON**

Shareholding 16: **383243 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS ELLIOT OTTLEY**

Shareholding 17: **92909 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA MIGNUCCI**

Shareholding 18: **22017 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAFFAELE ROSAFIO**

Shareholding 19: **44248 ORDINARY shares held as at the date of this confirmation statement**
Name: **AKSHITA BAJPAI**

Shareholding 20: **207411 B ORDINARY shares held as at the date of this confirmation statement**
Name: **THE INCOME & GROWTH VCT PLC**

Shareholding 21: **323107 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MOBEUS INCOME & GROWTH 2 VCT PLC**

Shareholding 22: **137473 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MOBEUS INCOME & GROWTH 4 VCT PLC**

Shareholding 23: **11133 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART PATERSON**

Shareholding 24:	11133 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANA CRISTINA STEWART
Shareholding 25:	11133 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL THOMAS SCULLY
Shareholding 26:	11133 B ORDINARY shares held as at the date of this confirmation statement
Name:	JON HOLT
Shareholding 27:	22266 B ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH GROWTH SCHEME - TECHSTART VENTURES EQUITY FINANCE LP
Shareholding 28:	22266 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALI MIR
Shareholding 29:	22266 B ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY MCGRANDLES
Shareholding 30:	1 HURDLE shares held as at the date of this confirmation statement
Name:	MARK ANDREW SCOTT
Shareholding 31:	1 HURDLE shares held as at the date of this confirmation statement
Name:	THOMAS ELLIOT OTTLEY
Shareholding 32:	1 Z ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CHRISTOPHER EDWARD FARQUHAR
Shareholding 33:	4669 AA ORDINARY shares held as at the date of this confirmation statement
Name:	ANA CRISTINA STEWART
Shareholding 34:	9852 AA ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA MIGNUCCI
Shareholding 35:	233463 AA ORDINARY shares held as at the date of this confirmation statement
Name:	BGF NOMINEES
Shareholding 36:	23343 AA ORDINARY shares held as at the date of this confirmation statement
Name:	CHANROSSA GROUP LIMITED

Shareholding 37:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDREW SCOTT
Shareholding 38:	38910 AA ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDREW SCOTT
Shareholding 39:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL THOMAS SCULLY
Shareholding 40:	38910 AA ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL THOMAS SCULLY
Shareholding 41:	47551 AA ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH 2 VCT PLC
Shareholding 42:	20231 AA ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH 4 VCT PLC
Shareholding 43:	3890 AA ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CHRISTOPHER EDWARD FARQUHAR
Shareholding 44:	19455 AA ORDINARY shares held as at the date of this confirmation statement
Name:	ROWAN SANDERSON
Shareholding 45:	15563 AA ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTTISH GROWTH SCHEME - TECHSTART VENTURES EQUITY FINANCE LP
Shareholding 46:	30524 AA ORDINARY shares held as at the date of this confirmation statement
Name:	THE INCOME & GROWTH VCT PLC
Shareholding 47:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ELLIOT OTTLEY
Shareholding 48:	38910 AA ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ELLIOT OTTLEY

Shareholding 49: **19455 AA ORDINARY shares held as at the date of this confirmation statement**

Name: **WENDY MCGRANDLES**

Shareholding 50: **128693 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM DOBBIE**

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