



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BART SPICES GROUP HOLDINGS LIMITED**

Company Number: **07225991**



Received for filing in Electronic Format on the: **04/03/2020**

X904PDHC

Company Name: **BART SPICES GROUP HOLDINGS LIMITED**

Company Number: **07225991**

Confirmation **04/03/2020**

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>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN ESOM</b>
Shareholding 2:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LANGHOLM CAPITAL CIP NOMINEES LIMITED AS NOMINEE FOR LANGHOLM CAPITAL 2008 LLP CO-INVESTMENT PLAN</b>
Shareholding 3:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LANGHOLM CAPITAL NOMINEES LIMITED AS NOMINEE FOR LANGHOLM CAPITAL II (GP) LIMITED, AS GENERAL PARTNER OF LANGHOLM CAPITAL PARTNERS II(GP) LP AS GENERAL PARTNER</b>
Shareholding 4:	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID COLLARD</b>
Shareholding 5:	<b>0 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DORMAN</b>
Shareholding 6:	<b>0 C ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID COLLARD</b>
Shareholding 7:	<b>0 D ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID COLLARD</b>
Shareholding 8:	<b>0 C ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JIM DORMAN</b>
Shareholding 9:	<b>0 C ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LANGHOLM CAPITAL NOMINEES LIMITED</b>
Shareholding 10:	<b>0 D ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JIM DORMAN</b>

Shareholding 11:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LANGHOLM CAPITAL CIP NOMINEES LIMITED</b>
Shareholding 12:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LANGHOLM CAPITAL CIP NOMINEES LIMITED</b>
Shareholding 13:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LANGHOLM CAPITAL NOMINEES LIMITED</b>
Shareholding 14:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LANGHOLM CAPITAL NOMINEES LIMITED</b>
Shareholding 15:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LANGHOLM CAPITAL NOMINEES LIMITED</b>
Shareholding 16:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LANGHOLM CAPITAL NOMINEES LIMITED</b>
Shareholding 17:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LANGHOLM CAPITAL NOMINEES LIMITED</b>
Shareholding 18:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LANGHOLM CAPITAL NOMINEES LIMITED</b>
Shareholding 19:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAMIEN MEAD</b>
Shareholding 20:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAMIEN MEAD</b>
Shareholding 21:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAMIEN MEAD</b>
Shareholding 22:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAMIEN MEAD</b>

Shareholding 23:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DORMAN</b>
Shareholding 24:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DORMAN</b>
Shareholding 25:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAMIEN MEAD</b>
Shareholding 26:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAMIEN MEAD</b>
Shareholding 27:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LANGHOLM CAPITAL CIP NOMINEES LIMITED</b>
Shareholding 28:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LANGHOLM CAPITAL CIP NOMINEES LIMITED</b>
Shareholding 29:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DORMAN</b>
Shareholding 30:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DORMAN</b>
Shareholding 31:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN ESOM</b>
Shareholding 32:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LANGHOLM CAPITAL CIP NOMINEES LIMITED</b>
Shareholding 33:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LANGHOLM CAPITAL CIP NOMINEES LIMITED</b>
Shareholding 34:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>LANGHOLM CAPITAL CIP NOMINEES LIMITED</b>

Shareholding 35:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID COLLARD</b>
Shareholding 36:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN ESOM</b>
Shareholding 37:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN ESOM</b>
Shareholding 38:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN ESOM</b>
Shareholding 39:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID COLLARD</b>
Shareholding 40:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID COLLARD</b>
Shareholding 41:	<b>0 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID COLLARD</b>
Shareholding 42:	<b>85000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>DF WORLD OF SPICES GMBH</b>
Shareholding 43:	<b>21250 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DF WORLD OF SPICES GMBH</b>
Shareholding 44:	<b>16000 C ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DF WORLD OF SPICES GMBH</b>
Shareholding 45:	<b>417740 D ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DF WORLD OF SPICES GMBH</b>
Shareholding 46:	<b>1300000 PREFERRED A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DF WORLD OF SPICES GMBH</b>

Shareholding 47: **5040197 PREFERRED B ORDINARY SHARES** shares held as at the date  
of this confirmation statement  
Name: **DF WORLD OF SPICES GMBH**

Shareholding 48: **1513985 PREFERRED C ORDINARY SHARES** shares held as at the date  
of this confirmation statement  
Name: **DF WORLD OF SPICES GMBH**

Shareholding 49: **1505818 PREFERRED D ORDINARY SHARES** shares held as at the date  
of this confirmation statement  
Name: **DF WORLD OF SPICES GMBH**

## **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