



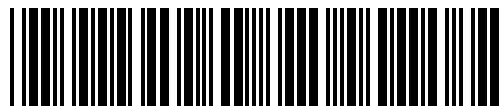
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SECRET SAVIOURS LIMITED**

Company Number: **06695293**



Received for filing in Electronic Format on the: **10/03/2023**

XBYZ7U4E

Company Name: **SECRET SAVIOURS LIMITED**

Company Number: **06695293**

Confirmation **08/01/2023**

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: **87168 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARYL STUTCHBURY**

Shareholding 2: **200819 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN BARKER**

Shareholding 3: **48300 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES DAVIES**

Shareholding 4: **104264 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTH WEST FUND FOR BIOMEDICAL LP**

Shareholding 5: **1000 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE MASON**

Shareholding 6: **133000 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL NORRIS**

Shareholding 7: **548600 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOPHIE HOOPER**

Shareholding 8: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTH WEST FUND FOR BIOMEDICAL LP**

Shareholding 9: **29500 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VICTORIA URPETH**

Shareholding 10: **22567 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIE BURMISTON**

Shareholding 11: **77609 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLEY TERRY**

Shareholding 12: **26512 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN NORTHOVER**

Shareholding 13: **5000 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS LANCASTER**

Shareholding 14: **74013 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNALISSA JENKINS**

Shareholding 15: **51498 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL HINTZE**

Shareholding 16: **8733 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TESSA ZUNDEL**

Shareholding 17: **153936 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY PEARLGOOD**

Shareholding 18: **14192 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT PERRY**

Shareholding 19: **1310 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JILL FOULDS**

Shareholding 20: **19231 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PRAVIR SINGH VOHRA**

Shareholding 21: **65000 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GLADSTONE INVESTMENTS LIMITED**

Shareholding 22: **7692 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN COWBURN**

Shareholding 23: **13666 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN DARLINGTON**

Shareholding 24: **15384 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN FEUER**

Shareholding 25: **15384 transferred on 2022-07-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEVERLEY FEUER**

Shareholding 26: **1724378 ORDINARY shares held as at the date of this confirmation statement**

Name: **DERMA DOT UK 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