



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HONESTLY TASTY LTD.**

Company Number: **11728863**



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Company Name: **HONESTLY TASTY LTD.**

Company Number: **11728863**

Confirmation **04/10/2023**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1663133
Currency:	GBP	Aggregate nominal value:	1.663133

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	1663133
		Total aggregate nominal value:	1.663133
		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: **110000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BETHANY LOUISE MOORE**

Shareholding 2: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL MOORE**

Shareholding 3: **90000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAY-LOUISE MOORE**

Shareholding 4: **8019 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DOUGARY**

Shareholding 5: **1604 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON TATE**

Shareholding 6: **70655 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN GULLIVER**

Shareholding 7: **1423 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA FARROW**

Shareholding 8: **6394 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW FARROW**

Shareholding 9: **5116 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HOLLAMBY**

Shareholding 10: **6870 ORDINARY shares held as at the date of this confirmation statement**

Name: **REBECCA MOORE**

Shareholding 11: **3422 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICCARDO LUGLI**

Shareholding 12:	<b>8750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMI JOHNSON</b>
Shareholding 13:	<b>3411 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIJAY THAKRAR</b>
Shareholding 14:	<b>3837 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YVETTE LORRAINE HAWKINS</b>
Shareholding 15:	<b>512 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AJ FORD-LISSENDEN</b>
Shareholding 16:	<b>512 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYLEY FORD-LISSENDEN</b>
Shareholding 17:	<b>2142 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET FORD-LISSENDEN</b>
Shareholding 18:	<b>512 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARL FORD-LISSENDEN</b>
Shareholding 19:	<b>2302 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUAN FELIPE TUNNELL</b>
Shareholding 20:	<b>33795 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVENTICA INVESTMENTS LIMITED</b>
Shareholding 21:	<b>1279 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH HAWKINS</b>
Shareholding 22:	<b>3931 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE MOORE</b>
Shareholding 23:	<b>1279 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE HAWKINS</b>
Shareholding 24:	<b>6749 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>TOM JORDAN</b>
Shareholding 25:	<b>64766 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VEG CAPITAL LIMITED</b>
Shareholding 26:	<b>11127 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN OLBY</b>
Shareholding 27:	<b>1279 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX PETRIDES</b>
Shareholding 28:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLISON MCNAUGHT</b>
Shareholding 29:	<b>15500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMIT SHAH</b>
Shareholding 30:	<b>17262 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMRISH SHAH</b>
Shareholding 31:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE DOUGARY</b>
Shareholding 32:	<b>2325 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK HOBBS</b>
Shareholding 33:	<b>7815 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLIOT LAMB</b>
Shareholding 34:	<b>9855 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY LEWY</b>
Shareholding 35:	<b>2558 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYLEY ELIZABETH REES</b>
Shareholding 36:	<b>5115 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MALCOLM</b>

Shareholding 37:	<b>4300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAYNE POOLE</b>
Shareholding 38:	<b>1347 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN PETRIDES</b>
Shareholding 39:	<b>384 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN STATZ</b>
Shareholding 40:	<b>5115 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAPIL SHAH</b>
Shareholding 41:	<b>9855 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN POOLE</b>
Shareholding 42:	<b>1728 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK DONALD</b>
Shareholding 43:	<b>6843 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK EVANS</b>
Shareholding 44:	<b>14514 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SHASHOUA</b>
Shareholding 45:	<b>9434 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEHOOL SANGHRAJKA</b>
Shareholding 46:	<b>255 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MERCEDES SERRA</b>
Shareholding 47:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEENA HALL</b>
Shareholding 48:	<b>25099 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK CANNING</b>
Shareholding 49:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **PAUL PRITCHETT**

Shareholding 50: **6393 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUE BROWN**

Shareholding 51: **346 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUE FARROW**

Shareholding 52: **8119 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM ROWCLIFFE**

Shareholding 53: **6500 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIJAY SHAH**

Shareholding 54: **6394 ORDINARY shares held as at the date of this confirmation statement**

Name: **VISHAAL SHAH**

Shareholding 55: **32871 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEEDS NOMINEES 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