



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BEARA BEARA LTD**

Company Number: **08224983**



Received for filing in Electronic Format on the: **15/06/2020**

X979BCXE

Company Name: **BEARA BEARA LTD**

Company Number: **08224983**

Confirmation **13/04/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>11178570</b>
	<b>A</b>	Aggregate nominal value:	<b>11178.57</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NORMAL VOTING & DISTRIBUTION RIGHTS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>789314</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>789.314</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS BUT OTHERWISE RANK PARI PASSU WITH ORDINARY A SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>11967884</b>
		Total aggregate nominal value:	<b>11967.884</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: **8830193 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JACOB BULLOUGH**

Shareholding 2: **1169807 ORDINARY A shares held as at the date of this confirmation statement**

Name: **INES KUHL**

Shareholding 3: **416 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DONN PIKE**

Shareholding 4: **84 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE LTD**

Shareholding 5: **167 B ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTOR FERNANDEZ MASSO**

Shareholding 6: **4151 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN DOE**

Shareholding 7: **416 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FEKRI HATCHED**

Shareholding 8: **2076 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE ROTHERY**

Shareholding 9: **831 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREJA PEGAN**

Shareholding 10: **84 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN PURVIS**

Shareholding 11: **1246 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IBITORU LILLEY**

Shareholding 12: **416 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TABITHA LUXMORE STYLES**

Shareholding 13: **250 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BELINDA HUE**

Shareholding 14: **8302 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURENCE BLAKE**

Shareholding 15: **49809 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **RUSSELL AUBREY**

Shareholding 16: **83015 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ANDREW FAIX**

Shareholding 17: **41508 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **RICHARD PEACHEY**

Shareholding 18: **8302 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAEME SIMS**

Shareholding 19: **8302 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD GRIFFITHS**

Shareholding 20: **416 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARA SIMPSON**

Shareholding 21: **84 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDY ELLIS**

Shareholding 22: **43583 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **QUANJIN BAO**

Shareholding 23: **2076 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WARDLEY**

Shareholding 24: **1661 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TONJE PIERCY**

Shareholding 25: **416 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **WINNIE MAGANJO**

Shareholding 26: **5812 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD BERRY**

Shareholding 27: **4151 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY OKOYE**

Shareholding 28: **2077 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **INES KUHL**

Shareholding 29: **22414 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHU CHANG TING**

Shareholding 30: **831 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MERLAIN MAKIADI**

Shareholding 31: **20754 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX BERTIE**

Shareholding 32: **416 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MILES GRIFFITHS**

Shareholding 33: **4151 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER BURTENSCHAW**

Shareholding 34: **49809 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DANIEL ZAKRISSON**

Shareholding 35: **582 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHANE LAGARDE**

Shareholding 36: **831 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER WILSON**

Shareholding 37: **41508 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **YIFAN WANG**

Shareholding 38: **8302 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MCALPINE**

Shareholding 39: **84 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL HOLT**

Shareholding 40: **831 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARKUS WARWICK**

Shareholding 41: **166030 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **LUCA MOLINARI**

Shareholding 42: **2076 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER RIDDELL**

Shareholding 43: **333 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KLAUS-MARTIN MEYER**

Shareholding 44: **167 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEEPAK LALIT**

Shareholding 45: **831 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMIE TILLING**

Shareholding 46: **20754 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID PREISKEL**

Shareholding 47: **41508 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DAVID REEVE**

Shareholding 48: **2076 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HERAN PATEL**

Shareholding 49: **84 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN LANDER**

Shareholding 50: **12453 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **WESSEL VERMEULEN**

Shareholding 51: **84 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY JONES**

Shareholding 52: **8302 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CALOGERO SPAGNUOLO**

Shareholding 53: **49809 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ROWAN BEENTJE**

Shareholding 54: **167 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS BELL**

Shareholding 55: **20754 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN POHL**

Shareholding 56: **8302 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNISA MUCHTAR**

Shareholding 57: **8302 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN TARRANT**

Shareholding 58: **8302 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRYAN BOREHAM**

Shareholding 59: **12453 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BRASSEY**

Shareholding 60: **41508 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **IAN BROWN**

Shareholding 61: **4151 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARE HOPPING**

Shareholding 62: **4151 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN MICHAEL**

Shareholding 63: **8302 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW PALMER**

Shareholding 64: **24905 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERNARD KAYE**

