



Companies House

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

## Confirmation Statement

Company Name: **LITTLE TUMMY LIMITED**

Company Number: **10876110**



Received for filing in Electronic Format on the: **05/02/2021**

X9XPPBAJ

Company Name: **LITTLE TUMMY LIMITED**

Company Number: **10876110**

Confirmation **03/02/2021**

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: **2694 transferred on 2020-11-20**  
**12286 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NADINE WALDMANN**

Shareholding 2: **1605 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSE MOUNTAIN UG C/O WALDMANN**

Shareholding 3: **1605 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FREDERIC CARL HAITZ**

Shareholding 4: **3210 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE NIEDERMAIER-PATRAMANI**

Shareholding 5: **599 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LONG ATVENTURES GMBH**

Shareholding 6: **599 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARCHARODON CAPITAL GMBH**

Shareholding 7: **599 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DLB EU HOLDING B.V.**

Shareholding 8: **599 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN TYNAN**

Shareholding 9: **539 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERBIG VENTURES GMBH**

Shareholding 10: **599 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BOCHUM VENTURES GMBH**  
**AQOYA GMBH**

Shareholding 11:	<b>359 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALVIO GMBH</b>
Shareholding 12:	<b>299 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSKOPF VENTURES GMBH</b>
Shareholding 13:	<b>299 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WHILETRUE LIMITED</b>
Shareholding 14:	<b>359 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PK PROJECTS GMBH</b>
Shareholding 15:	<b>479 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINO GMBH</b>
Shareholding 16:	<b>299 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROMM HOLDING GMBH</b>
Shareholding 17:	<b>120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SCHREZENMAIER</b>
Shareholding 18:	<b>180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARKUS WINTER</b>
Shareholding 19:	<b>2304 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUPERNOVA LNV</b>
Shareholding 20:	<b>299 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOFEY BRASLAVETS</b>
Shareholding 21:	<b>1796 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOWRI TAN</b>
Shareholding 22:	<b>599 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THEODOROS PATRAMANIS</b>

Shareholding 23: **299 ORDINARY shares held as at the date of this confirmation statement**

Name: **NAZANIN ZAND FARD**

## **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