



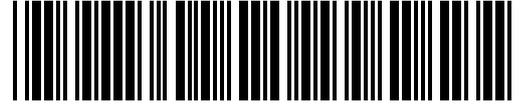
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CATIMOR LTD**

Company Number: **09645673**



Received for filing in Electronic Format on the: **25/01/2024**

XCVG2BGG

Company Name: **CATIMOR LTD**

Company Number: **09645673**

Confirmation **24/01/2024**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>76563</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>765.63</b>

Currency: **GBP**

Prescribed particulars

**THE A ORDINARY SHARES SHALL NOT BE ENTITLED TO VOTE. THE A ORDINARY SHARES HAVE FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>195000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1950</b>

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>271563</b>
		Total aggregate nominal value:	<b>2715.63</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: **97500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAXIMILIAN MEYER-DUBIEL**

Shareholding 2: **97500 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD ROSNER**

Shareholding 3: **7423 A ORDINARY shares held as at the date of this confirmation statement**

Name: **WARREN FINEGOLD**

Shareholding 4: **1107 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBY POWELL**

Shareholding 5: **4184 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TILL SEBASTIAN DUDLER**

Shareholding 6: **1107 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD BOYLE**

Shareholding 7: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW GARROW-FISHER**

Shareholding 8: **1600 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FLORIAN BERG**

Shareholding 9: **1345 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER WRIGHT**

Shareholding 10: **4294 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS FINEGOLD**

Shareholding 11: **3200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY CHARLOTTE GEMMELL**

Shareholding 12: **2159 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELAYNE CYZER**

Shareholding 13: **1053 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ID VENTURES GMBH**

Shareholding 14: **1000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA VON ILSEMANN**

Shareholding 15: **1053 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELLA BECKER**

Shareholding 16: **1200 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BELLARIUS HOLDING GMBH**

Shareholding 17: **15682 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETRA BECKER**

Shareholding 18: **708 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **FELIX PATERSON**

Shareholding 19: **590 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERIK HEIMASTER**

Shareholding 20: **2782 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARNABY WEINER**

Shareholding 21: **2144 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID INGRAM AND ROBERT STONE**

Shareholding 22: **1161 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **IZAAK VERVLIET**

Shareholding 23: **2232 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TREEBEARD TRUST OF GLASSES**

Shareholding 24: **1835 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN HEILBRON**

Shareholding 25: **1553 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN SUMMERS**

Shareholding 26: **276 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CAITLIN PAGE**

Shareholding 27: **1249 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAKOB SCHWARZ**

Shareholding 28: **999 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID FIELD**

Shareholding 29: **2497 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART VERE CASTIL**

Shareholding 30: **1212 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MELISSA MURDOCH**

Shareholding 31: **88 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AUDREY MILLER**

Shareholding 32: **1494 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HIBOU HOLDINGS PTY LTD**

Shareholding 33: **587 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX BUNNEMANN**

Shareholding 34: **1174 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTAIR CHARLES FAIRLEY SMITH**

Shareholding 35: **1761 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BARROW CADBURY TRUST**

Shareholding 36: **1409 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIEUC VAN DAMME**

Shareholding 37: **2582 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CARLO CORTESE**

Shareholding 38: **294 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LAUREN WACHSMAN**

Shareholding 39: **294 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PIOTR BREINSKI**

Shareholding 40: **235 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBI BERNBERG**

# 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