



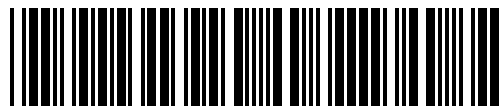
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALLPLANTS LTD**

Company Number: **10185899**



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Company Name: **ALLPLANTS LTD**

Company Number: **10185899**

Confirmation **06/06/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1090239
Currency:	GBP	Aggregate nominal value:	109.0239

Prescribed particulars

(I) VOTING - ONE VOTE PER SHARE; (II) DISTRIBUTION (DIVIDENDS) - RIGHT TO SHARE IN A DISTRIBUTION PARI PASSU WITH HOLDERS OF A1 ORDINARY SHARES, A2 ORDINARY SHARES, B1 ORDINARY SHARES AND B2 ORDINARY SHARES; (III) DISTRIBUTION (CAPITAL) - SUBJECT TO EACH OF THE B1 ORDINARY, B2 ORDINARY, A1 ORDINARY AND A2 ORDINARY SHAREHOLDERS BEING PAID THEIR 1X SUBSCRIPTION PRICE AND DUE DIVIDEND, THE ORDINARY SHAREHOLDERS WILL THEN BE PAID THE BALANCE ON A PRO RATA BASIS; AND (IV) REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A1	Number allotted	382639
	ORDINARY	Aggregate nominal value:	38.2639

Currency: **GBP**

Prescribed particulars

(I) VOTING - ONE VOTE PER SHARE; (II) DISTRIBUTION (DIVIDENDS) - RIGHT TO SHARE IN A DISTRIBUTION PARI PASSU WITH HOLDERS OF ORDINARY SHARES, A2 ORDINARY SHARES, B1 ORDINARY SHARES AND B2 ORDINARY SHARES; (III) DISTRIBUTION (CAPITAL) - SUBJECT TO EACH B1 ORDINARY AND B2 ORDINARY SHAREHOLDERS BEING PAID THEIR 1X SUBSCRIPTION PRICE AND DUE DIVIDEND, THE A1 ORDINARY AND A2 ORDINARY SHAREHOLDERS WILL THEN BE PAID THE BALANCE ON A PRO RATA BASIS; AND (IV) REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	A2	Number allotted	303215
	ORDINARY	Aggregate nominal value:	30.3215

Currency: **GBP**

Prescribed particulars

(I) VOTING - ONE VOTE PER SHARE; (II) DISTRIBUTION (DIVIDENDS) - RIGHT TO SHARE IN A DISTRIBUTION PARI PASSU WITH HOLDERS OF ORDINARY SHARES, A1 ORDINARY SHARES, B1 ORDINARY SHARES AND B2 ORDINARY SHARES; (III) DISTRIBUTION (CAPITAL) - SUBJECT TO EACH B1 ORDINARY AND B2 ORDINARY SHAREHOLDER BEING PAID THEIR 1X SUBSCRIPTION PRICE AND DUE DIVIDEND, THE A1 ORDINARY AND A2 ORDINARY SHAREHOLDERS WILL THEN BE PAID THE BALANCE ON A PRO RATA BASIS; AND (IV) REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B1	Number allotted	828296
	ORDINARY	Aggregate nominal value:	82.8296
Currency:	GBP		

Prescribed particulars

(I) VOTING - ONE VOTE PER SHARE; (II) DISTRIBUTION (DIVIDENDS) - RIGHT TO SHARE IN A DISTRIBUTION PARI PASSU WITH HOLDERS OF ORDINARY SHARES, A1 ORDINARY SHARES, A2 ORDINARY SHARES AND B2 ORDINARY SHARES; (III) DISTRIBUTION (CAPITAL) – EACH OF THE B1 ORDINARY AND B2 ORDINARY SHAREHOLDERS SHALL BE PAID THEIR 1X SUBSCRIPTION PRICE AND DUE DIVIDEND, ON A PRO RATA BASIS, IN PREFERENCE OVER THE A1 ORDINARY, A2 ORDINARY AND ORDINARY SHAREHOLDERS; AND (IV) REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B2	Number allotted	118341
	ORDINARY	Aggregate nominal value:	11.8341
Currency:	GBP		

Prescribed particulars

(I) VOTING - ONE VOTE PER SHARE; (II) DISTRIBUTION (DIVIDENDS) - RIGHT TO SHARE IN A DISTRIBUTION PARI PASSU WITH HOLDERS OF ORDINARY SHARES, A1 ORDINARY SHARES, A2 ORDINARY SHARES AND B1 ORDINARY SHARES; (III) DISTRIBUTION (CAPITAL) – EACH OF THE B1 ORDINARY AND B2 ORDINARY SHAREHOLDERS SHALL BE PAID THEIR 1X SUBSCRIPTION PRICE AND DUE DIVIDEND, ON A PRO RATA BASIS, IN PREFERENCE OVER THE A1 ORDINARY, A2 ORDINARY AND ORDINARY SHAREHOLDERS; AND (IV) REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2722730
		Total aggregate nominal value:	272.273
		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: **14286 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA CAROLINE ABDON**

Shareholding 2: **2857 ORDINARY shares held as at the date of this confirmation statement**

Name: **VISHAL AMIN**

Shareholding 3: **1142 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN DAVID LOUIS BLACK**

Shareholding 4: **2855 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEEJAL CHANDARIA**

Shareholding 5: **2855 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAUSHIK KASH CHANDARIA**

Shareholding 6: **8572 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN JOSEPH DEVEREUX
EILEEN DEVEREUX**

Shareholding 7: **571 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MICHAEL EASTON**

Shareholding 8: **68874 ORDINARY shares held as at the date of this confirmation statement**

