

CS01

Confirmation statement



Companies House

Go online to file this information
www.gov.uk/companieshouse

A fee may be payable
Please see 'How to pay'



A19 16/08/2023 #96
COMPANIES HOUSE

✓ What this form is for

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

✗ What this form is NOT for

You cannot use this form to confirm changes to the company's people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

A01 29/07/2023 #54
COMPANIES HOUSE

A32 14/07/2023 #68
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number 08024998

Company name in full Daisy Green Food Limited

→ Filling in this form

Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 09/07/2023

① Check when your confirmation statement is due

To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X

X

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director ②, Secretary, Person authorised ③, Charity commission receiver and manager, CIC manager, Judicial factor.

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Alan McCormack	B Investment	14,779.00		/ /
Alice Sampo	B Investment	2,955.00		/ /
Alper Dervish	B Investment	492.00		/ /
Andrew Barrick	B Investment	148.00		/ /
Andy Bryant	B Investment	12,316.00		/ /
Anna Burakowska	B Investment	738.00		/ /
Ant Hamlyn	B Investment	9,852.00		/ /
Anurag Shinkar	B Investment	2,464.00		/ /

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ashlea Scicluna	B Investment	180.00		/ /
Barnard Nominees Limited	B Investment	30,150.00		/ /
Barnard Nominees Ltd	B Investment	117,010.00		/ /
Christopher Styles	B Investment	247.00		/ /
Cyril Martinez	B Investment	493.00		/ /
Daniel Noorian	B Investment	2,464.00		/ /
Daniele Gualdani	B Investment	739.00		/ /
Darren Smith	B Investment	4,927.00		/ /
Dave Burt	B Investment	2,955.00		/ /
David Andrews	B Investment	247.00		/ /
Edward Paice	B Investment	1,232.00		/ /
Eric Richard Martin	B Investment	2,500.00		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ernesto De Dios Santos	B Investment	1,970.00		/ /
Fiona Hill	B Investment	1,000.00		/ /
Giles Fearn	B Investment	1,232.00		/ /
H Armstrong	B Investment	247.00		/ /
Harriet Terry	B Investment	1,232.00		/ /
InvestMill Limited	B Investment	4,927.00		/ /
James Du Boualy	B Investment	2,464.00		/ /
Jane Macdonald	B Investment	12,316.00		/ /
Jeff Klein	B Investment	493.00		/ /
Joachim Maus	B Investment	504.00		/ /
Joe Miletic	B Investment	493.00		/ /
Jonathan Mackay Lewis	B Investment	4927.00		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Jonathan Rowley	B Investment	14,779.00		/ /
Kevin Arnold	B Investment	36,946.00		/ /
Laura Hawkhead	B Investment	493.00		/ /
Lyndsay Anderson	B Investment	8,590.00		/ /
Malcolm Weir	B Investment	148.00		/ /
Mark Bardell	B Investment	14,778.00		/ /
Matt Hicks	B Investment	12,316.00		/ /
Matthew Roberts	B Investment	4,927.00		/ /
Maureen Buzzard	B Investment	4,927.00		/ /
Michael Thomas	B Investment	5,000.00		/ /
Minisha Wahi	B Investment	986.00		/ /
Muneesha Goyal	B Investment	4,927.00		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Neggo & Schibrowski SF Pty Ltd	B Investment	2,464.00		/ /
Nicholas Slater	B Investment	12,316.00		/ /
Paulo Almeida	B Investment	5,000.00		/ /
Pershing CI Nominees Ltd Ac JCCLT	B Investment	12,230.00		/ /
Pershing Nominees Ltd Ac CCCLT	B Investment	240,230.00		/ /
Richard Needham	B Investment	4,927.00		/ /
Robert Morton	B Investment	4,927.00		/ /
Ruth Wright	B Investment	1,725.00		/ /
Ryan Gregory	B Investment	986.00		/ /
Sam Pickering	B Investment	2,464.00		/ /
Sam Tripuraneni	B Investment	6,897.00		/ /
Sanjay Badhan	B Investment	1,724.00		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Simon Curtis	B Investment	1,000.00		/ /
Sissy Needham	B Investment	4,927.00		/ /
Stephen Kynaston	B Investment	24,631.00		/ /
Stuart Page	B Investment	2,464.00		/ /
Tim Power	B Investment	12,316.00		/ /
Timothy Lau	B Investment	5,911.00		/ /
Trystan Cullen	B Investment	1,000.00		/ /
Vijay Daswani	B Investment	1,300.00		/ /
Vivienne Isaac	B Investment	1,500.00		/ /
William Breton	B Investment	260.00		/ /
William Spears	B Investment	986.00		/ /
				/ /

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 **Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Phool Ashraf

Company name Gains Accountants

Address Plexal, 14 East Bay Lane

Queen Elizabeth Olympic Park

Post town Stratford

County/Region

Postcode E 2 0 3 B S

Country United Kingdom

DX

Telephone 0207 118 7171

 **Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

 **How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

 **Important information**

All information on this form will appear on the public record.

 **Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

 **Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse