

# CS01

## Confirmation statement



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the last page.

☒ **What this form is for**  
You may use this form to confirm  
that the company has filed up to  
date. You must file a confirmation  
statement at least once every year.

☐ **What this form is NOT for**  
You cannot use this form to  
report changes to the company  
people with significant control  
(PSC), registered office  
or single alternative inspection  
address (SAIL) information.

TUESDAY



A24 \*A8KYH9P4\* #140  
24/12/2019  
COMPANIES HOUSE

lease  
house

### Before you start

You can check your company details for free on our online service:  
<https://beta.companieshouse.gov.uk>

#### Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

If you need to make any  
changes to:

- registered office address
- single alternative inspection  
address (SAIL) and company  
records
- officer appointments
- information about people with  
significant control

You must do this separately  
before or at the same time as this  
confirmation statement.

## 1 Company details

Company number 1 1 1 0 4 0 8 8

Company name in full PLANT MEAT LIMITED

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

## 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within  
14 days of this date. Please check your company records for the date of your  
confirmation period.

Confirmation date 0 7 1 2 2 0 1 9

① **Check when your confirmation  
statement is due**  
To check your confirmation  
statement date:  
<https://beta.companieshouse.gov.uk>  
You can make a statement at  
any time during the confirmation  
period. This will change your next  
confirmation date.

## 3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant  
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation  
period ending on the confirmation date above either has been delivered or is  
being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:

Director<sup>②</sup>, Secretary, Person authorised<sup>②</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor.

### ② **Societas Europaea**

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

### ② **Person authorised**

Under either section 270 or 274 of  
the Companies Act 2006.

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### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name HORIZON ACCOUNTS

Address STAPLETON HOUSE, BLOCK A

2ND FLOOR

110 CLIFTON STREET

Post town LONDON

County/Region

Postcode

E C 2 A 4 H T

Country

DX

Telephone



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.



### How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



### Important information

All information on this form will appear on the public record.



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

## CS01- additional information page

### Confirmation statement

#### Part 1

### Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.

✓ **This part must be sent  
at the same time as your  
confirmation statement.**

✗ **Do not send this part if none of  
your SIC codes have changed.**

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**Standard industrial classification (SIC)**  
To check your current SIC code(s):  
<https://beta.companieshouse.gov.uk>

#### A1

#### New standard industrial classification code <sup>①</sup>

Please show any new SIC codes.

|                       |                      |                      |                      |                      |                      |
|-----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| Classification code 1 | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Classification code 2 | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Classification code 3 | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Classification code 4 | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |

If you cannot determine a code, please give a brief description of the  
company's business activity below:

Principal activity  
description

|  |
|--|
|  |
|  |
|  |
|  |

**① Standard industrial classification**  
Provide a trade classification code  
(SIC code 2007) or a description of  
your company's main business in  
this section.

A full list of the trade classification  
codes are available on our website:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### A2

#### Removal of standard industrial classification

Please show any SIC codes which no longer apply.

|                       |                      |                      |                      |                      |                      |
|-----------------------|----------------------|----------------------|----------------------|----------------------|----------------------|
| Classification code 1 | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Classification code 2 | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Classification code 3 | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Classification code 4 | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> | <input type="text"/> |

# CS01- additional information page

## Confirmation statement

### Part 2

## Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

### B1

#### Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

**Continuation pages**  
Use a statement of capital continuation page if necessary.

| Currency<br>Complete a separate table for each currency | Class of shares<br>E.g. Ordinary/Preference etc. | Number of shares | Aggregate nominal value<br>(£, €, \$, etc)<br>Number of shares issued multiplied by nominal value | Total aggregate amount unpaid, if any (£, €, \$, etc)<br>Including both the nominal value and any share premium |
|---------------------------------------------------------|--------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
|---------------------------------------------------------|--------------------------------------------------|------------------|---------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|

#### Currency table A

|        |          |        |          |      |
|--------|----------|--------|----------|------|
| GBP    | ORDINARY | 938776 | 2.816328 |      |
|        |          |        |          |      |
|        |          |        |          |      |
| Totals |          | 938776 | 2.816328 | 0.00 |

#### Currency table B

|        |  |  |  |  |
|--------|--|--|--|--|
|        |  |  |  |  |
|        |  |  |  |  |
|        |  |  |  |  |
| Totals |  |  |  |  |

#### Currency table C

|        |  |  |  |  |
|--------|--|--|--|--|
|        |  |  |  |  |
|        |  |  |  |  |
|        |  |  |  |  |
| Totals |  |  |  |  |

| Totals (including continuation pages) | Total number of shares | Total aggregate nominal value ❶ | Total aggregate amount unpaid ❶ |
|---------------------------------------|------------------------|---------------------------------|---------------------------------|
|                                       | 938776                 | 2.816328                        | 0.00                            |

❶ Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

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## Confirmation statement

**B2**

### Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

ORDINARY

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.

REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

### Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

# CS01- additional information page

## Confirmation statement

### Part 3

## Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent  
at the same time as your  
confirmation statement.

✗ Do not send if none of this  
information has changed.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

C1

### Company's shares admitted to trading on a market <sup>①</sup>

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☒ No go to Part 4 section D1 'Non traded shareholders'
- ☐ Yes go to Section C2 'DTR5'

<sup>①</sup> A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges](http://www.fsa.gov.uk/register/exchanges).

