



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MINDFUL CHEF LTD**

Company Number: **09270945**



Received for filing in Electronic Format on the: **25/08/2021**

XABLGXWZ

Company Name: **MINDFUL CHEF LTD**

Company Number: **09270945**

Confirmation **23/08/2021**

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:	13195695 A ORDINARY shares held as at the date of this confirmation statement
Name:	MINDFUL CHEF HOLDCO LIMITED
Shareholding 2:	1178665 transferred on 2021-01-21 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PIPER INVESTMENT IV LIMITED
Shareholding 3:	12017030 transferred on 2021-01-21 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	PIPER NOMINEE IV LIMITED (AS NOMINEE FOR PIPER PRIVATE EQUITY FUND VI LP)
Shareholding 4:	2499990 transferred on 2021-01-21 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY LEE
Shareholding 5:	281187 transferred on 2021-01-21 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	KATE MCNUFF
Shareholding 6:	2781177 B ORDINARY shares held as at the date of this confirmation statement
Name:	MINDFUL CHEF HOLDCO LIMITED
Shareholding 7:	224900 transferred on 2021-01-21 0 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY ARKELL
Shareholding 8:	172100 transferred on 2021-01-21 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BAKER
Shareholding 9:	967849 transferred on 2021-01-21 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA BARBER

Shareholding 10: **114300 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MIKE BARTLEY**

Shareholding 11: **856900 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GILES BROOK**

Shareholding 12: **55100 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM BROOKS**

Shareholding 13: **1714200 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LESLIE PAUL BUTTERFIELD**

Shareholding 14: **240500 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEHA CHORARIA**

Shareholding 15: **2782662 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 16: **481200 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIPP DE CASSAN**

Shareholding 17: **240500 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS DOLLING**

Shareholding 18: **240700 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDY GARDNER**

Shareholding 19: **1500000 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EDWARD GRIEG-GRAN**

Shareholding 20: **8907965 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT EDWARD GRIEG-GRAN**

Shareholding 21: **388540 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROHAN HALDEA**

Shareholding 22: **1323983 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MYLES HOPPER**

Shareholding 23: **550000 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GEOFF HUMPHRIES**

Shareholding 24: **4453983 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GILES ALFRED HUMPHRIES**

Shareholding 25: **55100 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM MARTIN**

Shareholding 26: **449800 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VINCENT MCKEVITT**

Shareholding 27: **85700 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON MILLET**

Shareholding 28: **37417931 ORDINARY shares held as at the date of this confirmation statement**
Name: **MINDFUL CHEF HOLDCO LIMITED**

Shareholding 29: **100000 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LOUISA MITCHELL**

Shareholding 30: **500000 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BERTRAND NICOLI**

Shareholding 31: **500000 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GARETH OWEN**

Shareholding 32: **150000 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VLADUT VICENTIU PANAIT**

Shareholding 33: **481200 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VICTORIA PENDLETON**

Shareholding 34: **107100 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TIM PETHICK**

Shareholding 35: **3836042 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK PHILIP-SORENSEN**

Shareholding 36: **504268 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDY REDMOND**

Shareholding 37: **262400 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ELLIOTT RICHMOND**

Shareholding 38: **240500 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL SEBBA**

Shareholding 39: **2266400 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 40: **467804 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SUNAINA SINHA**

Shareholding 41: **482035 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY MICHAEL STOCKIL**

Shareholding 42: **1714200 transferred on 2021-01-21**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JP ZAMMITT**

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