



Companies House

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

## Confirmation Statement

Company Name: **SPOON CEREALS UK LTD**

Company Number: **08721747**



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XCEQ289D

Company Name: **SPOON CEREALS UK LTD**

Company Number: **08721747**

Confirmation **07/10/2023**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1934805
Currency:	GBP	Aggregate nominal value:	193.4805

Prescribed particulars

**VOTING RIGHTS - EACH MEMBER SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE, AND, ON A POLL HAVE ONE VOTE PER SHARE HELD BY HIM. DIVIDEND RIGHTS - ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN DUE PROPORTION. "DUE PROPORTION" MEANS IN THE SAME PROPORTION, AS NEARLY AS MAY BE, AS THE AMOUNT OF A SHAREHOLDER'S EXISTING HOLDING OF SHARES BEARS TO THE TOTAL AMOUNT OF SHARES. DISTRIBUTION RIGHTS ON A WINDING UP - ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AS FOLLOWS: (1) FIRSTLY IN PAYING TO EACH SHAREHOLDER AN AMOUNT EQUAL TO THE AMOUNT PAID UP ON THE SHARES HELD BY HIM, AND (2) THEREAFTER AMONG THE SHAREHOLDERS IN DUE PROPORTION, AS DEFINED ABOVE. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1934805
		Total aggregate nominal value:	193.4805
		Total aggregate amount unpaid:	0

# 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: **73309 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