



Companies House

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

## Confirmation Statement

Company Name: **SEQUENCE NUTRITION LIMITED**

Company Number: **08950815**



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XC0SBZVT

Company Name: **SEQUENCE NUTRITION LIMITED**

Company Number: **08950815**

Confirmation Statement date: **20/03/2023**

Statement date:

Sic Codes: **47190**

Principal activity description: **Other retail sale in non-specialised stores**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>35329636</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>35.329636</b>

Prescribed particulars

**VOTING — ONE VOTE PER SHARE. DIVIDENDS — EACH SHARE IS ENTITLED TO PAN PASSU DIVIDEND PAYMENTS. CAPITAL RETURN — EACH SHARE IS ENTITLED TO PARTICIPATE ON A DISTRIBUTION (INCLUDING ON A WINDING UP) PRO RATA. REDEMPTION - NO RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>35329636</b>
		Total aggregate nominal value:	<b>35.329636</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: **658027 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGEL COFUND**

Shareholding 2: **247322 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHIEL BAKKER**

Shareholding 3: **259400 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR BALFOUR**

Shareholding 4: **371933 ORDINARY shares held as at the date of this confirmation statement**

Name: **MANVINDER BANGA**

Shareholding 5: **1050880 ORDINARY shares held as at the date of this confirmation statement**

Name: **TILL BECHTOLSHEIMER**

Shareholding 6: **95233 ORDINARY shares held as at the date of this confirmation statement**

Name: **VISHAL BHATIA**

Shareholding 7: **693235 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER BOLTON**

Shareholding 8: **35776 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BRADBURY**

Shareholding 9: **59850 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILES ROBERT BRAND**

Shareholding 10: **168937 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH BROWN**

Shareholding 11: **35776 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS BUSHELL**

Shareholding 12:	<b>32100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CALLANDER</b>
Shareholding 13:	<b>107326 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER CARTER</b>
Shareholding 14:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIMITRI CHANDRIS</b>
Shareholding 15:	<b>144700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CHANG</b>
Shareholding 16:	<b>42931 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN CHEESLEY</b>
Shareholding 17:	<b>493500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX CHESTERMAN</b>
Shareholding 18:	<b>339202 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAHUL CHOPRA</b>
Shareholding 19:	<b>606100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CRANBORNE</b>
Shareholding 20:	<b>107326 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN DAVIE</b>
Shareholding 21:	<b>74000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DE ROTHSCHILD</b>
Shareholding 22:	<b>119315 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID DE ROTHSCHILD</b>
Shareholding 23:	<b>160700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAN DRUMMOND</b>
Shareholding 24:	<b>176010 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>SIMON DUFFY</b>
Shareholding 25:	<b>74000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMERON EDWARDS</b>
Shareholding 26:	<b>89439 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIEN FLOCH</b>
Shareholding 27:	<b>251500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON FRANKS</b>
Shareholding 28:	<b>73600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANKS FAMILY FOUNDATION</b>
Shareholding 29:	<b>429307 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GG 1978 SICAF SIF - GG STRATEGIC</b>
Shareholding 30:	<b>84500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEONID GLUZMAN</b>
Shareholding 31:	<b>303700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK GRAHAM</b>
Shareholding 32:	<b>57241 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GREAVES</b>
Shareholding 33:	<b>135037 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAUDE GREILSAMER</b>
Shareholding 34:	<b>118612 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLAS GREILSAMER</b>
Shareholding 35:	<b>143102 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HARRISON</b>
Shareholding 36:	<b>21700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WILLIAM HENDERSON</b>

