

Confirmation Statement

Company Name: CALLA LILY PERSONAL CARE LTD

Company Number: 03502936

Received for filing in Electronic Format on the: 25/05/2020



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Company Name: CALLA LILY PERSONAL CARE LTD

Company Number: 03502936

Confirmation 12/05/2020

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: 75269 ORDINARY shares held as at the date of this confirmation

statement

Name: KEIR MCGUINNESS

Shareholding 2: 42721 ORDINARY shares held as at the date of this confirmation

statement

Name: VINH-THANG VO-TA

Shareholding 3: 16842 ORDINARY shares held as at the date of this confirmation

statement

Name: EIK SHENG KWEK

Shareholding 4: 1960 ORDINARY shares held as at the date of this confirmation

statement

Name: TIM ABBOTT

Shareholding 5: 3264 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH CROMPTON-BATT

Shareholding 6: 3730 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL CAVANAGH

Shareholding 7: 588 ORDINARY shares held as at the date of this confirmation

statement

Name: REBECCA RAUTER

Shareholding 8: 5902 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGES KERN

Shareholding 9: 17342 ORDINARY shares held as at the date of this confirmation

statement

Name: KOK WOON TEO

Shareholding 10: 141 ORDINARY shares held as at the date of this confirmation

statement

Name: **EWA RADZIWON**

Shareholding 11: 3834 ORDINARY shares held as at the date of this confirmation

statement

Name: TIEU PHAM

Electronically filed document for Company Number:

03502936

Shareholding 12: 872 ORDINARY shares held as at the date of this confirmation

statement

Name: KLEBER DESIGN LTD

Shareholding 13: 3696 ORDINARY shares held as at the date of this confirmation

statement

Name: CIARAN GREALISH

Shareholding 14: 3334 ORDINARY shares held as at the date of this confirmation

statement

Name: KINGSTON KWEK

Shareholding 15: 285 ORDINARY shares held as at the date of this confirmation

statement

Name: GAJAN RAJANATHAN

Shareholding 16: 715 ORDINARY shares held as at the date of this confirmation

statement

Name: **EFE CAKAREL**

Shareholding 17: 145 ORDINARY shares held as at the date of this confirmation

statement

Name: YUKO TAKANO

Shareholding 18: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: JASON NOGUEIRA

Shareholding 19: 72 ORDINARY shares held as at the date of this confirmation statement

Name: KATIE LANCASTER

Shareholding 20: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: NIGEL LAMBERT

Shareholding 21: 4043 ORDINARY shares held as at the date of this confirmation

statement

Name: **EE LEONG ONG**

Shareholding 22: 2342 ORDINARY shares held as at the date of this confirmation

statement

Name: FREDERICK MAYOR

Shareholding 23: 1190 ORDINARY shares held as at the date of this confirmation

statement

Name: CARLOS SCHONFELD

Shareholding 24: 952 ORDINARY shares held as at the date of this confirmation

statement

Name: ASHLEY DUNSTER

Electronically filed document for Company Number:

03502936

Shareholding 25: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW DUNCAN

Shareholding 26: 380 ORDINARY shares held as at the date of this confirmation

statement

Name: BRUNO FELGUEIRAS

Shareholding 27: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: NISHIT RUPARELIA

Shareholding 28: **285 ORDINARY shares held as at the date of this confirmation**

statement

Name: AUSAF ABBAS

Shareholding 29: 952 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS MCKEE

Shareholding 30: 1190 ORDINARY shares held as at the date of this confirmation

statement

Name: HERACLIO ROJAS

Shareholding 31: 952 ORDINARY shares held as at the date of this confirmation

statement

Name: LIONEL ASSANT

Shareholding 32: 1100 ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIAN CHUAN

Shareholding 33: 767 ORDINARY shares held as at the date of this confirmation

statement

Name: KENNETH WANG

Shareholding 34: 952 ORDINARY shares held as at the date of this confirmation

statement

Name: KOTZUBEI-BECKMANN TRUST

Shareholding 35: 952 ORDINARY shares held as at the date of this confirmation

statement

Name: BLITZ CAPITAL HOLDINGS LLC

Shareholding 36: 1905 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK WILKINSON

Shareholding 37: 952 ORDINARY shares held as at the date of this confirmation

statement

Name: CATHERINE MCGUINNESS

Shareholding 38: 96 ORDINARY shares held as at the date of this confirmation statement

Name: ANTHONY WILKINSON

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

03502936

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

03502936

End of Electronically filed document for Company Number: