



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SPOON CEREALS UK LTD**

Company Number: **08721747**



Received for filing in Electronic Format on the: **13/10/2022**

XBEJNYJT

Company Name: **SPOON CEREALS UK LTD**

Company Number: **08721747**

Confirmation **07/10/2022**

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: **1000300 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN SHIMMIN**

Shareholding 2: **350000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNABEL KATHERINE MORRIS**

Shareholding 3: **131336 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIPPA PETROW**

Shareholding 4: **43833 ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE SHIMMIN**

Shareholding 5: **31309 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARA HALBARD**

Shareholding 6: **25047 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEW LAKE 47 B.V.**

Shareholding 7: **12523 ORDINARY shares held as at the date of this confirmation statement**

Name: **CORINNE DE BOURSETTY**

Shareholding 8: **18785 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON EGLISE**

Shareholding 9: **12523 ORDINARY shares held as at the date of this confirmation statement**

Name: **HEIDI VESTERINEN**

Shareholding 10: **16026 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN BERNARD STAPLETON**

Shareholding 11: **69476 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 12: **26042 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILES ATWELL**

Shareholding 13: **30200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY CHRISTIAANSE**

Shareholding 14: **13862 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AB SHOME**

Shareholding 15: **11090 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA DAVIS**

Shareholding 16: **138620 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT AIRD**

## **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