



Confirmation Statement

Company Name: **MR LEE'S NOODLES COMPANY LTD**

Company Number: **09679948**



X5ICQ04R

Received for filing in Electronic Format on the: **25/10/2016**

Company Name: **MR LEE'S NOODLES COMPANY LTD**

Company Number: **09679948**

Confirmation **09/07/2016**

Statement date:

Sic Codes: **47910**

47990

Principal activity **Retail sale via mail order houses or via Internet**

description: **Other retail sale not in stores, stalls or markets**

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	6810000 ORD shares held as at the date of this confirmation statement DAMIEN LEE
Shareholding 2: Name:	2976118 ORD shares held as at the date of this confirmation statement GRAEME HOSSIE
Shareholding 3: Name:	1000000 ORD shares held as at the date of this confirmation statement VENTURE DEVELOPMENT PARTNERS LTD
Shareholding 4: Name:	950000 ORD shares held as at the date of this confirmation statement PETER KILFORD
Shareholding 5: Name:	704732 ORD shares held as at the date of this confirmation statement RAHUL SRINIVASAN
Shareholding 6: Name:	93964 ORD shares held as at the date of this confirmation statement ROHIT BHOTHALINGAM
Shareholding 7: Name:	235000 ORD shares held as at the date of this confirmation statement SIMON CHAMP
Shareholding 8: Name:	1120000 ORD shares held as at the date of this confirmation statement POINTFORT INC
Shareholding 9: Name:	280000 ORD shares held as at the date of this confirmation statement NATHALIE DAURIAC- STAUBE
Shareholding 10: Name:	234911 ORD shares held as at the date of this confirmation statement KASIA BIGDA
Shareholding 11: Name:	112757 ORD shares held as at the date of this confirmation statement JAMES ROBERTS
Shareholding 12: Name:	93964 ORD shares held as at the date of this confirmation statement KEN MARK
Shareholding 13: Name:	70473 ORD shares held as at the date of this confirmation statement ANDY CHU
Shareholding 14: Name:	70473 ORD shares held as at the date of this confirmation statement LENKA CHALOUPKOVA

Shareholding 15: **37586 ORD shares held as at the date of this confirmation statement**
Name: **JAN FODOR**

Shareholding 16: **112757 ORD shares held as at the date of this confirmation statement**
Name: **MALCOLM GROAT**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DAMIEN HENG KING LEE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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