Shareholding 37:	<b>35776 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANITA HIRANI</b>
Shareholding 38:	<b>519590 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH IDZIK</b>
Shareholding 39:	<b>84600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN JONES</b>
Shareholding 40:	<b>48400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BABAR KHAN</b>
Shareholding 41:	<b>24733 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ILYA KONDRASHOV</b>
Shareholding 42:	<b>70500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN LEE</b>
Shareholding 43:	<b>44010 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT LEEMING</b>
Shareholding 44:	<b>71551 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER LEGARD</b>
Shareholding 45:	<b>71551 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD LEGARD</b>
Shareholding 46:	<b>74000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE LENZIE</b>
Shareholding 47:	<b>35776 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARAINÉ LOH</b>
Shareholding 48:	<b>5264740 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IGOR LYCHAGOV</b>
Shareholding 49:	<b>42931 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **ATAL BIHARI MALVIYA**

Shareholding 50: **71552 ORDINARY shares held as at the date of this confirmation statement**

Name: **ATUL MANEK**

Shareholding 51: **71552 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK MCCORMICK**

Shareholding 52: **61833 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANE MERGLER**

Shareholding 53: **70500 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MERGLER**

Shareholding 54: **37100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGUS MILN**

Shareholding 55: **65862 ORDINARY shares held as at the date of this confirmation statement**

Name: **PASCAL NOTH**

Shareholding 56: **107326 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD PAGE**

Shareholding 57: **121100 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD PAPPAS**

Shareholding 58: **143102 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD PENNYCOOK**

Shareholding 59: **89439 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL READ**

Shareholding 60: **141000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN REISS**

Shareholding 61: **295200 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW RELPH**

Shareholding 62:	<b>8039851 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN JAMES RELPH</b>
Shareholding 63:	<b>35776 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JAMES RIGNEY</b>
Shareholding 64:	<b>471400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRASER ROBSON</b>
Shareholding 65:	<b>77300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ROGERS</b>
Shareholding 66:	<b>90250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW ROSKILL</b>
Shareholding 67:	<b>71551 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER RUSSELL</b>
Shareholding 68:	<b>141000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SACKLER</b>
Shareholding 69:	<b>71551 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN SAINTY</b>
Shareholding 70:	<b>35776 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAYENDRA SHAH</b>
Shareholding 71:	<b>35776 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUMIT SHAH</b>
Shareholding 72:	<b>143102 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IVAN SHENKMAN</b>
Shareholding 73:	<b>49466 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD SMYTHE</b>
Shareholding 74:	<b>88200 ORDINARY shares held as at the date of this confirmation statement</b>



Name: **PAUL SPINKS**

Shareholding 75: **48200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER SPIRA**

Shareholding 76: **101300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN STANWAY**

Shareholding 77: **37100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANIL STOCKER**

Shareholding 78: **173540 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FREDERICK SYKES**

Shareholding 79: **44400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD TENNANT**

Shareholding 80: **70500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REED CHANDLER TEW**

Shareholding 81: **143103 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS TUFFEY**

Shareholding 82: **71551 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK VAUGHAN-LEE**

Shareholding 83: **48400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER WAIN**

Shareholding 84: **16500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES WAIN**

Shareholding 85: **133377 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRENT WARD**

Shareholding 86: **42930 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS WENTWORTH-STANLEY**

Shareholding 87:	<b>71551 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA WILLIAMS ELLIS</b>
Shareholding 88:	<b>71551 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE WORSLEY</b>
Shareholding 89:	<b>71551 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS WRIGLEY</b>
Shareholding 90:	<b>103000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAOLO ZANIBONI</b>
Shareholding 91:	<b>2914997 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>4 VENTURES LIMITED</b>
Shareholding 92:	<b>71552 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BIGSPACE INVESTMENTS LIMITED</b>
Shareholding 93:	<b>71552 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GROWTHINVEST NOMINEES LIMITED</b>
Shareholding 94:	<b>35776 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIAVA CAPITAL LIMITED</b>
Shareholding 95:	<b>169000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MNL NOMINEES (TRUE CAPITAL) LIMITED</b>
Shareholding 96:	<b>4029612 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOGRA PHARMA INVEST S.A.R.L.</b>
Shareholding 97:	<b>1062492 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UK FF NOMINEES LIMITED</b>
Shareholding 98:	<b>650061 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES LIMITED</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