



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Pip & Nut Ltd.**

Company Number: **08624397**



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X9CP100A

Company Name: **Pip & Nut Ltd.**

Company Number: **08624397**

Confirmation **25/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	900000
	ORDINARY	Aggregate nominal value:	9000
Currency:	GBP		

Prescribed particulars

A.) FULL VOTING RIGHTS B.) RIGHT TO PARTICIPATE IN DIVIDENDS WHERE THOSE DIVIDENDS EXCEED THE SUM OF GBP50 (SUMS UP UNTIL THIS AMOUNT HELD ON TRUST BY THE COMPANY FOR THE HOLDER OF THE SHARES AND PAYABLE EITHER ON THE WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH DIVIDENDS EXCEEDS GBP50) C.) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING-UP D.) THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	A	Number allotted	100000
	ORDINARY	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

A.) FULL VOTING RIGHTS B.) RIGHT TO PARTICIPATE IN DIVIDENDS WHERE THOSE DIVIDENDS EXCEED THE SUM OF GBP50 (SUMS UP UNTIL THIS AMOUNT HELD ON TRUST BY THE COMPANY FOR THE HOLDER OF THE SHARES AND PAYABLE EITHER ON THE WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH DIVIDENDS EXCEEDS GBP50) C.) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING-UP D.) THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	A	Number allotted	198440
	ORDINARY	Aggregate nominal value:	1984.4
Currency:	GBP		

Prescribed particulars

A.) FULL VOTING RIGHTS B.) RIGHT TO PARTICIPATE IN DIVIDENDS WHERE THOSE DIVIDENDS EXCEED THE SUM OF GBP50 (SUMS UP UNTIL THIS AMOUNT HELD ON TRUST BY THE COMPANY FOR THE HOLDER OF THE SHARES AND PAYABLE EITHER ON THE WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH DIVIDENDS EXCEEDS GBP50) C.) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING-UP D.) THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	A	Number allotted	115830
	ORDINARY	Aggregate nominal value:	1158.3

Currency: **GBP**

Prescribed particulars

A.) FULL VOTING RIGHTS B.) RIGHT TO PARTICIPATE IN DIVIDENDS WHERE THOSE DIVIDENDS EXCEED THE SUM OF GBP50 (SUMS UP UNTIL THIS AMOUNT HELD ON TRUST BY THE COMPANY FOR THE HOLDER OF THE SHARES AND PAYABLE EITHER ON THE WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH DIVIDENDS EXCEEDS GBP50) C.) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING-UP D.) THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	A	Number allotted	172371
	ORDINARY	Aggregate nominal value:	1723.71

Currency: **GBP**

Prescribed particulars

A.) FULL VOTING RIGHTS B.) RIGHT TO PARTICIPATE IN DIVIDENDS WHERE THOSE DIVIDENDS EXCEED THE SUM OF GBP50 (SUMS UP UNTIL THIS AMOUNT HELD ON TRUST BY THE COMPANY FOR THE HOLDER OF THE SHARES AND PAYABLE EITHER ON THE WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH DIVIDENDS EXCEEDS GBP50) C.) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING-UP D.) THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	A	Number allotted	368121
	ORDINARY	Aggregate nominal value:	3681.21

Currency: **GBP**

Prescribed particulars

A.) FULL VOTING RIGHTS B.) RIGHT TO PARTICIPATE IN DIVIDENDS WHERE THOSE DIVIDENDS EXCEED THE SUM OF GBP50 (SUMS UP UNTIL THIS AMOUNT HELD ON TRUST BY THE COMPANY FOR THE HOLDER OF THE SHARES AND PAYABLE EITHER ON THE WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH DIVIDENDS EXCEEDS GBP50) C.) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING-UP D.) THE SHARES ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	B	Number allotted	41560
	INVESTMENT	Aggregate nominal value:	415.6

Currency: **GBP**

Prescribed particulars

A.) NO VOTING RIGHTS B.) RIGHT TO PARTICIPATE IN DIVIDENDS WHERE THOSE DIVIDENDS EXCEED THE SUM OF GBP50 (SUMS UP UNTIL THIS AMOUNT HELD ON TRUST BY THE COMPANY FOR THE HOLDER OF THE SHARES AND PAYABLE EITHER ON THE WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH DIVIDENDS EXCEEDS GBP50 C.) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP D.) THE SHARES ARE NOT LIABLE TO BE REDEEMED

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1896322
		Total aggregate nominal value:	18963.22
		Total aggregate amount unpaid:	0

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:	90000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA MURRAY
Shareholding 2:	80164 A ORDINARY shares held as at the date of this confirmation statement
Name:	KERRY BOLT
Shareholding 3:	80164 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN BOWEN
Shareholding 4:	36000 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MURRAY
Shareholding 5:	13105 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE CHARLTON
Shareholding 6:	21683 A ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHOCLES MARAVEYAS
Shareholding 7:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARALAMBOS TSIMARAS
Shareholding 8:	17397 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MAFFIN
Shareholding 9:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SILVIO OLIVIERO
Shareholding 10:	34582 A ORDINARY shares held as at the date of this confirmation statement
Name:	S HALBARD
Shareholding 11:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE PERITORE

