



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **BURTS SNACKS LIMITED**

Company Number: **02665660**



Received for filing in Electronic Format on the: **08/12/2021**

XAIW2OH4

Company Name: **BURTS SNACKS LIMITED**

Company Number: **02665660**

Confirmation **09/11/2021**

Statement date:

# 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:	<b>227827 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN JOSEPH</b>
Shareholding 2:	<b>4947000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMPIRE BESPOKE FOODS LTD</b>
Shareholding 3:	<b>16264614 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA HOLDINGS</b>
Shareholding 4:	<b>810000 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID NAIRN</b>
Shareholding 5:	<b>1350000 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YOGESHCHANDRA PATEL</b>
Shareholding 6:	<b>630000 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL COSBY</b>
Shareholding 7:	<b>630000 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN JOSEPH</b>
Shareholding 8:	<b>140000 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE WADE</b>
Shareholding 9:	<b>140000 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BAVIN</b>
Shareholding 10:	<b>120000 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVE SKUSE</b>
Shareholding 11:	<b>100000 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK LAMBLE</b>

Shareholding 12:	<b>65000 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAS HORSCROFT</b>
Shareholding 13:	<b>100000 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART WATKINS</b>
Shareholding 14:	<b>40000 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARIN SMITH</b>
Shareholding 15:	<b>40000 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXINE STRINGER</b>
Shareholding 16:	<b>0 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUE MOORE</b>
Shareholding 17:	<b>55000 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY CORNISH</b>
Shareholding 18:	<b>10000 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WELSH</b>
Shareholding 19:	<b>810000 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MCNULTY</b>
Shareholding 20:	<b>200000 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CLACK</b>
Shareholding 21:	<b>120000 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY KELLY</b>

## **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