



Companies House

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

## Confirmation Statement

Company Name: **Global Fresh Foods Limited**

Company Number: **07579246**



Received for filing in Electronic Format on the: **25/03/2021**

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Company Name: **Global Fresh Foods Limited**

Company Number: **07579246**

Confirmation **25/03/2021**

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: **1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR LAURENCE BELL**

Shareholding 2: **523000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURENCE DON BELL LIVING TRUST**

Shareholding 3: **523000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINDA JEAN WALKER BELL TRUSTEE OF THE LINDA JEAN WALKER BELL TRUST**

Shareholding 4: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID NEMIROFF**

Shareholding 5: **68833 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEFFREY NIBLER**

Shareholding 6: **363944 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLYN SCHANZER**

Shareholding 7: **363945 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID SCHANZER**

Shareholding 8: **40111 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN J WESTCOTT**

Shareholding 9: **27777 SERIES A SHARES shares held as at the date of this confirmation statement**  
Name: **BRIAN BERGSTROM**

Shareholding 10: **99206 SERIES A SHARES shares held as at the date of this confirmation statement**  
Name: **JOSEPH A CARDINALE**

Shareholding 11: **99206 SERIES A SHARES shares held as at the date of this confirmation statement**  
Name: **VINCENT J CARDINALE**

Shareholding 12: **126984 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **DALE & DEBBIE TILLS TRUSTEES FOR TILLS INTER VIVAS LIVING TRUST 17 APR 1995**

Shareholding 13: **71428 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **JOEL & LISA KNIGHT TRUSTEES FOR THE JOEL & LISA KNIGHT TRUST**

Shareholding 14: **55556 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **JOEL KNIGHT**

Shareholding 15: **126984 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **KENNETH W MALONE**

Shareholding 16: **71428 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **STEVEN J MCWETHY**

Shareholding 17: **126984 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **MILLENNIUM TRUST COMPANY, LLC CUST FBO SIDNEY DORR, ROTH IRA #263973182**

Shareholding 18: **450001 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **NHC GFF, LLC**

Shareholding 19: **116666 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **SAND HILL ANGELS X, LLC**

Shareholding 20: **27777 SERIES A SHARES** shares held as at the date of this confirmation statement  
Name: **STEVE & CINDY FISHER TRUSTEES OF THE STEVE AND CINDY FISHER LIVING TRUST**

Shareholding 21: **5556 SERIES B** shares held as at the date of this confirmation statement  
Name: **BRIAN BERGSTROM**

Shareholding 22: **63850 SERIES B** shares held as at the date of this confirmation statement  
Name: **DALE & DEBBIE TILLS TRUSTEES FOR TILLS INTER VIVAS LIVING TRUST 17 APR 1995**

Shareholding 23:	<b>158655 SERIES B shares held as at the date of this confirmation statement</b>
Name:	<b>HANS DEN BIEMAN</b>
Shareholding 24:	<b>14000 SERIES B shares held as at the date of this confirmation statement</b>
Name:	<b>ETHAN BANCROFT DORR</b>
Shareholding 25:	<b>231907 SERIES B shares held as at the date of this confirmation statement</b>
Name:	<b>FIRELAKE INVESTORS FUND II, LP</b>
Shareholding 26:	<b>1106829 SERIES B shares held as at the date of this confirmation statement</b>
Name:	<b>FIRELAKE STRATEGIC TECHNOLOGY FUND II, LP</b>
Shareholding 27:	<b>36072 SERIES B shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH KELLER</b>
Shareholding 28:	<b>31925 SERIES B shares held as at the date of this confirmation statement</b>
Name:	<b>JOEL KNIGHT</b>
Shareholding 29:	<b>36072 SERIES B shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH W MALONE</b>
Shareholding 30:	<b>5500 SERIES B shares held as at the date of this confirmation statement</b>
Name:	<b>MERVIL ELIZABETH DORR AS TRUSTEE OF THE CATHERINE S DORR TRUST</b>
Shareholding 31:	<b>55555 SERIES B shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL A STEWART AND JANE B STEWART 2000 FAMILY TRUST</b>
Shareholding 32:	<b>144291 transferred on 2020-10-27 1194445 transferred on 2020-10-27 0 SERIES B shares held as at the date of this confirmation statement</b>
Name:	<b>RABO VENTURES BV</b>
Shareholding 33:	<b>1338736 SERIES B shares held as at the date of this confirmation statement</b>
Name:	<b>RV II B.V.</b>
Shareholding 34:	<b>127701 SERIES B shares held as at the date of this confirmation statement</b>
Name:	<b>SAND HILL ANGELS X, LLC</b>

Shareholding 35: **16611 SERIES B shares held as at the date of this confirmation statement**  
Name: **SIDNEY JACK DORR AND MERVIL ELIZABETH DORR**

Shareholding 36: **18036 SERIES B shares held as at the date of this confirmation statement**  
Name: **ROBERT S THORNTON**

Shareholding 37: **27778 SERIES B shares held as at the date of this confirmation statement**  
Name: **MABEL MARTINE VAN ORANJE**

Shareholding 38: **1172535 CONVERTIBLE PREFERRED SERIES C SHAR shares held as at the date of this confirmation statement**  
Name: **FIRELAKE INVESTORS FUND II, LP**

Shareholding 39: **5596202 CONVERTIBLE PREFERRED SERIES C SHAR shares held as at the date of this confirmation statement**  
Name: **FIRELAKE STRATEGIC TECHNOLOGY FUND II, LP**

Shareholding 40: **5613422 transferred on 2020-10-27**  
**0 CONVERTIBLE PREFERRED SERIES C SHAR shares held as at the date of this confirmation statement**  
Name: **RABO VENTURES BV**

Shareholding 41: **5613422 CONVERTIBLE PREFERRED SERIES C SHAR shares held as at the date of this confirmation statement**  
Name: **RV II B.V.**

Shareholding 42: **7178467 CONVERTIBLE PREFERRED SERIES C SHAR shares held as at the date of this confirmation statement**  
Name: **WHEATSHEAF GROUP LIMITED**

Shareholding 43: **504743 PREFERRED SERIES D shares held as at the date of this confirmation statement**  
Name: **FIRELAKE INVESTORS FUND II, LP**

Shareholding 44: **2408974 PREFERRED SERIES D shares held as at the date of this confirmation statement**  
Name: **FIRELAKE STRATEGIC TECHNOLOGY FUND II, LP**

Shareholding 45: **22307087 PREFERRED SERIES D shares held as at the date of this confirmation statement**  
Name: **WHEATSHEAF GROUP 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