



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE GROWN UP CHOCOLATE COMPANY LIMITED**

Company Number: **07457856**



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Company Name: **THE GROWN UP CHOCOLATE COMPANY LIMITED**

Company Number: **07457856**

Confirmation **02/12/2017**

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: **13985 ORD shares held as at the date of this confirmation statement**
Name: **JAMES MARK ECCLESTONE**

Shareholding 2: **800 ORD shares held as at the date of this confirmation statement**
Name: **PAUL FINGER**

Shareholding 3: **195 ORD shares held as at the date of this confirmation statement**
Name: **ANDREW MICHAEL WRIGHT**

Shareholding 4: **60 ORD shares held as at the date of this confirmation statement**
Name: **DAVID MYER BROM**

Shareholding 5: **275 ORD shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER PETER LATILLA-CAMPBELL**

Shareholding 6: **147 ORD shares held as at the date of this confirmation statement**
Name: **DAVID CICUREL**

Shareholding 7: **370 ORD shares held as at the date of this confirmation statement**
Name: **DUNSTAN AJITH PEDROPILLAI**

Shareholding 8: **450 ORD shares held as at the date of this confirmation statement**
Name: **DAVID LUCAS STANTON**

Shareholding 9: **1970 ORD shares held as at the date of this confirmation statement**
Name: **ELIE DANGOOR**

Shareholding 10: **413 ORD shares held as at the date of this confirmation statement**
Name: **FRANK LUCAS**

Shareholding 11: **50 ORD shares held as at the date of this confirmation statement**
Name: **GAVIN BURNELL**

Shareholding 12: **670 ORD shares held as at the date of this confirmation statement**
Name: **JEREMY SIMON SCHOLL**

Shareholding 13: **70 ORD shares held as at the date of this confirmation statement**
Name: **JULIAN SILVANO SIDOLI**

Shareholding 14: **140 ORD shares held as at the date of this confirmation statement**
Name: **JONATHAN WILLIS-RICHARDS**

Shareholding 15: **73 ORD shares held as at the date of this confirmation statement**
Name: **KLAUDIA TRZCIELINSKA**

Shareholding 16: **510 ORD shares held as at the date of this confirmation statement**
Name: **LENKA LECHMANOVA**

Shareholding 17: **365 ORD shares held as at the date of this confirmation statement**
Name: **LESLIE WILLIAM AUGUST**

Shareholding 18: **1050 ORD shares held as at the date of this confirmation statement**
Name: **BARBARA MARY COLLISON**

Shareholding 19: **40 ORD shares held as at the date of this confirmation statement**
Name: **JOHN MICHAEL ROBOTHAM**

Shareholding 20: **125 ORD shares held as at the date of this confirmation statement**
Name: **NIGEL TAYLOR**

Shareholding 21: **70 ORD shares held as at the date of this confirmation statement**
Name: **NOEL DAVID GREENWOOD**

Shareholding 22: **100 ORD shares held as at the date of this confirmation statement**
Name: **REBECCA STANTON**

Shareholding 23: **123 ORD shares held as at the date of this confirmation statement**
Name: **PETER FREEMAN**

Shareholding 24: **1918 ORD shares held as at the date of this confirmation statement**
Name: **SIMON CHARLES BENNETT**

Shareholding 25: **150 ORD shares held as at the date of this confirmation statement**
Name: **SIWARD ATKINS**

Shareholding 26: **400 ORD shares held as at the date of this confirmation statement**
Name: **JONATHAN STEINBERG**

Shareholding 27: **195 ORD shares held as at the date of this confirmation statement**
Name: **WILLIAM JAMES ARMITAGE**

Shareholding 28: **400 ORD shares held as at the date of this confirmation statement**
Name: **IAN J MCLENNAN**

Shareholding 29: **30 ORD shares held as at the date of this confirmation statement**
Name: **JANE FEARNLEY**

Shareholding 30: **200 ORD shares held as at the date of this confirmation statement**
Name: **ANTHONY D N BALME**

Shareholding 31: **4250 ORD shares held as at the date of this confirmation statement**
Name: **PETER LEE**

Shareholding 32: **500 ORD shares held as at the date of this confirmation statement**
Name: **ATTWOOD EMILY**

Shareholding 33: **75 ORD shares held as at the date of this confirmation statement**
Name: **DAVID HARDIMAN**

Shareholding 34: **1350 ORD shares held as at the date of this confirmation statement**
Name: **LOEB ARON & CO LTD**

Shareholding 35: **7275 ORD shares held as at the date of this confirmation statement**
Name: **CASEMIR CHOCOLATES LIMITED**

Shareholding 36: **625 ORD shares held as at the date of this confirmation statement**
Name: **ANDRE COHEN**

Shareholding 37: **50 ORD shares held as at the date of this confirmation statement**
Name: **PHIL BOLT**

Shareholding 38: **25 ORD shares held as at the date of this confirmation statement**
Name: **DAVID COLCLOUGH**

Shareholding 39: **25 ORD shares held as at the date of this confirmation statement**
Name: **JOE GLOVER**

Shareholding 40: **750 ORD shares held as at the date of this confirmation statement**
Name: **DAVID COLLINS**

Shareholding 41: **1000 ORD shares held as at the date of this confirmation statement**
Name: **SIMON DAVIS**

Shareholding 42: **125 ORD shares held as at the date of this confirmation statement**
Name: **SRJ ACCOUNTING SERVICES LIMITED**

Shareholding 43: **30 ORD shares held as at the date of this confirmation statement**
Name: **SHARNEEN GADD CLAXTON**

Shareholding 44: **1100 ORD shares held as at the date of this confirmation statement**
Name: **VESTRA WEALTH (JERSEY) NOMINEES LTD**

Shareholding 45: **735 ORD shares held as at the date of this confirmation statement**
Name: **BRIAN BROM**

Shareholding 46: **55 ORD shares held as at the date of this confirmation statement**
Name: **CHRISTIAN SCHAFFALITZY**

Shareholding 47:
Name:

55 ORD shares held as at the date of this confirmation statement
MICHAEL DE VILLIERS

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