



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PETS' KITCHEN LIMITED**

Company Number: **05653527**



Received for filing in Electronic Format on the: **11/01/2023**

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Company Name: **PETS' KITCHEN LIMITED**

Company Number: **05653527**

Confirmation **05/01/2023**

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:	1072000 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE INCOME & GROWTH VCT PLC
Shareholding 2:	968889 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH VCT PLC
Shareholding 3:	713245 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH 2 VCT PLC
Shareholding 4:	801422 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOBEUS INCOME & GROWTH 4 VCT PLC
Shareholding 5:	707202 ORDINARY shares held as at the date of this confirmation statement
Name:	HERITAGE CAPITAL MANAGEMENT LIMITED - CLIENT'S ACCOUNT
Shareholding 6:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED - IMCLT
Shareholding 7:	619544 ORDINARY shares held as at the date of this confirmation statement
Name:	EFEMERA UK LIMITED
Shareholding 8:	90340 ORDINARY shares held as at the date of this confirmation statement
Name:	LGB & CO LIMITED
Shareholding 9:	12821 ORDINARY shares held as at the date of this confirmation statement
Name:	BANK OF ENGLAND & THE MIDDLE EAST PLC
Shareholding 10:	83823 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE ARTHUR
Shareholding 11:	209500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BLAKE

Shareholding 12:	109000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WARD BLUNDELL
Shareholding 13:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	IRENE BLUNDELL
Shareholding 14:	222158 ORDINARY shares held as at the date of this confirmation statement
Name:	KYOKO KIKUCHI BOYLE
Shareholding 15:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY BRASS
Shareholding 16:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM BROADBENT
Shareholding 17:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA BROADBENT
Shareholding 18:	276441 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BROUGHTON
Shareholding 19:	209169 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN BROWN
Shareholding 20:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA EMILY BROWN
Shareholding 21:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAZEL BROWN
Shareholding 22:	217647 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY PHILIP COHEN
Shareholding 23:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER COX
Shareholding 24:	19274 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID ALEXANDER CRAWFORD**

Shareholding 25: **237000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK CRAWFORD**

Shareholding 26: **4637 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENELOPE CRAWFORD**

Shareholding 27: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WILLIAM CRAWFORD**

Shareholding 28: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL CROW**

Shareholding 29: **64500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CONSTANCE CURRAN**

Shareholding 30: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARRETT CURRAN**

Shareholding 31: **6250 ORDINARY shares held as at the date of this confirmation statement**
Name: **FREJA DUNNETT**

Shareholding 32: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIDGET ANNE FRASER**

Shareholding 33: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL FRENCH**

Shareholding 34: **164500 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHANIE FRENCH**

Shareholding 35: **80000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH HALE**

Shareholding 36: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL HAMMILL**

Shareholding 37:	279037 ORDINARY shares held as at the date of this confirmation statement
Name:	RONNIE HARRIS
Shareholding 38:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HENDER
Shareholding 39:	132052 ORDINARY shares held as at the date of this confirmation statement
Name:	HERITAGE PRIVATE EQUITY SPV LIMITED
Shareholding 40:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH HICHENS
Shareholding 41:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS HILKINS
Shareholding 42:	190000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HOBHOUSE
Shareholding 43:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH HUMPHRIES
Shareholding 44:	67083 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY HAZEL INGLIS
Shareholding 45:	67084 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH MATTHEW INGLIS
Shareholding 46:	190000 ORDINARY shares held as at the date of this confirmation statement
Name:	ERNEST KOCHMAN
Shareholding 47:	488048 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MARK ALEXANDER LEEK
Shareholding 48:	334844 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN TIMOTHY RAPHAEL LEEK
Shareholding 49:	334844 ORDINARY shares held as at the date of this confirmation statement

Name: **EDWARD JONATHAN SALTER LEEK**

Shareholding 50: **109616 ORDINARY shares held as at the date of this confirmation statement**
Name: **LONDON CAPITAL INVESTMENT SERVICES LIMITED**

Shareholding 51: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM MARKS**

Shareholding 52: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENDA CATHERINE MCDILL**

Shareholding 53: **463129 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEEKLAND LIMITED**

Shareholding 54: **185354 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL MEIER**

Shareholding 55: **112907 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY MORRIS**

Shareholding 56: **95530 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEWHAVEN PROPERTIES LIMITED**

Shareholding 57: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL PARKER**

Shareholding 58: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL PARKER**

Shareholding 59: **131169 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYSETTE PENSTON**

Shareholding 60: **125419 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD PENSTON**

Shareholding 61: **165000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAN PETHICK**

Shareholding 62:	259090 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER LOUISE PHILP
Shareholding 63:	66334 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN READ
Shareholding 64:	13206 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHNNY REED
Shareholding 65:	224498 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY RENTOUL
Shareholding 66:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID M SALISBURY
Shareholding 67:	372916 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIET ANNE ROSEMARY SILVESTER
Shareholding 68:	200156 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS ROBIN BARTOLOMEO SMITH
Shareholding 69:	3334 ORDINARY shares held as at the date of this confirmation statement
Name:	DMITRII SOROKIN
Shareholding 70:	164500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SPURDENS
Shareholding 71:	34365 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SQUIRE
Shareholding 72:	26117 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SQUIRE
Shareholding 73:	360000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STEVENS
Shareholding 74:	100000 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN STEWART**

Shareholding 75: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM FRANCIS STOGDON**

Shareholding 76: **335990 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUFFOLK LIFE TRUSTEES LIMITED RE 774184**

Shareholding 77: **83824 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN WHITE**

Shareholding 78: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC WIGAN**

Shareholding 79: **89500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE WIGNALL**

Shareholding 80: **100000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK WIGNALL**

Shareholding 81: **407282 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ANDREW WILKIE**

Shareholding 82: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELLEN DUDLEY**

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