



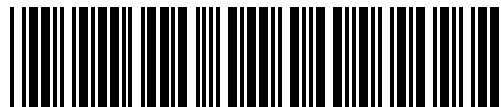
Companies House

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 **25/08/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1295819
Currency:	GBP	Aggregate nominal value:	1.295819

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1295819
		Total aggregate nominal value:	1.295819
		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: **3837 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN DOUGARY**

Shareholding 5: **1279 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON TATE**

Shareholding 6: **17050 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN GULLIVER**

Shareholding 7: **1279 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: **2554 ORDINARY shares held as at the date of this confirmation statement**

Name: **REBECCA MOORE**

Shareholding 11: **2558 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICCARDO LUGLI**

Shareholding 12:	8525 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMI JOHNSON
Shareholding 13:	3411 ORDINARY shares held as at the date of this confirmation statement
Name:	VIJAY THAKRAR
Shareholding 14:	3837 ORDINARY shares held as at the date of this confirmation statement
Name:	YVETTE LORRAINE HAWKINS
Shareholding 15:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	AJ FORD-LISSENDEN
Shareholding 16:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	HAYLEY FORD-LISSENDEN
Shareholding 17:	1279 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET FORD-LISSENDEN
Shareholding 18:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL FORD-LISSENDEN
Shareholding 19:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN FELIPE TUNNELL
Shareholding 20:	27650 ORDINARY shares held as at the date of this confirmation statement
Name:	INVENTICA INVESTMENTS LIMITED
Shareholding 21:	1279 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH HAWKINS
Shareholding 22:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE MOORE
Shareholding 23:	1279 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE HAWKINS
Shareholding 24:	6394 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM JORDAN

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