



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MUSH LIMITED**

Company Number: **09717799**



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Received for filing in Electronic Format on the: **19/08/2019**

Company Name: **MUSH LIMITED**

Company Number: **09717799**

Confirmation **03/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8002840
	ORDINARY	Aggregate nominal value:	80.03
Currency:	GBP		

Prescribed particulars

(A) VOTING 7.1 - EQUITY SHARES SHALL CONFER ON EACH HOLDER OF EQUITY SHARES THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. (B) LIQUIDATION 5 - ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): (A) FIRST IN PAYING TO THE HOLDERS OF THE DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); (B) THE BALANCE OF THE SURPLUS ASSETS (IF ANY) SHALL BE DISTRIBUTED AMONG THE HOLDERS OF EQUITY SHARES (PARI PASSU AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THE NUMBER OF EQUITY SHARES HELD, PROVIDED ALWAYS THAT THIS ARTICLE 5 IS SUBJECT TO THE LIMITS IN ARTICLE 9. (C) DIVIDENDS 4.2 - ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE, WITH INVESTOR MAJORITY CONSENT, TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR; WILL BE DISTRIBUTED AMONG THE HOLDERS OF THE DEFERRED SHARES AND THE EQUITY SHARES SO THAT THE HOLDERS OF DEFERRED SHARES RECEIVE £1.00 (AS A CLASS), PAYMENT OF WHICH MAY BE MADE TO ANY HOLDER OF DEFERRED SHARES ON BEHALF OF THE CLASS, AND THE REMAINDER OF THE AVAILABLE PROFITS WILL BE DISTRIBUTED TO THE HOLDERS OF THE EQUITY SHARES (PARI PASSU AS IF THE EQUITY SHARES CONSTITUTED ONE CLASS OF SHARE) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES PROVIDED ALWAYS THAT THIS ARTICLE 4.2 IS SUBJECT TO THE LIMITS IN ARTICLE 9. (D) REDEMPTION THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	17750090
Currency:	GBP	Aggregate nominal value:	1775.01

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25752930
		Total aggregate nominal value:	1855.04
		Total aggregate amount unpaid:	0

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: **2000710 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MUSTARD SEED IMPACT LTD**

Shareholding 2: **6002130 A ORDINARY shares held as at the date of this confirmation statement**

Name: **OCTOPUS TITAN VCT PLC**

Shareholding 3: **140400 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE BECKER**

Shareholding 4: **110302 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER BISHOP**

Shareholding 5: **60153 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUSTIN BOWER**

Shareholding 6: **200507 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAJIV CHANDRA**

Shareholding 7: **105300 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT CONNOLLY**

Shareholding 8: **1601241 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 9: **8021 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN DEVONS**

Shareholding 10: **110302 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER HAM**

Shareholding 11: **20051 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREA HARTLEY**

Shareholding 12: **60153 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL HARTLEY**

Shareholding 13: **5000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH HESZ**

Shareholding 14: **70200 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW HURN**

Shareholding 15: **20051 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATASHA KAPLINSKY**

Shareholding 16: **140355 ORDINARY shares held as at the date of this confirmation statement**
Name: **NITISH KAPOOR**

Shareholding 17: **180502 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE LEWIS**

Shareholding 18: **210500 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCIS MARX**

Shareholding 19: **5000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE MASSIE TAYLOR**

Shareholding 20: **1403500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MUSTARD SEED IMPACT LTD**

Shareholding 21: **220603 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC NEWNHAM**

Shareholding 22: **140400 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREAS RIEGLER**

Shareholding 23: **140400 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ROBERTS**

Shareholding 24: **140400 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ROSEN**

Shareholding 25: **200507 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADITYA SEHGAL**

Shareholding 26: **98200 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRAZ SIDDIQUI**

Shareholding 27: **70200 ORDINARY shares held as at the date of this confirmation statement**
Name: **KELSEY LYNN SKINNER**

Shareholding 28: **70200 ORDINARY shares held as at the date of this confirmation statement**
Name: **VASANTHI SMEDLEY**

Shareholding 29: **280700 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM CRAMPTON SMITH**

Shareholding 30: **35100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRUDENCE SMITHSON**

Shareholding 31: **112300 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMELIA TORODE**

Shareholding 32: **1203042 ORDINARY shares held as at the date of this confirmation statement**
Name: **TT NOMINEES LIMITED**

Shareholding 33: **70200 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM WALKER**

Shareholding 34: **526300 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN GEOFFREY WHEAL**

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