



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALLPLANTS LTD**

Company Number: **10185899**



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X87G28D4

Company Name: **ALLPLANTS LTD**

Company Number: **10185899**

Confirmation **17/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1197166
Currency:	GBP	Aggregate nominal value:	119.7166

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A1	Number allotted	374073
	ORDINARY	Aggregate nominal value:	37.4073
Currency:	GBP		

Prescribed particulars

(I) VOTING - ONE VOTE PER SHARE; (II) DISTRIBUTION (DIVIDENDS) - RIGHT TO SHARE IN A DISTRIBUTION PARRI PASSU WITH HOLDERS OF ORDINARY SHARES, (III) DISTRIBUTION (CAPITAL) - SUBJECT TO EACH AL ORDINARY SHAREHOLDER BEING PAID THEIR LX SUBSCRIPTION PRICE, THE ORDINARY SHAREHOLDERS WILL THEN BE PAID THE BALANCE ON A PRO-RATA BASIS, AND (IV) REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1571239
		Total aggregate nominal value:	157.1239
		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: **11422 transferred on 2018-09-17**
7424 transferred on 2018-09-17
581154 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN NEARCHOS PETRIDES**

Shareholding 2: **3998 transferred on 2018-09-17**
2855 transferred on 2018-09-17
5711 transferred on 2018-09-17
387436 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER CHRYSANTHOS PETRIDES**

Shareholding 3: **14286 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJU JAGAT NARAYAN KALIA**

Shareholding 4: **7143 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN PHILIP JOHNSON**

Shareholding 5: **7143 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMIT GUDKA**

Shareholding 6: **7142 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOEL SHAMASH**

Shareholding 7: **7143 ORDINARY shares held as at the date of this confirmation statement**
Name: **RYAN MATTHEW KOHN**

Shareholding 8: **14286 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA CAROLINE ABDON**

Shareholding 9: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIONYSIOS ANDREAS LIVERAS**

Shareholding 10: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAUREN ANNA LIVERAS**

Shareholding 11: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARIS TSIRTSIPIS**

Shareholding 12: **8572 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANJALEE NAGRECHA**

Shareholding 13: **8572 ORDINARY shares held as at the date of this confirmation statement**
Name: **EILEEN DEVEREUX
JOHN JOSEPH DEVEREUX**

Shareholding 14: **7143 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE MAKRIS**

Shareholding 15: **7143 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPHINE LILY KORIJN**

Shareholding 16: **5715 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE ANDREW MARANGOS-GILKS**

Shareholding 17: **7143 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRA JOANN KORIJN**

Shareholding 18: **5715 ORDINARY shares held as at the date of this confirmation statement**
Name: **FARAZ NAGREE**

Shareholding 19: **5715 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIRDAUS NAGREE**

Shareholding 20: **68874 ORDINARY shares held as at the date of this confirmation statement**
Name: **FELIX CAPITAL FUND I LP**

Shareholding 21: **2857 ORDINARY shares held as at the date of this confirmation statement**
Name: **VISHAL AMIN**

Shareholding 22:	5715 ORDINARY shares held as at the date of this confirmation statement
Name:	JUNGLE CREATIONS LTD
Shareholding 23:	2554 ORDINARY shares held as at the date of this confirmation statement
Name:	FELIX MANAGEMENT GP LP
Shareholding 24:	5715 ORDINARY shares held as at the date of this confirmation statement
Name:	GREEN JUNGLE LTD
Shareholding 25:	11422 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	OTIVA F AB
Shareholding 26:	11422 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	OTIVA J AB
Shareholding 27:	2855 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MARC PADBERG
Shareholding 28:	5711 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD JAN SCHUURS
Shareholding 29:	285551 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	OCTOPUS TITAN VCT PLC
Shareholding 30:	41301 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	FELIX CAPITAL FUND LP
Shareholding 31:	1532 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	FELIX MANAGEMENT GP LP
Shareholding 32:	8567 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JUSTIN NIXON
Shareholding 33:	2856 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC MELLOUL

Shareholding 34: **2856 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP MARC PADBERG**

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