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In accordance with
Section 853A of the
Companies Act 2006.

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay'

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☐ **What this form is NOT for**
You cannot use this form
of changes to the company
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.

SATURDAY



A11 08/01/2022 #141
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:
<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 1 1 1 0 4 0 8 8

Company name in full PLANT MEAT LIMITED

→ **Filling in this form.**
Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 0 7 1 2 2 0 2 1

① **Check when your confirmation
statement is due**
To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:
Director^②, Secretary, Person authorised^②, Charity commission receiver and
manager, CIC manager, Judicial factor.

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

③ Person authorised


Under either section 270 or 274 of
the Companies Act 2006.


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	Presenter information
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	
Company name	Horizon Accounts Ltd
Address	2 Underwood Row
Post town	London
County/Region	
Postcode	N 1 7 L Q
Country	United Kingdom
DX	
Telephone	

	Checklist
We may return forms completed incorrectly or with information missing.	
Please make sure you have remembered the following:	
<input type="checkbox"/> The company name and number match the information held on the public Register.	
<input type="checkbox"/> You have checked the company information that we hold.	
<input type="checkbox"/> You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.	
<input type="checkbox"/> You have signed the form.	
<input type="checkbox"/> You have enclosed the correct fee if appropriate.	

	How to pay
You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.	
Make cheques or postal orders payable to 'Companies House.'	

	Important information
All information on this form will appear on the public record.	

	Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	

	Further information
For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk	
This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse	

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Part 2

Statement of capital change



Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Not required for companies without share capital.**

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
Currency table A				
£ (GBP)	Ordinary	918,952	£2.9406	
	Series A Preferred	487,951	£1.5614	
Totals		1,406,903	£4.502	£0.00
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		1,406,903	£4.502	£0.00

❶ Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Class of share	Ordinary
Prescribed particulars	VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.
Class of share	Series A Preferred
Prescribed particulars	VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.
Class of share	
Prescribed particulars	

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☐ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

➊ Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
LUKE ALLEN-BUCKLEY	Ordinary	9618		/ /
MARK ASTAIRE	Ordinary	17313		/ /
INDRANIL BHATTACHARYYA	Ordinary	3847		/ /
SIMON DAVIDSON	Ordinary	7694		/ /
Charles Frederick Macnamara	Ordinary	9618		/ /
DOMINIC MAXWELL	Ordinary	9618		/ /
MICHAEL ALLEN-BUCKLEY	Ordinary	19236		/ /
SEBASTIAN BROMLEY	Ordinary	19236		/ /

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
SUEY HUENG ADAM FAN	Ordinary	7694		/ /
FAN'S ASSET MANAGEMENT LTD	Ordinary	19236		/ /
GREG ALLEN	Ordinary	19236		/ /
CAROLINE DE SADELEER	Ordinary	19236		/ /
ANDREW LEVER	Ordinary	19236		/ /
LAURENCE THOMSON	Ordinary	6412		/ /
ROB DOUBAL	Ordinary	6412		/ /
ALEX LUBAR	Ordinary	7695		/ /
Seedcamp IV GP LLP as general partner of Seedcamp IV LP	Ordinary	44470		/ /
Seedcamp IV GP LLP as general partner of Seedcamp IV LP	Series A Preferred	17313		/ /
Food Tech Opportunity 1 FPCI acting by its manager Five Seasons Ventures S.a.r.l.	Ordinary	57710		/ /
Food Tech Opportunity 1 FPCI acting by its manager Five Seasons Ventures S.a.r.l.	Series A Preferred	63514		/ /

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Backed 2 LP	Ordinary	6403		/ /
Backed 2 LP	Series A Preferred	126885		/ /
Idinvest Patrimoine No.7	Ordinary	1459		/ /
Idinvest Patrimoine No.7	Series A Preferred	25953		/ /
Manta Ray Ventures Limited	Ordinary	1526		/ /
Manta Ray Ventures Limited	Series A Preferred	72336		/ /
Objectif Innovation Patrimoine No.10	Ordinary	871		/ /
Objectif Innovation Patrimoine No.10	Series A Preferred	15481		/ /
Chris Smalling	Series A Preferred	2449		/ /
ADS Media Consulting Limited	Series A Preferred	2449		/ /
Armitage Estates Ltd	Series A Preferred	2449		/ /
BGF Investments LP acting by its manager BGF Investment Management Limited	Series A Preferred	39686		/ /

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D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
CPT Capital LLP	Series A Preferred	7275		/ /
Johnson Resolutions Ltd	Series A Preferred	489		/ /
Lever VC Fund I, L.P.	Series A Preferred	19841		/ /
LVC THIS Limited	Series A Preferred	26457		/ /
Menmon Ltd	Series A Preferred	6832		/ /
Seedrs Nominees Limited	Series A Preferred	53643		/ /
Veg Capital Ltd	Series A Preferred	4899		/ /
Peter Elliot Hartwell SHARMAN	Ordinary	302588	9912	04 / 06 / 2021
Andrew James SHOVEL	Ordinary	302588	9912	04 / 06 / 2021
				/ /
				/ /
				/ /