



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Perfect World Ice Cream Company Ltd**

Company Number: **08080000**



Received for filing in Electronic Format on the: **06/06/2018**

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Company Name: **Perfect World Ice Cream Company Ltd**

Company Number: **08080000**

Confirmation **23/05/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	219631
Currency:	GBP	Aggregate nominal value:	219.631

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS. THE SHARES HAVE VOTING RIGHTS IN RESPECT TO DIVIDENDS. THE SHARES HAVE RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	219631
		Total aggregate nominal value:	219.631
		Total aggregate amount unpaid:	49611.2

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:	591 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE TIFFANY CONKLIN ADAMSKY
Shareholding 2:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	JONAH ADAMSKY
Shareholding 3:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB ADAMSKY
Shareholding 4:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSE ADAMSKY
Shareholding 5:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ASIF AKHTAR
Shareholding 6:	3539 ORDINARY shares held as at the date of this confirmation statement
Name:	WALEED ALSAGER
Shareholding 7:	407 ORDINARY shares held as at the date of this confirmation statement
Name:	BHAVINI UDHYAM AMIN
Shareholding 8:	407 ORDINARY shares held as at the date of this confirmation statement
Name:	UDHYAM BABUBHAI AMIN
Shareholding 9:	297 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL INVESTMENT NETWORK
Shareholding 10:	1188 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE ANN BELL
Shareholding 11:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BEUSCHER
Shareholding 12:	3563 ORDINARY shares held as at the date of this confirmation statement
Name:	BEYOND IMPACT VEGAN PARTNERS

Shareholding 13:	2800 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GILES BLUNDELL
Shareholding 14:	4040 ORDINARY shares held as at the date of this confirmation statement
Name:	CALLESTICK FARM ICE CREAM LIMITED
Shareholding 15:	404 ORDINARY shares held as at the date of this confirmation statement
Name:	VIVIENNE MARGARET CHADWICK
Shareholding 16:	407 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRENDRAKUMAR CHHOTABHAI PATEL
Shareholding 17:	43000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PERRY CONKLIN
Shareholding 18:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA ALICE CONKLIN
Shareholding 19:	43000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH ALEXANDER DAVIDSON
Shareholding 20:	1619 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY KEVIN DOLMAN
Shareholding 21:	1410 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR HAZELL
Shareholding 22:	814 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WILLIAM HERD
Shareholding 23:	815 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN CHRISTOPHER HOBSON
Shareholding 24:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM MARK HYMAN

Shareholding 25: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANITA MARY HYMAN**

Shareholding 26: **3779 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRY ABRAHAM HYMAN**

Shareholding 27: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH EMILY PAULINE HYMAN**

Shareholding 28: **4070 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP VICTOR JEROME**

Shareholding 29: **885 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ALEXANDER ROLF JOHNSON**

Shareholding 30: **2210 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERAINT JONES**
JANETTE JONES

Shareholding 31: **2510 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD NOEL KELLY**

Shareholding 32: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN LEE**

Shareholding 33: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELANIE SARAH MEADS**

Shareholding 34: **2615 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM VINCENT MORRIS**

Shareholding 35: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW JAMES O'KANE**

Shareholding 36: **790 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER CHARLES OPPENHEIMER**

Shareholding 37:	2505 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN JONATHAN OWEN
Shareholding 38:	407 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYDEEP PATEL
Shareholding 39:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT PERRY ELIZABETH PERRY
Shareholding 40:	1630 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY PRITCHARD
Shareholding 41:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRIETTA PUCKLE GOURLAY
Shareholding 42:	4011 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HENRY SALOMON
Shareholding 43:	1002 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JAMES SANDERSON WELLINGS
Shareholding 44:	2564 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY LLOYD SCOTT
Shareholding 45:	14132 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEED LTD
Shareholding 46:	6550 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE VERONICA SIMPSON
Shareholding 47:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN PAUL STEFANESCU
Shareholding 48:	1080 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN STRINGFELLOW

Shareholding 49:	6010 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN SYKES
Shareholding 50:	1400 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN MICHAEL TATCHELL
Shareholding 51:	13255 ORDINARY shares held as at the date of this confirmation statement
Name:	THE NAYLOR FAMILY TRUST
Shareholding 52:	5925 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL TRENTER
Shareholding 53:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF DLL TRADING PENSION SCHEME DCD TRUSTEES LTD DARREN LEE MICHELLE LEE
Shareholding 54:	4779 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER UNSWORTH
Shareholding 55:	407 ORDINARY shares held as at the date of this confirmation statement
Name:	DIPESH VIRENDRABHAI PATEL
Shareholding 56:	407 ORDINARY shares held as at the date of this confirmation statement
Name:	KIREN VIRENDRABHAI PATEL
Shareholding 57:	407 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJAN VIRENDRABHAI PATEL
Shareholding 58:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WILLIAMS

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