C2

### Exemption from providing shareholder information (DTR5) <sup>②</sup>

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ Yes go to Section C3
- ☐ No go to Section C3

<sup>②</sup> Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

#### DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

C3

### Exemption from keeping a people with significant control (PSC) register <sup>③</sup>

Is the company exempt or has it ever been exempt from keeping a PSC register:

- Yes continue (Tick only one box).
- No go to Part 4 section D2 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies. <sup>④</sup>

<sup>③</sup> Exemption from keeping a PSC register  
In accordance with Part 21A of the Companies Act 2006.

<sup>④</sup> Exemption from keeping a PSC register no longer applies.  
If you need to provide PSC information complete and return the appropriate forms.

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## Confirmation statement

### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

D1

#### Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders  
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

| Shareholder's Name<br>(Address not required) | Class of share | Shares held at<br>confirmation date | Shares transferred (if appropriate) |                                     |
|----------------------------------------------|----------------|-------------------------------------|-------------------------------------|-------------------------------------|
|                                              |                | Number of shares                    | Number of shares                    | Date of registration<br>of transfer |
| ALEX LUBAR                                   | ORDINARY       | 11542                               |                                     | / /                                 |
| ANDREW JAMES SHOVEL                          | ORDINARY       | 312500                              |                                     | / /                                 |
| ANDREW LEVER                                 | ORDINARY       | 19236                               |                                     | / /                                 |
| CAROLINE DE SADELEER                         | ORDINARY       | 19236                               |                                     | / /                                 |
| CHARLES FREDERICK<br>MACNAMARA               | ORDINARY       | 9618                                |                                     | / /                                 |
| DOMINIC MAXWELL                              | ORDINARY       | 9618                                |                                     | / /                                 |
| FAN'S ASSET MANAGEMENT<br>LTD                | ORDINARY       | 19236                               |                                     | / /                                 |
| FOOD TECH OPPORTUNITY 1<br>FPCI              | ORDINARY       | 57710                               |                                     | / /                                 |

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## Confirmation statement

### D2 Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

**Further shareholders**  
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

|                    |                       | Shares held at confirmation date |                  |
|--------------------|-----------------------|----------------------------------|------------------|
| Shareholder's name | Shareholder's address | Class of share                   | Number of shares |
|                    |                       |                                  |                  |
|                    |                       |                                  |                  |
|                    |                       |                                  |                  |
|                    |                       |                                  |                  |
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|                    |                       |                                  |                  |
|                    |                       |                                  |                  |
|                    |                       |                                  |                  |



Complete the table below to show the issued share capital.  
Complete a separate table for each currency.

Doc ID: 25891054cfab230d723d291b22468c2de55:

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Confirmation statement

B2

**Prescribed particulars**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

Prescribed particulars  
①

**① Prescribed particulars of rights attached to shares**

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

# CS01- continuation page

## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

| Shareholder's Name<br>(Address not required) | Class of share | Shares held at<br>confirmation date | Shares transferred (if appropriate) |                                     |
|----------------------------------------------|----------------|-------------------------------------|-------------------------------------|-------------------------------------|
|                                              |                | Number of shares                    | Number of shares                    | Date of registration<br>of transfer |
| GREG ALLEN                                   | ORDINARY       | 19236                               |                                     | / /                                 |
| INDRANIL BHATTACHARYYA                       | ORDINARY       | 3847                                |                                     | / /                                 |
| LAURENCE THOMSON                             | ORDINARY       | 9618                                |                                     | / /                                 |
| LUKE ALLEN-BUCKLEY                           | ORDINARY       | 9618                                |                                     | / /                                 |
| MARK ASTAIRE                                 | ORDINARY       | 17313                               |                                     | / /                                 |
| MICHAEL ALLEN-BUCKLEY                        | ORDINARY       | 19236                               |                                     | / /                                 |
| PETER ELLIOT HARTWELL<br>SHARMAN             | ORDINARY       | 312500                              |                                     | / /                                 |
| ROB DOUBAL                                   | ORDINARY       | 9681                                |                                     | / /                                 |
| SEBASTIAN BROMLEY                            | ORDINARY       | 19236                               |                                     | / /                                 |
| SEEDCAMP INVESTMENT                          | ORDINARY       | 44470                               |                                     | / /                                 |
| SIMON DAVIDSON                               | ORDINARY       | 7694                                |                                     | / /                                 |
| SUEY HUENG ADAM FAN                          | ORDINARY       | 7694                                |                                     | / /                                 |

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Confirmation statement

**D2** **Shareholder information for certain traded companies (not DTR5)**

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

|                    |                       | Shares held at confirmation date |                  |
|--------------------|-----------------------|----------------------------------|------------------|
| Shareholder's name | Shareholder's address | Class of share                   | Number of shares |
|                    |                       |                                  |                  |
|                    |                       |                                  |                  |
|                    |                       |                                  |                  |
|                    |                       |                                  |                  |
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|                    |                       |                                  |                  |
|                    |                       |                                  |                  |
|                    |                       |                                  |                  |
|                    |                       |                                  |                  |



Companies House

**COMPANY NAME: PLANT MEAT LIMITED**

**COMPANY NUMBER: 11104088**

**A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 30.09.2020.**