



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SIMPLYCOOK LIMITED**

Company Number: **09364895**



Received for filing in Electronic Format on the: **02/02/2021**

X9XHMF40

Company Name: **SIMPLYCOOK LIMITED**

Company Number: **09364895**

Confirmation **22/12/2020**

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:	150000 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER ASHNESS
Shareholding 2:	8000000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER ASHNESS
Shareholding 3:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DAVIES
Shareholding 4:	152407 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE DENHAM
Shareholding 5:	152000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN JAMES FOULDS
Shareholding 6:	25641 ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER HYMAN
Shareholding 7:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HYWEL LEWIS JONES
Shareholding 8:	51282 transferred on 2020-11-12 51282 ORDINARY shares held as at the date of this confirmation statement
Name:	FIROZE KHAMBATA
Shareholding 9:	128205 ORDINARY shares held as at the date of this confirmation statement
Name:	AL LOEHNIS
Shareholding 10:	420000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARIHARAN RAMAMURTHY

Shareholding 11:	51282 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT WHEELER
Shareholding 12:	177249 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WOLF
Shareholding 13:	195604 SEED shares held as at the date of this confirmation statement
Name:	DENA ASHNESS
Shareholding 14:	195604 SEED shares held as at the date of this confirmation statement
Name:	RICHARD ASHNESS
Shareholding 15:	4385935 SEED shares held as at the date of this confirmation statement
Name:	EPISODE (GP) LTD
Shareholding 16:	471787 SEED shares held as at the date of this confirmation statement
Name:	OLIVER ASHNESS
Shareholding 17:	991171 ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED
Shareholding 18:	580000 DEFERRED shares held as at the date of this confirmation statement
Name:	HARIHARAN RAMAMURTHY
Shareholding 19:	248000 DEFERRED shares held as at the date of this confirmation statement
Name:	JONATHAN JAMES FOULDS
Shareholding 20:	174294 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SIMONDS
Shareholding 21:	80878 SEED shares held as at the date of this confirmation statement
Name:	PATRICK EARLE FIONA BATESON
Shareholding 22:	168024 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA PIGNATELLI
Shareholding 23:	431348 SEED shares held as at the date of this confirmation statement
Name:	500 STARTUPS IV, L.P.
Shareholding 24:	2335797 SEED shares held as at the date of this confirmation statement
Name:	MAXFIELD CAPITAL FUND 1, L.P.

Shareholding 25: Name:	1763321 SEED shares held as at the date of this confirmation statement MAXFIELD SC SP
Shareholding 26: Name:	13479 ORDINARY shares held as at the date of this confirmation statement JAMES STEGGLES
Shareholding 27: Name:	1078370 ORDINARY shares held as at the date of this confirmation statement JARDOX LIMITED
Shareholding 28: Name:	290751 SEED shares held as at the date of this confirmation statement JARDOX LIMITED
Shareholding 29: Name:	51283 ORDINARY shares held as at the date of this confirmation statement SIMON HUTSON
Shareholding 30: Name:	292500 ORDINARY shares held as at the date of this confirmation statement PETER MCCURRAH
Shareholding 31: Name:	51283 ORDINARY shares held as at the date of this confirmation statement GILES PEARMAN
Shareholding 32: Name:	5233522 A ORDINARY shares held as at the date of this confirmation statement OCTOPUS APOLLO VCT PLC
Shareholding 33: Name:	48375 ORDINARY shares held as at the date of this confirmation statement RYAN TURGOOSE
Shareholding 34: Name:	2997129 A2 ORDINARY shares held as at the date of this confirmation statement OCTOPUS APOLLO VCT PLC
Shareholding 35: Name:	790000 C ORDINARY shares held as at the date of this confirmation statement KAL ATWAL
Shareholding 36: Name:	51282 ORDINARY shares held as at the date of this confirmation statement ANNA KHAMBATA

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