



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MR LEE'S PURE FOODS CO. LTD**

Company Number: **09679948**



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Company Name: **MR LEE'S PURE FOODS CO. LTD**

Company Number: **09679948**

Confirmation **09/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	33375308
Currency:	GBP	Aggregate nominal value:	3337.5308

Prescribed particulars

FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	33375308
		Total aggregate nominal value:	3337.5308
		Total aggregate amount unpaid:	0

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:	6915263 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIEN LEE
Shareholding 2:	3370768 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME HOSSIE
Shareholding 3:	447500 transferred on 2018-03-06 1141552 ORDINARY shares held as at the date of this confirmation statement
Name:	VENTURE DEVELOPMENT PARTNERS LTD
Shareholding 4:	1081550 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER KILFORD
Shareholding 5:	704732 ORDINARY shares held as at the date of this confirmation statement
Name:	RAHUL SRINIVASAN
Shareholding 6:	146596 ORDINARY shares held as at the date of this confirmation statement
Name:	ROHIT BHOOTHALINGAM
Shareholding 7:	704892 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CHAMP
Shareholding 8:	1120000 transferred on 2017-10-10 0 ORDINARY shares held as at the date of this confirmation statement
Name:	POINTFORT INC
Shareholding 9:	280000 ORDINARY shares held as at the date of this confirmation statement
Name:	NATHALIE DAURIAC- STAUBE
Shareholding 10:	234911 ORDINARY shares held as at the date of this confirmation statement
Name:	KASIA BIGDA

Shareholding 11: **112757 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ROBERTS**

Shareholding 12: **93964 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEN MARK**

Shareholding 13: **123105 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDY CHU**

Shareholding 14: **70473 ORDINARY shares held as at the date of this confirmation statement**
Name: **LENKA CHALOUPKOVA**

Shareholding 15: **70474 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAN FEDOR**

Shareholding 16: **375857 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER FUNG**

Shareholding 17: **112757 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM GROAT**

Shareholding 18: **328875 ORDINARY shares held as at the date of this confirmation statement**
Name: **POMONA INVESTMENT AND BOARD ADVISORY LTD**

Shareholding 19: **278891 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH ROBERTS**

Shareholding 20: **1009222 ORDINARY shares held as at the date of this confirmation statement**
Name: **BART SAYLE**

Shareholding 21: **2330517 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER TRAN**

Shareholding 22: **187929 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM ANDERSON**

Shareholding 23:	234911 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNE OLIVIER
Shareholding 24:	1120000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR LEE'S EBT LIMITED
Shareholding 25:	78947 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN COOPER
Shareholding 26:	105263 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CROTTY
Shareholding 27:	1578947 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS CUKIERMAN
Shareholding 28:	921053 ORDINARY shares held as at the date of this confirmation statement
Name:	MOEZ DAYA
Shareholding 29:	1874559 ORDINARY shares held as at the date of this confirmation statement
Name:	FYNVEUR SCA
Shareholding 30:	1578948 ORDINARY shares held as at the date of this confirmation statement
Name:	IA HOLDINGS
Shareholding 31:	52632 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LUIZ
Shareholding 32:	15789 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE MCBROWN
Shareholding 33:	15789 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP MCBROWN
Shareholding 34:	136842 ORDINARY shares held as at the date of this confirmation statement
Name:	HAYLEY MEAKES

Shareholding 35:	1578948 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MOSS
Shareholding 36:	15789 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHENO PERONI
Shareholding 37:	925883 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 38:	447500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GRAEME NEIL HOSSIE AND PRYDIS SASS TRUSTEES LIMITED (AS TRUSTEES OF THE VENTURE DEVELOPMENT PENSION SCHEME)
Shareholding 39:	71053 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JONES
Shareholding 40:	105263 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE KNIGHT
Shareholding 41:	394737 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIO BODINI
Shareholding 42:	78948 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE PRIDAY
Shareholding 43:	1578948 ORDINARY shares held as at the date of this confirmation statement
Name:	HOVE INVESTMENTS
Shareholding 44:	526316 ORDINARY shares held as at the date of this confirmation statement
Name:	THIBAUT CHAUVIN
Shareholding 45:	263158 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BAYERL

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