



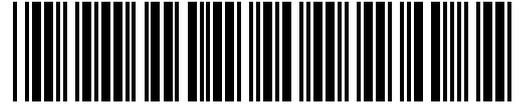
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CALLA LILY PERSONAL CARE LTD**

Company Number: **03502936**



Received for filing in Electronic Format on the: **26/05/2021**

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Company Name: **CALLA LILY PERSONAL CARE LTD**

Company Number: **03502936**

Confirmation Statement date: **12/05/2021**

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: **760250 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEIR MCGUINNESS**

Shareholding 2: **428480 ORDINARY shares held as at the date of this confirmation statement**

Name: **VINH-THANG VO-TA**

Shareholding 3: **194850 ORDINARY shares held as at the date of this confirmation statement**

Name: **EIK SHENG KWEK**

Shareholding 4: **19600 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM ABBOTT**

Shareholding 5: **32640 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH CROMPTON-BATT**

Shareholding 6: **37300 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL CAVANAGH**

Shareholding 7: **5880 ORDINARY shares held as at the date of this confirmation statement**

Name: **REBECCA RAUTER**

Shareholding 8: **65369 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGES KERN**

Shareholding 9: **186120 ORDINARY shares held as at the date of this confirmation statement**

Name: **KOK WOON TEO**

Shareholding 10: **1410 ORDINARY shares held as at the date of this confirmation statement**

Name: **EWA RADZIWON**

Shareholding 11: **38350 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIEU PHAM**

Shareholding 12: **8720 ORDINARY shares held as at the date of this confirmation statement**
Name: **KLEBER DESIGN LTD**

Shareholding 13: **36960 ORDINARY shares held as at the date of this confirmation statement**
Name: **CIARAN GREALISH**

Shareholding 14: **33340 ORDINARY shares held as at the date of this confirmation statement**
Name: **KINGSTON KWEK**

Shareholding 15: **2860 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAJAN RAJANATHAN**

Shareholding 16: **7150 ORDINARY shares held as at the date of this confirmation statement**
Name: **EFE CAKAREL**

Shareholding 17: **1450 ORDINARY shares held as at the date of this confirmation statement**
Name: **YUKO TAKANO**

Shareholding 18: **20050 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON NOGUEIRA**

Shareholding 19: **720 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATIE LANCASTER**

Shareholding 20: **3320 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL LAMBERT**

Shareholding 21: **41000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EE LEONG ONG**

Shareholding 22: **26590 ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDERICK MAYOR**

Shareholding 23: **11900 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLOS SCHONFELD**

Shareholding 24: **9520 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASHLEY DUNSTER**

Shareholding 25: **2020 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DUNCAN**

Shareholding 26: **4680 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUNO FELGUEIRAS**

Shareholding 27: **1730 ORDINARY shares held as at the date of this confirmation statement**
Name: **NISHIT RUPARELIA**

Shareholding 28: **3490 ORDINARY shares held as at the date of this confirmation statement**
Name: **AUSAF ABBAS**

Shareholding 29: **9520 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS MCKEE**

Shareholding 30: **11900 ORDINARY shares held as at the date of this confirmation statement**
Name: **HERACLIO ROJAS**

Shareholding 31: **9520 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIONEL ASSANT**

Shareholding 32: **11000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN CHUAN**

Shareholding 33: **9028 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH WANG**

Shareholding 34: **22220 ORDINARY shares held as at the date of this confirmation statement**
Name: **KOTZUBEI-BECKMANN TRUST**

Shareholding 35: **11610 ORDINARY shares held as at the date of this confirmation statement**
Name: **BLITZ CAPITAL INVESTMENTS LLC**

Shareholding 36: **19050 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK WILKINSON**

Shareholding 37: **11610 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE MCGUINNESS**

Shareholding 38: **960 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY WILKINSON**

Shareholding 39: **508 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMIE SPEARS**

Shareholding 40: **19040 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERNOT LOHR**

Shareholding 41: **3180 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK GLATMAN**

Shareholding 42: **5050 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOLLOWAY FAMILY TRUST**

Shareholding 43: **2540 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIAS KOROSIS**

Shareholding 44: **19040 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GALLOWAY**

Shareholding 45: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUSSEIN KANJI**

Shareholding 46: **3808 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK MCALISKEY**

Shareholding 47: **3333 ORDINARY shares held as at the date of this confirmation statement**
Name: **RASMUS ANDERSSEN**

Shareholding 48: **3173 ORDINARY shares held as at the date of this confirmation statement**
Name: **PARMINDER ATHWAL**

Shareholding 49: **3173 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLEOPATRA FOLKES**

Shareholding 50: **74370 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES LTD**

Shareholding 51: **6345 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN GROSS**

Shareholding 52: **72941 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUE NORTH IMPACT INVESTMENTS INC**

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