



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LITTLE TUMMY LIMITED**

Company Number: **10876110**



Received for filing in Electronic Format on the: **10/04/2019**

X83432AA

Company Name: **LITTLE TUMMY LIMITED**

Company Number: **10876110**

Confirmation **05/04/2019**

Statement date:

Sic Codes: **46170**

Principal activity description: **Agents involved in the sale of food, beverages and tobacco**

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: **14980 ORDINARY shares held as at the date of this confirmation statement**

Name: **NADINE HELLMANN**

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: **AQOYA GMBH
BOCHUM VENTURES GMBH**

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

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