



Companies House

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

## Confirmation Statement

Company Name: **NATURECAN LTD**

Company Number: **11973527**



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Company Name: **NATURECAN LTD**

Company Number: **11973527**

Confirmation Statement date: **17/01/2022**

Sic Codes: **46900**

Principal activity description: **Non-specialised wholesale trade**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>157398</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>19.67475</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**AS DESCRIBED IN THE ARTICLES OF ASSOCIATION**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1284428</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>160.5535</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1441826</b>
		Total aggregate nominal value:	<b>180.22825</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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>500300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JAMES DUCKWORTH</b>
Shareholding 2:	<b>437600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DANIEL FINNEGAN</b>
Shareholding 3:	<b>8600 G ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ARRAN BARNES</b>
Shareholding 4:	<b>2216 transferred on 2021-03-30</b> <b>9184 transferred on 2021-03-30</b> <b>0 G ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANA CHAPMAN</b>
Shareholding 5:	<b>45700 G ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JORIS DEWIT</b>
Shareholding 6:	<b>9940 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JORIS DEWIT</b>
Shareholding 7:	<b>34247 transferred on 2021-07-27</b> <b>22853 G ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SAM GLYNN</b>
Shareholding 8:	<b>2678 transferred on 2021-03-30</b> <b>6208 transferred on 2021-03-30</b> <b>36814 transferred on 2021-03-30</b> <b>0 G ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN KNIGHT</b>
Shareholding 9:	<b>34200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LIMITED</b>

Shareholding 10:	<b>8600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZAG LIMITED</b>
Shareholding 11:	<b>4600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS DUCKWORTH</b>
Shareholding 12:	<b>4600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIZ DUCKWORTH</b>
Shareholding 13:	<b>57142 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW FLINTOFF</b>
Shareholding 14:	<b>22900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE MCDERMOTT</b>
Shareholding 15:	<b>30680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GEDMAN</b>
Shareholding 16:	<b>146832 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEELHEAD (HONG KONG) LIMITED</b>
Shareholding 17:	<b>4894 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK MORGAN</b>
Shareholding 18:	<b>80245 G ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NATURECAN LTD - TREASURY SHARES</b>
Shareholding 19:	<b>4100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN DOWIE</b>
Shareholding 20:	<b>2870 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE HELER</b>
Shareholding 21:	<b>8200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA SHAW</b>

Shareholding 22: **4100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW SHOWMAN**

Shareholding 23: **2050 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD THOMPSON**

Shareholding 24: **820 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEAN WORRALL**

## **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