Name: **FELIX CAPITAL FUND I LP**

Shareholding 9: **41301 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **FELIX CAPITAL FUND I LP**

Shareholding 10: **5506 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **FELIX CAPITAL FUND I LP**

Shareholding 11:	2554 ORDINARY shares held as at the date of this confirmation statement
Name:	FELIX MANAGEMENT GP LP
Shareholding 12:	1532 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	FELIX MANAGEMENT GP LP
Shareholding 13:	204 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	FELIX MANAGEMENT GP LP
Shareholding 14:	5715 ORDINARY shares held as at the date of this confirmation statement
Name:	BOSH MEDIA LTD
Shareholding 15:	1427 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	REKAH VIPOOL GUDKA SHAH
Shareholding 16:	7143 ORDINARY shares held as at the date of this confirmation statement
Name:	AMIT GUDKA
Shareholding 17:	1427 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	AMIT GUDKA
Shareholding 18:	3998 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK HARRIES
Shareholding 19:	1142 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH HELM
Shareholding 20:	2284 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE-MARIE HUBY
Shareholding 21:	7143 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN PHILIP SPENCER JOHNSON
Shareholding 22:	1713 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN PHILIP SPENCER JOHNSON

Shareholding 23: **5715 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUNGLE CREATIONS LTD**

Shareholding 24: **14286 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJU KALIA**

Shareholding 25: **5711 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM KNIGHT**

Shareholding 26: **7143 ORDINARY shares held as at the date of this confirmation statement**
Name: **RYAN KOHN**

Shareholding 27: **7143 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRA JOANN KORIJN**

Shareholding 28: **7143 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPHINE LILY KORIJN**

Shareholding 29: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIONYSIOS ANDREAS LIVERAS**

Shareholding 30: **14278 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIONYSIOS ANDREAS LIVERAS**

Shareholding 31: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAUREN ANNA LIVERAS**

Shareholding 32: **14277 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAUREN ANNA LIVERAS**

Shareholding 33: **7143 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE MAKRIS**

Shareholding 34: **5715 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE ANDREW MARANGOS-GILKS**

Shareholding 35:	1142 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE ANDREW MARANGOS-GILKS
Shareholding 36:	2856 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC MELLOUL
Shareholding 37:	11422 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RICHARD MILNER
Shareholding 38:	8572 ORDINARY shares held as at the date of this confirmation statement
Name:	ANJALEE NAGRECHA
Shareholding 39:	5715 ORDINARY shares held as at the date of this confirmation statement
Name:	FIRDAUS NIAGREE
Shareholding 40:	5715 ORDINARY shares held as at the date of this confirmation statement
Name:	FARAZ NIAGREE
Shareholding 41:	8567 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JUSTIN NIXON
Shareholding 42:	28555 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JUSTIN NIXON
Shareholding 43:	294117 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	OCTOPUS TITAN VCT PLC
Shareholding 44:	57110 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	OLERA VITA LIMITED
Shareholding 45:	11422 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	OTIVA F AB
Shareholding 46:	11422 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	OTIVA J AB

Shareholding 47: **5711 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP MARC PADBERG**

Shareholding 48: **9045 transferred on 2021-11-30**
44418 transferred on 2022-02-01
333973 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER CHRYSANTHOS PETRIDES**

Shareholding 49: **44419 transferred on 2022-02-01**
9045 transferred on 2021-11-30
527690 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN NEARCHOS PETRIDES**

Shareholding 50: **5711 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RONALS JAN SCHUURS**

Shareholding 51: **7142 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOEL SHAMASH**

Shareholding 52: **1427 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS TELSON**

Shareholding 53: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THEOCHARIS TSIRTSIPIS**

Shareholding 54: **5711 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHIEL VAN DEURSEN**

Shareholding 55: **5711 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL WALLER**

Shareholding 56: **5711 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WALLER**

Shareholding 57: **5711 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN WARREN**

Shareholding 58:	1427 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WEBSTER
Shareholding 59:	95602 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	OCTOPUS TITAN VCT PLC
Shareholding 60:	308998 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	ESPRIT NOMINEES LIMITED
Shareholding 61:	202187 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	GULLSPANG RE:FOOD II INVEST AB
Shareholding 62:	53555 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEE LIMITED
Shareholding 63:	12774 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	FELIX CAPITAL FUND I LP
Shareholding 64:	19312 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	OLERA VITA LIMITED
Shareholding 65:	67206 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CRAFTORY LIMITED
Shareholding 66:	44243 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	DRAPER ESPRIT VCT PLC
Shareholding 67:	7145 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	OTIVA - F AB
Shareholding 68:	7145 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	OTIVA - J AB
Shareholding 69:	4828 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	MAARTEN SCHEEPENS

Shareholding 70:	4828 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	SILLA SCHEEPENS
Shareholding 71:	473 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	FELIX MANAGEMENT GP LP
Shareholding 72:	90944 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL NOMINEES (DRAPERESPRITEIS) LIMITED
Shareholding 73:	3862 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WALLER
Shareholding 74:	579 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	AMIT GUDKA
Shareholding 75:	1158 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN KOHN
Shareholding 76:	2409 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM KNIGHT
Shareholding 77:	2394 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN WARREN
Shareholding 78:	4828 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS SMALLING
Shareholding 79:	3863 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA REDDINGTON
Shareholding 80:	3862 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	CASSANDRA STAVROU
Shareholding 81:	1158 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH HELM

Shareholding 82:	1931 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	KIERAN GIBBS
Shareholding 83:	386 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MICHAEL EASTON
Shareholding 84:	580 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAK ZILESNICK
Shareholding 85:	387 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MURRAY-SERTER
Shareholding 86:	119898 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEE LIMITED

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