



Companies House

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

## Confirmation Statement

Company Name: **MINOIS LIMITED**

Company Number: **07788430**



Received for filing in Electronic Format on the: **01/03/2022**

XAYW68ZL

Company Name: **MINOIS LIMITED**

Company Number: **07788430**

Confirmation **12/02/2022**

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: **1000000 transferred on 2021-10-26**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHIKA RUSSELL**

Shareholding 2: **27778 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **YVONNE IKE**

Shareholding 3: **203076 transferred on 2021-10-26**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHIKA RUSSELL**

Shareholding 4: **9259 transferred on 2021-10-26**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOL CAMPBELL**

Shareholding 5: **27778 transferred on 2021-10-26**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON RUSSELL**

Shareholding 6: **27869 transferred on 2021-10-26**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT DEVEREUX**

Shareholding 7: **98200 transferred on 2021-10-26**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BLUPILL SRL**

Shareholding 8: **18519 transferred on 2021-10-26**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY CARR**

Shareholding 9: **37037 transferred on 2021-10-26**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRISPIN ODEY**

Shareholding 10: **37037 transferred on 2021-10-26**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERNARD MENSAH**

Shareholding 11: **9259 transferred on 2021-10-26**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROB HAIN**

Shareholding 12: **39841 transferred on 2021-10-26**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER ROBERTS**

Shareholding 13: **9960 transferred on 2021-10-26**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROEL VAN DAM**

Shareholding 14: **1000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHIKA'S WHOLEFOODS AFRICA LIMITED**

Shareholding 15: **517835 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHIKA'S WHOLEFOODS AFRICA 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