



Confirmation Statement

Company Name: **RUDE HEALTH FOODS LIMITED**

Company Number: **05602067**



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X5KE24F4

Company Name: **RUDE HEALTH FOODS LIMITED**

Company Number: **05602067**

Confirmation **13/11/2016**

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>14540 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ENO</b>
Shareholding 2:	<b>35245 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE JANE FREESTONE</b>
Shareholding 3:	<b>35245 transferred on 2016-09-08</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID VINES</b>
Shareholding 4:	<b>130996 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BARNARD</b>
Shareholding 5:	<b>130996 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMILLA BARNARD</b>
Shareholding 6:	<b>8124 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH HOFMANN</b>
Shareholding 7:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SCANDRETT</b>
Shareholding 8:	<b>16354 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN BOULDIN</b>
Shareholding 9:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA CHRISTIE</b>
Shareholding 10:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE HAY GROUP</b>
Shareholding 11:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>F.T.LUCKMAN HOLDINGS LIMITED</b>

Shareholding 12: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KVB LIMITED**

Shareholding 13: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANN HUMPHRIES**

Shareholding 14: **3750 transferred on 2016-01-28**  
**750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HOLLAND**

Shareholding 15: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER PEARSON**

Shareholding 16: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAHEEL REHMAN**

Shareholding 17: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATIE MURPHY**

Shareholding 18: **3750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUELINE HOLLAND**

Shareholding 19: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCOIS BUCQUET**

Shareholding 20: **35245 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER EVERINGTON**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR NICK BARNARD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1958**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MRS CAMILLA BARNARD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/11/1970**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **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