



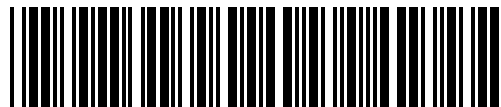
Companies House

CS01_(ef)

Confirmation Statement

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

Company Number: **08624397**



Received for filing in Electronic Format on the: **03/08/2021**

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

Company Number: **08624397**

Confirmation Statement date: **25/07/2021**

Sic Codes: **10840**

Principal activity description: **Manufacture of condiments and seasonings**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1854762
	ORDINARY	Aggregate nominal value:	18547.62
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	49603
	INVESTMENT	Aggregate nominal value:	496.03
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:	1904365
		Total aggregate nominal value:	19043.65
		Total aggregate amount	0
		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: **14141 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE BEAGLES**

Shareholding 7: **200 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **HANNAH BENNETT**

Shareholding 8: **10960 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BICKNELL**

Shareholding 9: **100 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **KATE BLACKER**

Shareholding 10: **2000 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **KEVIN BLAKE**

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

Name: **KERRY BOLT**

Shareholding 12:	80164 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN BOWEN
Shareholding 13:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GEMMA BRAY
Shareholding 14:	304084 A ORDINARY shares held as at the date of this confirmation statement
Name:	GILES BROOK
Shareholding 15:	2000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEIL BROWN
Shareholding 16:	6788 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICK BUNKER
Shareholding 17:	1000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID BURCH
Shareholding 18:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES CHALK
Shareholding 19:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHOKKUMA CHANDRAGIRI
Shareholding 20:	600 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FANG CHAO
Shareholding 21:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JASON CHARLES
Shareholding 22:	13105 A ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE CHARLTON
Shareholding 23:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN CHRISTINE

Shareholding 24:	2000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER CLAY
Shareholding 25:	60 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KERRY CROFTS
Shareholding 26:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LIMITED CROWDCUBE
Shareholding 27:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD DAVIES
Shareholding 28:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICOLAS DOMINGUES
Shareholding 29:	155543 A ORDINARY shares held as at the date of this confirmation statement
Name:	DSG CONSUMER PARTNERS III
Shareholding 30:	14141 A ORDINARY shares held as at the date of this confirmation statement
Name:	DSGCP SOUZA PCC
Shareholding 31:	1000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CATHERINE EDWARDS
Shareholding 32:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FLEUR EMERY
Shareholding 33:	60 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VICTOR FERNANDEZ
Shareholding 34:	1000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK GATLISH
Shareholding 35:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NAOMI GIBSON

Shareholding 36:	5657 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GREENWOOD
Shareholding 37:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MILES WILLIAMS GRIFFITHS
Shareholding 38:	34582 A ORDINARY shares held as at the date of this confirmation statement
Name:	S HALBARD
Shareholding 39:	43208 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARA HALBARD
Shareholding 40:	1000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL HALLIDAY
Shareholding 41:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALICIA HICKEY
Shareholding 42:	500 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK HOLLEN
Shareholding 43:	60 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BELINDA HUE
Shareholding 44:	11717 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY JAMES
Shareholding 45:	1000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EDDIE KALKMAN
Shareholding 46:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANASTASTIOS KROMMYDAS
Shareholding 47:	1000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARCIN KURNAL

Shareholding 48:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHLOE LAST
Shareholding 49:	5656 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LITTLEWOOD
Shareholding 50:	17397 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MAFFIN
Shareholding 51:	2000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATE MALEY
Shareholding 52:	21683 A ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHOCLES MARAVEYAS
Shareholding 53:	500 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD MARTELL
Shareholding 54:	13393 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MESSAGE
Shareholding 55:	400 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALAN MICHAEL
Shareholding 56:	1200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARTIN MILLER
Shareholding 57:	2263 A ORDINARY shares held as at the date of this confirmation statement
Name:	TANDEEP MINHAS
Shareholding 58:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LORNA MORRIS
Shareholding 59:	60 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROLINE MURRAY

Shareholding 60:	36000 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MURRAY
Shareholding 61:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATHERINE MURRAY
Shareholding 62:	4000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARIANNE MURRAY
Shareholding 63:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICOLA MURRAY
Shareholding 64:	900000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA MURRAY
Shareholding 65:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIGEL NEWELL
Shareholding 66:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SILVIO OLIVIERO
Shareholding 67:	60 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONAS ORTS HOLM
Shareholding 68:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE PERITORE
Shareholding 69:	10220 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY PETERS
Shareholding 70:	2000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TRACEY PILLING
Shareholding 71:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KIERON PRINCE

Shareholding 72:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 73:	80 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHANTEL RENN
Shareholding 74:	40 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEMILLA ROBERTSON
Shareholding 75:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLAIRE ROBINSON
Shareholding 76:	400 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NAUDIA SALMON
Shareholding 77:	14141 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX SAVVIDES
Shareholding 78:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATHERINE SEARLE
Shareholding 79:	2000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATT SENIOR
Shareholding 80:	2000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GURMEET SINGH
Shareholding 81:	200 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN SKELTON
Shareholding 82:	300 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SMITHARD
Shareholding 83:	2000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN SPRINGETT

Shareholding 84:	500 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT SYMINGTON
Shareholding 85:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARALAMBOS TSIMARAS
Shareholding 86:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOANNE TURNER
Shareholding 87:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KARTHIK VASUDEVAN
Shareholding 88:	2000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES VERNON
Shareholding 89:	2000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHEE LUP WAN
Shareholding 90:	20 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD WARREN
Shareholding 91:	2000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CATHERINE WEBSTER
Shareholding 92:	100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SUZANNE WILSON
Shareholding 93:	3394 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN WRIGHT
Shareholding 94:	600 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VLAD STEFAN ZAMFIR
Shareholding 95:	2828 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM BENN

Shareholding 96: **8043 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TOM BENN**

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