



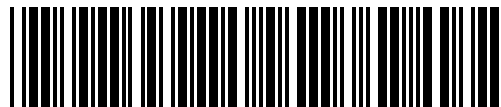
Companies House

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

## Confirmation Statement

Company Name: **PIE MINISTER LIMITED**

Company Number: **04638465**



Received for filing in Electronic Format on the: **08/02/2022**

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Company Name: **PIE MINISTER LIMITED**

Company Number: **04638465**

Confirmation Statement date: **15/01/2022**

Sic Codes: **56101**

**56102**

Principal activity description: **Licensed restaurants**

**Unlicensed restaurants and cafes**

# 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: **1996 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON DURY**

Shareholding 2: **107 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRISPIN BUSK**

Shareholding 3: **685 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAMILLA SIMON**

Shareholding 4: **673 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGELA HOGG**

Shareholding 5: **400 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN HINTON**

Shareholding 6: **2 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARILYN PALMER**

Shareholding 7: **250 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RYAN THOMAS**

Shareholding 8: **62 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN DAVIES JONES**

Shareholding 9: **24821 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN SIMON**

Shareholding 10: **685 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE SIMON**

Shareholding 11: **13586 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GONZALO TRUJILLO**

Shareholding 12: **685 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM HOGG**

Shareholding 13: **24821 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRISTAN HOGG**

Shareholding 14: **6660 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KUVERA INVESTMENT & ADVISORY LLC**

Shareholding 15: **100 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANDY LOUISE WEBB**

Shareholding 16: **600 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARY LOUISE NYMAN**

Shareholding 17: **37 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY CHENEY**

Shareholding 18: **4264 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN FLETCHER**

Shareholding 19: **1074 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT JONGSTRA**

Shareholding 20: **250 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA WOODWARD**

Shareholding 21: **150 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON TRUJILLO**

Shareholding 22: **151 transferred on 2021-04-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILES PALMER**

Shareholding 23: **82059 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PIEMINISTER HOLDINGS LIMITED**

## **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