



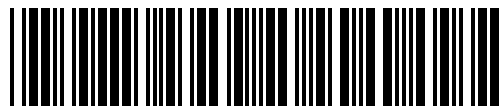
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Luminary Bakery Ltd**

Company Number: **11450761**



Received for filing in Electronic Format on the: **13/09/2023**

XCBYFI69

Company Name: **Luminary Bakery Ltd**

Company Number: **11450761**

Confirmation **07/09/2023**

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: **2549 ORDINARY B shares held as at the date of this confirmation statement**

Name: **RICHARD ATTERBURY**

Shareholding 2: **2697 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JAMES BRODERICK**

Shareholding 3: **906 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SIMON PATRICK BUTCHER**

Shareholding 4: **784 ORDINARY B shares held as at the date of this confirmation statement**

Name: **VINCENT CAMERLYNCK**

Shareholding 5: **2095 ORDINARY B shares held as at the date of this confirmation statement**

Name: **COMIC RELIEF**

Shareholding 6: **5427 transferred on 2023-05-28
2588 transferred on 2023-05-28
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MRS RACHAEL CLAIRE COULSON**

Shareholding 7: **1059 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ALEX EDMANS**

Shareholding 8: **1666 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHARLES EVE**

Shareholding 9: **1770 ORDINARY B shares held as at the date of this confirmation statement**

Name: **VINCE GWILLIAM**

Shareholding 10: **196 ORDINARY B shares held as at the date of this confirmation statement**

Name: **IMPACT CENTRAL LIMITED**

Shareholding 11: **0 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LUMINARY LIMITED**

Shareholding 12: **24643 ORDINARY C shares held as at the date of this confirmation statement**
Name: **LUMINARY LIMITED**

Shareholding 13: **0 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MRS LUCY CLAIRE WHITE**

Shareholding 14: **11928 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MRS ALICE ELEANOR LOIS WILLIAMS**

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