



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **JZ CONSUMER BRANDS LIMITED**

Company Number: **11321427**



X93XYR4I

Received for filing in Electronic Format on the: **28/04/2020**

Company Name: **JZ CONSUMER BRANDS LIMITED**

Company Number: **11321427**

Confirmation **19/04/2020**

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>1899995 A SHARES shares held as at the date of this confirmation statement</b>                                                                                      |
| Name:           | <b>JORDAN/ZALAZNICK ADVISERS INC. ACTING IN ITS CAPACITY AS GENERAL PARTNER OF JZI FUND III GP L.P. ACTING IN ITS CAPACITY AS GENERAL PARTNER OF JZI FUND III L.P.</b> |
| Shareholding 2: | <b>100006 B SHARES shares held as at the date of this confirmation statement</b>                                                                                       |
| Name:           | <b>RICHARD OTLEY</b>                                                                                                                                                   |
| Shareholding 3: | <b>18750000 PREFERENCE shares held as at the date of this confirmation statement</b>                                                                                   |
| Name:           | <b>JORDAN/ZALANICK ADVISERS INC ACTING IN ITS CAPACITY AS GENERAL PARTNER OF JZI FUND III GP L.P.</b>                                                                  |
| Shareholding 4: | <b>33 C SHARES shares held as at the date of this confirmation statement</b>                                                                                           |
| Name:           | <b>LEE GELDERD</b>                                                                                                                                                     |
| Shareholding 5: | <b>17 C SHARES shares held as at the date of this confirmation statement</b>                                                                                           |
| Name:           | <b>BENJAMIN HAMMERSLEY</b>                                                                                                                                             |
| Shareholding 6: | <b>17 C SHARES shares held as at the date of this confirmation statement</b>                                                                                           |
| Name:           | <b>ROBERT CRADDOCK</b>                                                                                                                                                 |
| Shareholding 7: | <b>17 C SHARES shares held as at the date of this confirmation statement</b>                                                                                           |
| Name:           | <b>KERRY OWENS</b>                                                                                                                                                     |

## **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