



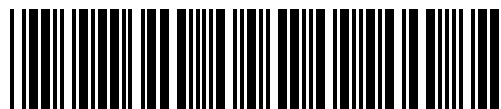
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SECRET SAVIOURS LIMITED**

Company Number: **06695293**



Received for filing in Electronic Format on the: **19/01/2022**

XAW209SW

Company Name: **SECRET SAVIOURS LIMITED**

Company Number: **06695293**

Confirmation **08/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	65158700
Currency:	GBP	Aggregate nominal value:	651587

Prescribed particulars

A) DEFERRED SHARES DO NOT CARRY THE RIGHT TO VOTE. B) DEFERRED SHARES HAVE NO RIGHT TO PARTICIPATE IN A DIVIDEND. C) HOLDERS OF DEFERRED SHARES SHALL BE PAID THE SUM OF £0.00001 AHEAD OF HOLDERS OF THE ORDINARY SHARES ON A RETURN OF ASSETS, A LIQUIDATION OR REDUCTION OF CAPITAL. D) DEFERRED SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1722311
Currency:	GBP	Aggregate nominal value:	17223.11

Prescribed particulars

A) ORDINARY SHARES CARRY ONE VOTE FOR EACH ORDINARY SHARE HELD. B) ORDINARY SHARES HAVE THE RIGHT TO RECEIVE ANY DIVIDEND. C) ORDINARY SHARES HAVE THE RIGHT .TO .PARTICIPATE IN THE ASSETS OF THE COMPANY AFTER PAYING £0.00001 TO THE HOLDERS OF- THE DEFERRED SHARES ON A RETURN OF ASSETS, A LIQUIDATION OR REDUCTION OF CAPITAL D) ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66881011
		Total aggregate nominal value:	668810.11
		Total aggregate amount	0
		unpaid:	

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 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARYL STUTCHBURY**

Shareholding 2: **200819 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BARKER**

Shareholding 3: **48300 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DAVIES**

Shareholding 4: **104264 ORDINARY shares held as at the date of this confirmation statement**

Name: **NORTH WEST FUND FOR BIOMEDICAL LP**

Shareholding 5: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE MASON**

Shareholding 6: **133000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL NORRIS**

Shareholding 7: **548600 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE HOOPER**

Shareholding 8: **65158700 DEFERRED shares held as at the date of this confirmation statement**

Name: **NORTH WEST FUND FOR BIOMEDICAL LP**

Shareholding 9: **29500 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTORIA URPETH**

Shareholding 10: **20500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIE BURMISTON**

Shareholding 11: **77609 ORDINARY shares held as at the date of this confirmation statement**

Name: **LESLEY TERRY**

Shareholding 12:	26512 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN NORTHOVER
Shareholding 13:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS LANCASTER
Shareholding 14:	74013 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNALISSA JENKINS
Shareholding 15:	51498 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HINTZE
Shareholding 16:	8733 ORDINARY shares held as at the date of this confirmation statement
Name:	TESSA ZUNDEL
Shareholding 17:	153936 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY PEARLGOOD
Shareholding 18:	14192 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PERRY
Shareholding 19:	1310 ORDINARY shares held as at the date of this confirmation statement
Name:	JILL FOULDS
Shareholding 20:	19231 ORDINARY shares held as at the date of this confirmation statement
Name:	PRAVIR SINGH VOHRA
Shareholding 21:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	GLADSTONE INVESTMENTS LIMITED
Shareholding 22:	7692 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN COWBURN
Shareholding 23:	13666 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN DARLINGTON

Shareholding 24: **15384 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN FEUER**

Shareholding 25: **15384 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEVERLEY FEUER**

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