



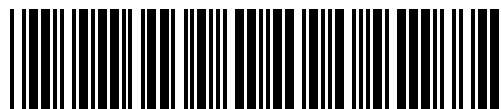
Companies House

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

## Confirmation Statement

Company Name: **PERCURO PRIMAL PET FOOD LTD**

Company Number: **12414136**



Received for filing in Electronic Format on the: **01/04/2021**

XA1GTRNM

Company Name: **PERCURO PRIMAL PET FOOD LTD**

Company Number: **12414136**

Confirmation **19/01/2021**

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>100 transferred on 2020-09-09</b>
Name:	<b>0 ORD shares held as at the date of this confirmation statement</b> <b>DENISE SABER</b>
Shareholding 2:	<b>2750000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENISE SABER</b>
Shareholding 3:	<b>2750000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRETT VYE</b>
Shareholding 4:	<b>2750000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TCF INVESTMENT MALTA LIMITED</b>
Shareholding 5:	<b>500000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY KENNY</b>
Shareholding 6:	<b>500000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL HENDY</b>
Shareholding 7:	<b>750000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENISE SABER</b>
Shareholding 8:	<b>425000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS CHALMERS</b>
Shareholding 9:	<b>125000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BROWN</b>
Shareholding 10:	<b>25000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK MONTAGUE</b>
Shareholding 11:	<b>25000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUE &amp; KEITH BUTCHER</b>

Shareholding 12: **125000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL DAVID WHITE**

Shareholding 13: **50000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER HULSE**

Shareholding 14: **75000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARLOS CLARK**

Shareholding 15: **250000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN GIVAN**

Shareholding 16: **75000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM BOND**

Shareholding 17: **75000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID KENNY**

## **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