



Companies House

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

## Confirmation Statement

Company Name: **PIP & NUT LTD.**

Company Number: **08624397**



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XC9FGSTC

Company Name: **PIP & NUT LTD.**

Company Number: **08624397**

Confirmation **25/07/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1884007</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>18840.07</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>65837</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>658.37</b>
Currency:	<b>GBP</b>		

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1949844</b>
		Total aggregate nominal value:	<b>19498.44</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **11271 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ABEL**

Shareholding 2: **60 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **ANTHONY AROCKIAM**

Shareholding 3: **2262 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CLEMENS BAADER**

Shareholding 4: **1000 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **ROGER BARKLEY**

Shareholding 5: **120 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **ADELE BARLOW**

Shareholding 6: **200 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **HANNAH BENNETT**

Shareholding 7: **10960 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BICKNELL**

Shareholding 8: **100 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **KATE BLACKER**

Shareholding 9: **2000 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **KEVIN BLAKE**

Shareholding 10: **80164 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KERRY BOLT**

Shareholding 11: **80164 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SHAUN BOWEN**

Shareholding 12:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA BRAY</b>
Shareholding 13:	<b>304084 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILES BROOK</b>
Shareholding 14:	<b>2000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL BROWN</b>
Shareholding 15:	<b>6788 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK BUNKER</b>
Shareholding 16:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BURCH</b>
Shareholding 17:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CHALK</b>
Shareholding 18:	<b>20 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ASHOKKUMA CHANDRAGIRI</b>
Shareholding 19:	<b>600 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FANG CHAO</b>
Shareholding 20:	<b>20 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JASON CHARLES</b>
Shareholding 21:	<b>40 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN CHRISTINE</b>
Shareholding 22:	<b>2000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CLAY</b>
Shareholding 23:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KERRY CROFTS</b>
Shareholding 24:	<b>20 B INVESTMENT shares held as at the date of this confirmation statement</b>

Name: **LIMITED CROWDCUBE**

Shareholding 25: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RICHARD DAVIES**

Shareholding 26: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NICOLAS DOMINGUES**

Shareholding 27: **1000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CATHERINE EDWARDS**

Shareholding 28: **40 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **FLEUR EMERY**

Shareholding 29: **60 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **VICTOR FERNANDEZ**

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

Shareholding 31: **200 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NAOMI GIBSON**

Shareholding 32: **5657 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM GREENWOOD**

Shareholding 33: **200 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MILES WILLIAMS GRIFFITHS**

Shareholding 34: **1000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DANIEL HALLIDAY**

Shareholding 35: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ALICIA HICKEY**

Shareholding 36: **500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARK HOLLEMAN**

Shareholding 37:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BELINDA HUE</b>
Shareholding 38:	<b>11717 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY JAMES</b>
Shareholding 39:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EDDIE KALKMAN</b>
Shareholding 40:	<b>20 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANASTASTIOS KROMMYDAS</b>
Shareholding 41:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARCIN KURNAL</b>
Shareholding 42:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHLOE LAST</b>
Shareholding 43:	<b>5656 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LITTLEWOOD</b>
Shareholding 44:	<b>2000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KATE MALEY</b>
Shareholding 45:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MARTELL</b>
Shareholding 46:	<b>13393 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN MESSAGE</b>
Shareholding 47:	<b>400 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN MICHAEL</b>
Shareholding 48:	<b>1200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN MILLER</b>
Shareholding 49:	<b>2263 A ORDINARY shares held as at the date of this confirmation statement</b>

Name: **TANDEEP MINHAS**

Shareholding 50: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LORNA MORRIS**

Shareholding 51: **60 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CAROLINE MURRAY**

Shareholding 52: **36000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MURRAY**

Shareholding 53: **200 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KATHERINE MURRAY**

Shareholding 54: **4000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARIANNE MURRAY**

Shareholding 55: **200 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NICOLA MURRAY**

Shareholding 56: **900000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIPPA MURRAY**

Shareholding 57: **40 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NIGEL NEWELL**

Shareholding 58: **10000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SILVIO OLIVIERO**

Shareholding 59: **60 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JONAS ORTS HOLM**

Shareholding 60: **10000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHANIE PERITORE**

Shareholding 61: **10220 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY PETERS**

Shareholding 62:	<b>2000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY PILLING</b>
Shareholding 63:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KIERON PRINCE</b>
Shareholding 64:	<b>20 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PURVIS</b>
Shareholding 65:	<b>80 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHANTEL RENN</b>
Shareholding 66:	<b>40 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JEMILLA ROBERTSON</b>
Shareholding 67:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE ROBINSON</b>
Shareholding 68:	<b>400 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NAUDIA SALMON</b>
Shareholding 69:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE SEARLE</b>
Shareholding 70:	<b>2000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATT SENIOR</b>
Shareholding 71:	<b>2000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GURMEET SINGH</b>
Shareholding 72:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BEN SKELTON</b>
Shareholding 73:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER SMITHARD</b>
Shareholding 74:	<b>2000 B INVESTMENT shares held as at the date of this confirmation statement</b>



Name: **STEVEN SPRINGETT**

Shareholding 75: **500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROBERT SYMINGTON**

Shareholding 76: **20000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARALAMBOS TSIMARAS**

Shareholding 77: **20 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOANNE TURNER**

Shareholding 78: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KARTHIK VASUDEVAN**

Shareholding 79: **2000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMES VERNON**

Shareholding 80: **2000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHEE LUP WAN**

Shareholding 81: **20 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RICHARD WARREN**

Shareholding 82: **2000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CATHERINE WEBSTER**

Shareholding 83: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SUZANNE WILSON**

Shareholding 84: **3394 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN WRIGHT**

Shareholding 85: **600 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **VLAD STEFAN ZAMFIR**

Shareholding 86: **2828 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM BENN**

Shareholding 87:	<b>8043 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TOM BENN</b>
Shareholding 88:	<b>16234 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MCKINLEY</b>
Shareholding 89:	<b>93494 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA HALBARD</b>
Shareholding 90:	<b>157155 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DSG CONSUMER PARTNERS III</b>
Shareholding 91:	<b>15753 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DSGCP SOUZA PCC</b>
Shareholding 92:	<b>17365 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE BEAGLES</b>
Shareholding 93:	<b>14717 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE CHARLTON</b>
Shareholding 94:	<b>19009 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MAFFIN</b>
Shareholding 95:	<b>23295 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHOCLES MARAVEYAS</b>
Shareholding 96:	<b>16398 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX SAVVIDES</b>

## **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