



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPOON CEREALS UK LTD**

Company Number: **08721747**



Received for filing in Electronic Format on the: **17/10/2018**

X7GQKI15

Company Name: **SPOON CEREALS UK LTD**

Company Number: **08721747**

Confirmation **07/10/2018**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1:	917128 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN CHRISTOPHER HARRIS SHIMMIN
Shareholding 2:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNABEL KATHERINE MORRIS
Shareholding 3:	205680 transferred on 2018-02-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement DEBORAH SONIA MEADEN
Shareholding 4:	205680 transferred on 2018-02-26
Name:	0 ORDINARY shares held as at the date of this confirmation statement PETER DAVID JONES
Shareholding 5:	62618 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA PETROW
Shareholding 6:	43833 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE SHIMMIN
Shareholding 7:	31309 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA HALBARD
Shareholding 8:	25047 ORDINARY shares held as at the date of this confirmation statement
Name:	NEW LAKE 47 B.V.
Shareholding 9:	12523 ORDINARY shares held as at the date of this confirmation statement
Name:	CORINNE DE BOURSETTY
Shareholding 10:	18785 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON EGLISE
Shareholding 11:	12523 ORDINARY shares held as at the date of this confirmation statement
Name:	HEIDI VESTERINEN

Shareholding 12: **16026 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BERNARD STAPLETON BRÜCKENSTR. 4 AICHACH GERMANY 86551**

Shareholding 13: **65835 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED 142-146 OLD STREET LONDON UNITED KINGDOM EC1V 9BW**

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