



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CITY PANTRY LTD**

Company Number: **08443757**



Received for filing in Electronic Format on the: **20/03/2020**

X918K0E3

Company Name: **CITY PANTRY LTD**

Company Number: **08443757**

Confirmation **13/03/2020**

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: **898611 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **STUART SUNDERLAND**

Shareholding 2: **301721 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **HENRY ROBERT HENEAGE**

Shareholding 3: **7500 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **CHARLOTTE MINDEL**

Shareholding 4: **143409 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **HENRY ASHTON CROSBY**

Shareholding 5: **44559 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **STANTON MCLEAN**

Shareholding 6: **143817 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **CHRISTOPHER JOHN HADFIELD**

Shareholding 7: **44559 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **RICHARD SPENDER**

Shareholding 8: **211925 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MNL NOMINEES (TRUE CAPITAL) LIMITED**

Shareholding 9: **13997 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **PHILIP SUNDERLAND**

Shareholding 10: **20294 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **JONATHAN BELL**

Shareholding 11: **17836 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ALI MUNIR**

Shareholding 12: **25480 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MARK DAVIES**

Shareholding 13: **35582 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MANVINDER BANGA**

Shareholding 14: **7644 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **JOE CHUNG**

Shareholding 15: **15288 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **RICHARD TENNANT**

Shareholding 16: **50959 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **DAVID FRANSEN**

Shareholding 17: **32507 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **TRENT WARD**

Shareholding 18: **17509 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **JANE MERGLER**

Shareholding 19: **15288 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **RYTIS VITKAUSKAS**

Shareholding 20: **37485 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **BFSF PTY LIMITED**

Shareholding 21: **87469 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **HARVARD PALMER**

Shareholding 22: **58603 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **LCIF LLP**

Shareholding 23: **174939 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ANGEL CO FUND**

Shareholding 24: **111761 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **XANTHUS LIMITED**

Shareholding 25: **8001 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ATHANSOR PTY LIMITED**

Shareholding 26: **92524 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **JAMES WAY**

Shareholding 27: **80818 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **DAVID ALLEN**

Shareholding 28: **8082 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **NEIL CAMPBELL**

Shareholding 29: **4041 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ANNE LOUISE TAIT**

Shareholding 30: **88899 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **REYKER NOMINEES LIMITED**

Shareholding 31: **40409 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **SELAHATTIN ZORALIOĞLU**

Shareholding 32: **40409 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **CARSTEN BOEKHORST**

Shareholding 33: **20204 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **NICHOLAS WAITE**

Shareholding 34: **10102 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **GIDEON PAUL CHRISTOPHER MARSHALL**

Shareholding 35: **12123 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **DAVID MACAULAY**

Shareholding 36: **30307 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **CHARLES ST LEGER SEARLE**

Shareholding 37: **20204 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MISCHA ALEXANDER PAKHOMOFF**

Shareholding 38: **8082 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ANTHONY RENTOUL**

Shareholding 39: **20204 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **DOUGLAS TRAFELET**

Shareholding 40: **8082 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **THOMAS SINCLAIR**

Shareholding 41: **10102 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **JAMES NETHERTHORPE**

Shareholding 42: **12530 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **RICARDO HUMMEL**

Shareholding 43: **4849 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ALASDAIR BROWN**

Shareholding 44: **40409 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MARIO SOLARI**

Shareholding 45: **314457 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **OCTOPUS INVESTMENTS**

Shareholding 46: **6063 transferred on 2019-07-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ELEANOR HITCHCOX**

Shareholding 47: **314457 A ORDINARY** shares held as at the date of this confirmation statement
Name: **JUST EAT HOLDING LIMITED**

Shareholding 48: **3567209 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JUST EAT HOLDING LIMITED**

Shareholding 49: **1200000 PREFERENCE** shares held as at the date of this confirmation statement
Name: **JUST EAT HOLDING 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