



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BELLA & DUKE LIMITED**

Company Number: **SC547789**



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Company Name: **BELLA & DUKE LIMITED**

Company Number: **SC547789**

Confirmation **30/04/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>AA</b>	Number allotted	<b>544726</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5447.26</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>779321</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7793.21</b>
Currency:	<b>GBP</b>		

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)**

<b>Class of Shares:</b>	<b>HURDLE</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>0.02</b>

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2156984</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>21569.84</b>

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.**

<b>Class of Shares:</b>	<b>Z</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.01</b>
Currency:	<b>GBP</b>		

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.**

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### Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3481034</b>
		Total aggregate nominal value:	<b>34810.34</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: **23530 transferred on 2023-03-15**  
**359713 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:	<b>NICHOLAS HACKFORD</b>
Shareholding 12:	<b>22000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FREEDMAN</b>
Shareholding 13:	<b>31014 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANGAR JEGANATHAN</b>
Shareholding 14:	<b>88612 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTTISH GROWTH SCHEME - TECHSTART VENTURES EQUITY FINANCE LP</b>
Shareholding 15:	<b>22153 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART PATERSON</b>
Shareholding 16:	<b>383243 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS ELLIOT OTTLEY</b>
Shareholding 17:	<b>92909 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA MIGNUCCI</b>
Shareholding 18:	<b>22017 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAFFAELE ROSAFIO</b>
Shareholding 19:	<b>44248 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AKSHITA BAJPAI</b>
Shareholding 20:	<b>207411 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE INCOME &amp; GROWTH VCT PLC</b>
Shareholding 21:	<b>323107 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOBEUS INCOME &amp; GROWTH 2 VCT PLC</b>
Shareholding 22:	<b>137473 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOBEUS INCOME &amp; GROWTH 4 VCT PLC</b>
Shareholding 23:	<b>11133 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART PATERSON</b>

Shareholding 24:	<b>11133 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANA CRISTINA STEWART</b>
Shareholding 25:	<b>11133 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL THOMAS SCULLY</b>
Shareholding 26:	<b>11133 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON HOLT</b>
Shareholding 27:	<b>22266 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTTISH GROWTH SCHEME - TECHSTART VENTURES EQUITY FINANCE LP</b>
Shareholding 28:	<b>22266 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALI MIR</b>
Shareholding 29:	<b>22266 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY MCGRANDLES</b>
Shareholding 30:	<b>1 HURDLE shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW SCOTT</b>
Shareholding 31:	<b>1 HURDLE shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS ELLIOT OTTLEY</b>
Shareholding 32:	<b>1 Z ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CHRISTOPHER EDWARD FARQUHAR</b>
Shareholding 33:	<b>4669 AA ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANA CRISTINA STEWART</b>
Shareholding 34:	<b>9852 AA ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA MIGNUCCI</b>
Shareholding 35:	<b>23343 AA ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHANROSSA GROUP LIMITED</b>
Shareholding 36:	<b>47551 AA ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOBEUS INCOME &amp; GROWTH 2 VCT PLC</b>

Shareholding 37:	<b>20231 AA ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOBEUS INCOME &amp; GROWTH 4 VCT PLC</b>
Shareholding 38:	<b>3890 AA ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CHRISTOPHER EDWARD FARQUHAR</b>
Shareholding 39:	<b>15563 AA ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTTISH GROWTH SCHEME - TECHSTART VENTURES EQUITY FINANCE LP</b>
Shareholding 40:	<b>30524 AA ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE INCOME &amp; GROWTH VCT PLC</b>
Shareholding 41:	<b>128693 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM DOBBIE</b>
Shareholding 42:	<b>389103 AA ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BGF NOMINEES LIMITED (A/C BGF INVESTMENTS LP)</b>
Shareholding 43:	<b>23530 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STAPLETON, TRUSTEE OF THE MICHAEL SCULLY CHARITABLE LEAD TRUST</b>
Shareholding 44:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL THOMAS SCULLY</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