



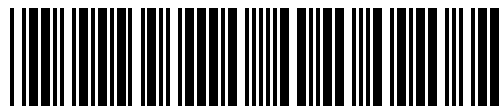
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AP BRANDS LTD**

Company Number: **08647804**



Received for filing in Electronic Format on the: **02/07/2022**

XB7EQTDF

Company Name: **AP BRANDS LTD**

Company Number: **08647804**

Confirmation **18/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	481760
Currency:	GBP	Aggregate nominal value:	2.4088

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	481760
		Total aggregate nominal value:	2.4088
		Total aggregate amount	0
		unpaid:	

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:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS LOCK
Shareholding 2:	83120 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXIS PILAVAKIS
Shareholding 3:	33240 ORDINARY shares held as at the date of this confirmation statement
Name:	BALAJI MURALIDHAR
Shareholding 4:	13480 ORDINARY shares held as at the date of this confirmation statement
Name:	TRINA MYATT
Shareholding 5:	13460 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MYATT
Shareholding 6:	17580 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PEZZACK
Shareholding 7:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY MESIANO
Shareholding 8:	56530 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEE
Shareholding 9:	10836 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ANDREW HOWARD
Shareholding 10:	10148 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNIL CHANDARANA
Shareholding 11:	10148 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEMA CHANDARANA

Shareholding 12:	2144 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL UZOHO
Shareholding 13:	9900 ORDINARY shares held as at the date of this confirmation statement
Name:	RASMUS ANDERSSEN
Shareholding 14:	1287 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ZAMMIT
Shareholding 15:	2145 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK TILLEY
Shareholding 16:	1716 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WARDLE
Shareholding 17:	429 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WARDLE
Shareholding 18:	1501 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ROSIER
Shareholding 19:	4818 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAMS
Shareholding 20:	4818 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH PETTY
Shareholding 21:	4460 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN WHEAT

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