Shareholding 12:	11717 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY JAMES
Shareholding 13:	13393 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MESSAGE
Shareholding 14:	11271 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ABEL
Shareholding 15:	10220 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY PETERS
Shareholding 16:	10960 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BICKNELL
Shareholding 17:	304084 A ORDINARY shares held as at the date of this confirmation statement
Name:	GILES BROOK
Shareholding 18:	43208 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARA HALBARD
Shareholding 19:	2263 A ORDINARY shares held as at the date of this confirmation statement
Name:	TANDEEP MINHAS
Shareholding 20:	2262 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLEMENS BAADER
Shareholding 21:	2828 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM BENN
Shareholding 22:	5656 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LITTLEWOOD
Shareholding 23:	3394 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN WRIGHT

Shareholding 24: **155543 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DSG CONSUMER PARTNERS III**

Shareholding 25: **5657 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM GREENWOOD**

Shareholding 26: **14141 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX SAVVIDES**

Shareholding 27: **14141 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE BEAGLES**

Shareholding 28: **6788 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK BUNKER**

Shareholding 29: **14141 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DSGCP SOUZA PCC**

Shareholding 30: **1000 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **EDDIE KALKMAN**

Shareholding 31: **20 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LIMITED CROWDCUBE**

Shareholding 32: **100 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CLAIRE ROBINSON**

Shareholding 33: **20 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANASTASTIOS KROMMYDAS**

Shareholding 34: **60 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VICTOR FERNANDEZ**

Shareholding 35: **1000 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROGER BARKLEY**

Shareholding 36: **4000 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARIANNE MURRAY**

Shareholding 37: **2000 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES VERNON**

Shareholding 38: **40 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BENJAMIN CHRISTINE**

Shareholding 39: **2000 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PETER CLAY**

Shareholding 40: **120 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADELE BARLOW**

Shareholding 41: **100 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KARTHIK VASUDEVAN**

Shareholding 42: **500 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD MARTELL**

Shareholding 43: **200 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KATHERINE MURRAY**

Shareholding 44: **500 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK HOLLEN**

Shareholding 45: **20 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEVEN PURVIS**

Shareholding 46: **500 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT SYMINGTON**

Shareholding 47: **2000 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TRACEY PILLING**

Shareholding 48:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JASON CHARLES
Shareholding 49:	60 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONAS ORTS HOLM
Shareholding 50:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FLEUR EMERY
Shareholding 51:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD DAVIES
Shareholding 52:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATE BLACKER
Shareholding 53:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALICIA HICKEY
Shareholding 54:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SUZANNE WILSON
Shareholding 55:	1000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL HALLIDAY
Shareholding 56:	2000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KEVIN BLAKE
Shareholding 57:	60 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BELINDA HUE
Shareholding 58:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOANNE TURNER
Shareholding 59:	1200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARTIN MILLER

Shareholding 60:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN SKELTON
Shareholding 61:	1000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID BURCH
Shareholding 62:	2000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHEE LUP WAN
Shareholding 63:	2000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEIL BROWN
Shareholding 64:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATHERINE SEARLE
Shareholding 65:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NAOMI GIBSON
Shareholding 66:	400 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALAN MICHAEL
Shareholding 67:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIGEL NEWELL
Shareholding 68:	2000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN SPRINGETT
Shareholding 69:	2000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATE MALEY
Shareholding 70:	1000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARCIN KURNAL
Shareholding 71:	2000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATT SENIOR

Shareholding 72:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHLOE LAST
Shareholding 73:	1000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK GATLISH
Shareholding 74:	600 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VLAD STEFAN ZAMFIR
Shareholding 75:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHOKKUMA CHANDRAGIRI
Shareholding 76:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MILES WILLIAMS GRIFFITHS
Shareholding 77:	60 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTHONY AROCKIAM
Shareholding 78:	400 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NAUDIA SALMON
Shareholding 79:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KIERON PRINCE
Shareholding 80:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICOLAS DOMINGUES
Shareholding 81:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LORNA MORRIS
Shareholding 82:	600 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FANG CHAO
Shareholding 83:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHANTEL RENN

Shareholding 84:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES CHALK
Shareholding 85:	2000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GURMEET SINGH
Shareholding 86:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HANNAH BENNETT
Shareholding 87:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GEMMA BRAY
Shareholding 88:	300 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SMITHARD
Shareholding 89:	2000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CATHERINE WEBSTER
Shareholding 90:	60 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KERRY CROFTS
Shareholding 91:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICOLA MURRAY
Shareholding 92:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD WARREN
Shareholding 93:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEMILLA ROBERTSON
Shareholding 94:	1000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CATHERINE EDWARDS
Shareholding 95:	60 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROLINE MURRAY

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