



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **ETHICAL FASHION GROUP LTD**

Company Number: **09512794**



X8CSTXT7

Received for filing in Electronic Format on the: **28/08/2019**

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Company Name: **ETHICAL FASHION GROUP LTD**

Company Number: **09512794**

Confirmation **28/08/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6074362</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6074.362</b>

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OLTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING-UP) AND IS NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>144174</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>144.174</b>

Prescribed particulars

**THE PREFERRED SHARES DO NOT CARRY ANY VOTING RIGHTS. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR RETURN OF CAPITAL, THE PREFERRED SHARES ARE ENTITLED TO RECEIVE IN PRIORITY TO ANY OTHER DISTRIBUTION THE AGGREGATE SUM OF £1.00 TO ALL PREFERRED SHARES AS A CLASS, AFTER WHICH THEY HAVE NO FURTHER RIGHT TO PARTICIPATE. THE PREFERRED SHARES CARRY NO RIGHTS AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6218536</b>
		Total aggregate nominal value:	<b>6218.536</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **2381000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TAMSIN LEJEUNE**

Shareholding 2: **400000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARE LISSAMAN**

Shareholding 3: **136000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEROME LEJEUNE**

Shareholding 4: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY SHEA**

Shareholding 5: **120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN BRENNAN**

Shareholding 6: **49826 ORDINARY shares held as at the date of this confirmation statement**

Name: **LATIFA BEGUM**

Shareholding 7: **76000 ORDINARY shares held as at the date of this confirmation statement**

Name: **QIULAE WONG**

Shareholding 8: **45000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH DITTY**

Shareholding 9: **27000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALLORY GIARDINO**

Shareholding 10: **28542 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAUGHLAN WATERSTON**

Shareholding 11: **1466150 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAROLD TILLMAN**

Shareholding 12: **48872 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK BLOOM**

Shareholding 13: **49864 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADJUNO HK LTD**

Shareholding 14: **44429 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAROLD SORSKY**

Shareholding 15: **44191 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATE SEKULES**

Shareholding 16: **50214 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRENT OSBORNE**

Shareholding 17: **22214 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON BAKER**

Shareholding 18: **27649 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN BEGNINI**

Shareholding 19: **33084 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIGITTE STEPPUTTIS**

Shareholding 20: **22214 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIKHIL HIRDARAMANI**

Shareholding 21: **22214 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID REUBEN**

Shareholding 22: **23301 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TONY WATERSTON**

Shareholding 23: **22214 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PRAMA BHARDWAJ**

Shareholding 24: **11107 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANN LE MARE**

Shareholding 25: **11107 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AGENDA 21**

Shareholding 26: **11107 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLY BAILEY**

Shareholding 27: **11107 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEMMA METHERINGHAM**

Shareholding 28: **11107 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM MONTGOMERY**

Shareholding 29: **11107 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN WHITE**

Shareholding 30: **2221 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH PENNY**

Shareholding 31: **11107 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTORIA WAUGH**

Shareholding 32: **22214 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN MCLAREN**

Shareholding 33: **22214 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRAINTREE CLOTHING LTD**

Shareholding 34: **44429 ORDINARY shares held as at the date of this confirmation statement**  
Name: **19RM LTD**

Shareholding 35: **59623 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARINE DE WAZIERS**

Shareholding 36: **11107 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNIE DAVIS**

Shareholding 37: **11107 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA PARKINSON**

Shareholding 38: **27649 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAMINI DHANA**

Shareholding 39: **11107 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISTAIR MURRELL**

Shareholding 40: **11107 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEWART OADES**

Shareholding 41: **16424 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ED GILLESPIE**

Shareholding 42: **11107 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANNAH LANE**

Shareholding 43: **16542 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PLEXUS COTTON LTD**

Shareholding 44: **108696 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STAR ORANGE ENTERPRISE**

Shareholding 45: **54348 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORWEST INDUSTRIES (PDS MULTINATIONAL GROUP)**

Shareholding 46: **125000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEFFREY HECKTMAN**

Shareholding 47: **108696 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUES TREDoux**

Shareholding 48: **108696 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUCE ROCKOWITZ**

Shareholding 49: **54348 ORDINARY shares held as at the date of this confirmation statement**

Name: **LORD MARLAND**

Shareholding 50: **54174 PREFERRED shares held as at the date of this confirmation statement**

Name: **LATIFA BEGUM**

Shareholding 51: **90000 PREFERRED shares held as at the date of this confirmation statement**

Name: **LUCY SHEA**

# 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