



Companies House

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

## Confirmation Statement

Company Name: **TUK IN FOODS LTD**

Company Number: **09762361**



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X7H9VAE1

Company Name: **TUK IN FOODS LTD**

Company Number: **09762361**

Confirmation **03/09/2018**

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:	<b>41761 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR THOMAS PHILIP CROPPER</b>
Shareholding 2:	<b>4750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANJAY SOOD-SMITH</b>
Shareholding 3:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE CROPPER</b>
Shareholding 4:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP CROPPER</b>
Shareholding 5:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE GRIMSTON</b>
Shareholding 6:	<b>204 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD GRIMSTON</b>
Shareholding 7:	<b>71 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCIS MORTIMORE</b>
Shareholding 8:	<b>3294 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERS GODLEY-MAYNARD</b>
Shareholding 9:	<b>47 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EWAN TOWNSEND</b>
Shareholding 10:	<b>47 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MUIRWOOD</b>
Shareholding 11:	<b>471 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON LAVER</b>
Shareholding 12:	<b>63 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE GRIMSTON</b>

Shareholding 13:	<b>235 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BSGI PENSION SCHEME</b>
Shareholding 14:	<b>47 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER GRIMSTON</b>
Shareholding 15:	<b>47 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STAPLETON</b>
Shareholding 16:	<b>487 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER COOKE-HURLE</b>
Shareholding 17:	<b>141 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS SHARPLES</b>
Shareholding 18:	<b>141 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE MCGUINNESS</b>
Shareholding 19:	<b>141 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM GRIFFITHS</b>
Shareholding 20:	<b>141 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE HAYHOE</b>
Shareholding 21:	<b>141 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY ISHERWOOD</b>
Shareholding 22:	<b>94 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ESTHER SHARPLES</b>
Shareholding 23:	<b>94 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIAN DAVIES</b>
Shareholding 24:	<b>141 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNDON DAVIES</b>
Shareholding 25:	<b>141 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADARSH SOOD</b>

Shareholding 26:	<b>471 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SCLATER</b>
Shareholding 27:	<b>2903 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HUTT</b>
Shareholding 28:	<b>24 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNABEL THOMAS</b>
Shareholding 29:	<b>47 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNI TYLER</b>
Shareholding 30:	<b>7502 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD LOVETT</b>
Shareholding 31:	<b>3139 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUW RANDALL</b>
Shareholding 32:	<b>1962 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GWYN JONES TIMOTHY</b>
Shareholding 33:	<b>1875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIVIENNE LOVETT</b>
Shareholding 34:	<b>1569 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JATIN PATEL</b>
Shareholding 35:	<b>938 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YIU YIN YAU</b>
Shareholding 36:	<b>1407 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EQSEED MANAGEMENT LTD</b>
Shareholding 37:	<b>785 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT TROTTER</b>
Shareholding 38:	<b>589 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS MCDIARMID</b>

Shareholding 39: **490 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCUS ROOKE**

Shareholding 40: **432 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL GRIGG**

Shareholding 41: **392 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAMISH MCQUORQUODALE**

Shareholding 42: **392 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OSWALD CLINT**

Shareholding 43: **337 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER COLE**

## **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