



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **&Dine Ltd**

Company Number: **12713508**



Received for filing in Electronic Format on the: **25/10/2024**

XDEHU8MY

Company Name: **&Dine Ltd**

Company Number: **12713508**

Confirmation Statement date: **11/10/2024**

Statement date:

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2951131</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2.951131</b>

Prescribed particulars

**THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2951131</b>
		Total aggregate nominal value:	<b>2.951131</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: **11462 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAURICE ABBOUDI**
- Shareholding 2: **42224 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIDAL AL KHAIL**
- Shareholding 3: **950000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAXWELL BENNETT**
- Shareholding 4: **15974 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM BIEBER**
- Shareholding 5: **950000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES BRAFMAN**
- Shareholding 6: **76097 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AIDAN CONNOLLY**
- Shareholding 7: **27501 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TYRION FALKENSTEIN**
- Shareholding 8: **42224 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STELLA GIULIANO**
- Shareholding 9: **57313 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD JONES**
- Shareholding 10: **25365 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON KIRSCH**
- Shareholding 11: **147800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEAN MILBURN**

Shareholding 12: **21112 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY PEACOCK**

Shareholding 13: **63398 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOMENICO RANUCCI**

Shareholding 14: **475934 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY STRAFFORD**

Shareholding 15: **31948 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER VAN HOEK**

Shareholding 16: **12779 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WILLIAMSON**

# 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