



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **09679948**



X8A8KEVS

Received for filing in Electronic Format on the: **22/07/2019**

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

Company Number: **09679948**

Confirmation **09/07/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 38431724 |
| Currency: | GBP | Aggregate nominal value: | 3843.1724 |

Prescribed particulars

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

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 38431724 |
| | | Total aggregate nominal value: | 3843.1724 |
| | | 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: **29850 transferred on 2019-03-20**
129982 transferred on 2019-05-13
6755431 ORDINARY shares held as at the date of this confirmation statement

Name: **DAMIEN LEE**

Shareholding 2: **105263 transferred on 2018-08-10**
3265505 ORDINARY shares held as at the date of this confirmation statement

Name: **GRAEME HOSSIE**

Shareholding 3: **129982 transferred on 2019-05-13**
1011570 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: **166292 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: **280000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NATHALIE DAURIAC- STAUBE**

Shareholding 9: **234911 ORDINARY shares held as at the date of this confirmation statement**

Name: **KASIA BIGDA**

Shareholding 10: **112757 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ROBERTS**

Shareholding 11: **93964 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEN MARK**

Shareholding 12: **123105 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDY CHU**

Shareholding 13: **70473 ORDINARY shares held as at the date of this confirmation statement**
Name: **LENKA CHALOUPKOVA**

Shareholding 14: **70474 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAN FEDOR**

Shareholding 15: **375857 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER FUNG**

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

Shareholding 17: **385569 ORDINARY shares held as at the date of this confirmation statement**
Name: **POMONA INVESTMENT AND BOARD ADVISORY LTD**

Shareholding 18: **278891 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH ROBERTS**

Shareholding 19: **1059222 ORDINARY shares held as at the date of this confirmation statement**
Name: **BART SAYLE**

Shareholding 20: **2479770 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER TRAN**

Shareholding 21: **187929 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM ANDERSON**

Shareholding 22: **234911 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSANNE OLIVIER**

Shareholding 23: **1120000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR LEE'S EBT LIMITED**

Shareholding 24: **78947 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN COOPER**

Shareholding 25: **105263 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CROTTY**

Shareholding 26: **1578947 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCIS CUKIERMAN**

Shareholding 27: **921053 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOEZ DAYA**

Shareholding 28: **2125305 ORDINARY shares held as at the date of this confirmation statement**
Name: **FYNVEUR SCA**

Shareholding 29: **1578948 ORDINARY shares held as at the date of this confirmation statement**
Name: **IA HOLDINGS**

Shareholding 30: **52632 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH LUIZ**

Shareholding 31: **15789 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANE MCBROWN**

Shareholding 32: **15789 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP MCBROWN**

Shareholding 33: **136842 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAYLEY MEAKES**

Shareholding 34: **1728201 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN MOSS**

Shareholding 35: **20407 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHENO PERONI**

Shareholding 36: **925883 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 37: **552763 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 38: **71053 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON JONES**

Shareholding 39: **105263 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLIE KNIGHT**

Shareholding 40: **394737 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIO BODINI**

Shareholding 41: **89540 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE PRIDAY**

Shareholding 42: **1877455 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOVE INVESTMENTS**

Shareholding 43: **526316 ORDINARY shares held as at the date of this confirmation statement**
Name: **THIBAUT CHAUVIN**

Shareholding 44: **263158 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS BAYERL**

Shareholding 45: **29850 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAVILL TARA**

Shareholding 46: **3731343 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY SOESANTO**

Shareholding 47: **11052 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS BRAITCH**

Shareholding 48: **260000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN PRISTON**

Shareholding 49: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREG LONGHURST**

Shareholding 50: **74626 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAN MORRISON**

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