



Companies House

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

## Confirmation Statement

Company Name: **Luminary Bakery Ltd**

Company Number: **11450761**



Received for filing in Electronic Format on the: **28/02/2023**

XBYAO7GH

Company Name: **Luminary Bakery Ltd**

Company Number: **11450761**

Confirmation **14/02/2023**

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: **2549 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RICHARD ATTERBURY**

Shareholding 2: **2697 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAMES BRODERICK**

Shareholding 3: **906 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SIMON PATRICK BUTCHER**

Shareholding 4: **784 ORDINARY B shares held as at the date of this confirmation statement**

Name: **VINCENT CAMERLYNCK**

Shareholding 5: **2095 ORDINARY B shares held as at the date of this confirmation statement**

Name: **COMIC RELIEF**

Shareholding 6: **110 transferred on 2022-02-15  
110 transferred on 2022-06-21  
9340 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MRS RACHAEL CLAIRE COULSON**

Shareholding 7: **1059 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALEX EDMANS**

Shareholding 8: **1666 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHARLES EVE**

Shareholding 9: **1770 ORDINARY B shares held as at the date of this confirmation statement**

Name: **VINCE GWILLIAM**

Shareholding 10: **196 ORDINARY B shares held as at the date of this confirmation statement**

Name: **IMPACT CENTRAL LIMITED**

Shareholding 11: **19216 ORDINARY C shares held as at the date of this confirmation statement**  
Name: **LUMINARY LIMITED**

Shareholding 12: **1320 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MRS LUCY CLAIRE WHITE**

Shareholding 13: **110 transferred on 2022-06-06**  
**9340 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MRS ALICE ELEANOR LOIS WILLIAMS**

## **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