



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CHOCOLATE MECHANICS LTD**

Company Number: **13173807**



XCW9VPXN

Received for filing in Electronic Format on the: **06/02/2024**

Company Name: **CHOCOLATE MECHANICS LTD**

Company Number: **13173807**

Confirmation Statement date: **02/02/2024**

Sic Codes: **46360**

**77390**

Principal activity description: **Wholesale of sugar and chocolate and sugar confectionery  
Renting and leasing of other machinery, equipment and tangible  
goods n.e.c.**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>269224</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>269.224</b>

Prescribed particulars

**FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>269224</b>
		Total aggregate nominal value:	<b>269.224</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: **49000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL JOHN PART**

Shareholding 2: **7291 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BARRY-WALSH**

Shareholding 3: **28944 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW PHILIP BOWCOCK**

Shareholding 4: **1593 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHE BURRICK**

Shareholding 5: **1197 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA DENT**

Shareholding 6: **1405 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEB DOVEY**

Shareholding 7: **9177 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES EDWARD SEAGER GREEN**

Shareholding 8: **16037 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAREK STEFAN GUMIENNY**

Shareholding 9: **9467 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS DUNCAN HOPPE**

Shareholding 10: **560 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIAN JAMES-ROYLE**

Shareholding 11: **560 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE JAMES-ROYLE**

Shareholding 12:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES WILLIAM LEIGH</b>
Shareholding 13:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR CAROLINE LEIGH</b>
Shareholding 14:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JONATHAN MERRITT</b>
Shareholding 15:	<b>1065 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRASER MONTGOMERY</b>
Shareholding 16:	<b>26000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN WILLIAM REDWAY REDFORD</b>
Shareholding 17:	<b>3607 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK ROSE</b>
Shareholding 18:	<b>7984 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON SAMET</b>
Shareholding 19:	<b>9017 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM SIGNY</b>
Shareholding 20:	<b>1170 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JOSEPH WILLMOTT SMYTH</b>
Shareholding 21:	<b>14740 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS TAIT</b>
Shareholding 22:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS EDWARD TOBIA</b>
Shareholding 23:	<b>7929 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HINDHAUGH WHITBY</b>
Shareholding 24:	<b>940 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **JOSHUA DANIEL CHRISTIAN WHITING**

Shareholding 25: **700 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEMMA WILSON**

Shareholding 26: **29215 ORDINARY shares held as at the date of this confirmation statement**

Name: **BLACK CEDAR LIMITED**

Shareholding 27: **14826 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

## **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