Shareholding 65: **416 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BIOLA AKINYEMI**

Shareholding 66: **2159 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DECENT SERVICES LTD**

Shareholding 67: **8302 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW CALVER**

Shareholding 68: **8302 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN PEARCE**

Shareholding 69: **4151 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM HOLT**

Shareholding 70: **8302 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN KAYE**

Shareholding 71: **4151 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS RABSON**



Shareholding 72: **2491 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JOLLY**

Shareholding 73: **84 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIET WAMARA KAMESE**

Shareholding 74: **831 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON COTON**

Shareholding 75: **416 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUAN DAVID VILLEGAS GOMEZ**

Shareholding 76: **58111 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PETER CHERNYSHOV**

Shareholding 77: **831 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAM STORY**

Shareholding 78: **84 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUKAS SPILIOTOPOUPOS**

Shareholding 79: **8302 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE OSBORNE**

Shareholding 80: **20754 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHANE WINTLE**

Shareholding 81: **16603 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CORDELIA CALVER**

Shareholding 82: **20754 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS MILLINGTON**

Shareholding 83: **55786 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MATTHEW EDWARDS**

Shareholding 84: **12453 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN HOPE**

Shareholding 85: **250 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEFAN FUHRMANN**

Shareholding 86: **167 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY DENDY**

Shareholding 87: **1246 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD OPONG**

Shareholding 88: **167 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIENN JELINEK**

Shareholding 89: **8302 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD DAVIS**

Shareholding 90: **250 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAJESH JETHWA**

Shareholding 91: **4151 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RODNEY HIGGINS**

Shareholding 92: **20754 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KOK KEONG WONG**

Shareholding 93: **1661 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NONITA THOMAS**

Shareholding 94: **4981 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN BAKER**

Shareholding 95: **4151 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES FORRESTER**

Shareholding 96: **4151 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEE BURGUM**

Shareholding 97: **8302 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAXIM ZVEREV**

Shareholding 98: **831 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAYE LYNCH**

Shareholding 99: **831 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOMASZ KURZYDYM**

Shareholding 100: **1661 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMIR AZADI**

Shareholding 101: **41508 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **TONY O'CARROLL**

Shareholding 102: **997 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEWIS LANT**

Shareholding 103: **2076 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **AKOS KOMJATHY**

Shareholding 104: **831 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BHAVESH KOTECHA**

Shareholding 105: **2076 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEFF LANCASTER**

Shareholding 106: **416 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAJIT PATEL**

Shareholding 107: **84 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHUN NING CHAN**

Shareholding 108: **416 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW PRATT**

Shareholding 109: **41508 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **RAJAN SOMCHAND**

Shareholding 110: **416 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINDSEY NASH**

Shareholding 111: **41508 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **STEVE SMITH**

Shareholding 112: **167 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIKHIL DOSHI**

Shareholding 113: **84 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERLINE GNIEWOSZ**

Shareholding 114: **8302 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES FROST**

Shareholding 115: **41508 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **RICHARD PORTMAN**

Shareholding 116: **1661 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WHEAL**

Shareholding 117: **250 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY MARSHALL**

Shareholding 118: **582 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ASOKKUMAR CHANDRAGIRI**

Shareholding 119: **4151 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE GRANT**

Shareholding 120: **4151 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WARREN**

Shareholding 121: **6393 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MELIVEI**

Shareholding 122: **8302 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELENE LILLGALS**

Shareholding 123: **41508 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ALAN JOHNSON**

Shareholding 124: **41508 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **VICTORIA SAOLMON**

Shareholding 125: **831 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON MORGAN**

Shareholding 126: **8302 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SVERRE OVERA**

Shareholding 127: **8302 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL BLANCHE**

Shareholding 128: **8302 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTONY SHAFAR**

Shareholding 129: **83015 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **BIRGIT MAAS**

Shareholding 130: **4151 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TARIQUE HABIBULLAH**

Shareholding 131: **8302 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER ROSS**

Shareholding 132: **831 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL MCKAY**

Shareholding 133: **124523 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **CAROLYN CARTER**

Shareholding 134: **41510 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN MCDOWELL**

Shareholding 135: **20755 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN KAYE**

Shareholding 136: **41510 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER ROSS**

Shareholding 137: **83020 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **WING SZE WAN**

Shareholding 138: **83020 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **YA YUN WANG**

# 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