



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **07457856**



Received for filing in Electronic Format on the: **21/12/2018**

X7L9N4B5

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

Company Number: **07457856**

Confirmation **02/12/2018**

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: **2200 transferred on 2017-03-30**
Name: **11785 ORD shares held as at the date of this confirmation statement**
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: **365 ORD shares held as at the date of this confirmation statement**
Name: **LESLIE WILLIAM AUGUST**

Shareholding 17: **510 ORD shares held as at the date of this confirmation statement**
Name: **LENKA LECHMANOVA**

Shareholding 18: **40 ORD shares held as at the date of this confirmation statement**
Name: **JOHN MICHAEL ROBOTHAM**

Shareholding 19: **1050 ORD shares held as at the date of this confirmation statement**
Name: **BARBARA MARY COLLISON**

Shareholding 20: **70 ORD shares held as at the date of this confirmation statement**
Name: **NOEL DAVID GREENWOOD**

Shareholding 21: **125 ORD shares held as at the date of this confirmation statement**
Name: **NIGEL TAYLOR**

Shareholding 22: **123 ORD shares held as at the date of this confirmation statement**
Name: **PETER FREEMAN**

Shareholding 23: **100 ORD shares held as at the date of this confirmation statement**
Name: **REBECCA STANTON**

Shareholding 24: **150 ORD shares held as at the date of this confirmation statement**
Name: **SIWARD ATKINS**

Shareholding 25: **1918 ORD shares held as at the date of this confirmation statement**
Name: **SIMON CHARLES BENNETT**

Shareholding 26: **195 ORD shares held as at the date of this confirmation statement**
Name: **WILLIAM JAMES ARMITAGE**

Shareholding 27: **400 ORD shares held as at the date of this confirmation statement**
Name: **JONATHAN STEINBERG**

Shareholding 28: **30 ORD shares held as at the date of this confirmation statement**
Name: **JANE FEARNLEY**

Shareholding 29: **400 ORD shares held as at the date of this confirmation statement**
Name: **IAN J MCLENNAN**

Shareholding 30: **4250 ORD shares held as at the date of this confirmation statement**
Name: **PETER LEE**

Shareholding 31: **200 ORD shares held as at the date of this confirmation statement**
Name: **ANTHONY D N BALME**

Shareholding 32: **1350 ORD shares held as at the date of this confirmation statement**
Name: **LOEB ARON & CO LTD**

Shareholding 33: **9475 ORD shares held as at the date of this confirmation statement**
Name: **CASEMIR CHOCOLATES LIMITED**

Shareholding 34: **500 ORD shares held as at the date of this confirmation statement**
Name: **ATTWOOD EMILY**

Shareholding 35: **75 ORD shares held as at the date of this confirmation statement**
Name: **DAVID HARDIMAN**

Shareholding 36: **25 ORD shares held as at the date of this confirmation statement**
Name: **DAVID COLCLOUGH**

Shareholding 37: **25 ORD shares held as at the date of this confirmation statement**
Name: **JOE GLOVER**

Shareholding 38: **625 ORD shares held as at the date of this confirmation statement**
Name: **ANDRE COHEN**

Shareholding 39: **50 ORD shares held as at the date of this confirmation statement**
Name: **PHIL BOLT**

Shareholding 40: **125 ORD shares held as at the date of this confirmation statement**
Name: **SRJ ACCOUNTING SERVICES LIMITED**

Shareholding 41: **30 ORD shares held as at the date of this confirmation statement**
Name: **SHARNEEN GADD CLAXTON**

Shareholding 42: **750 ORD shares held as at the date of this confirmation statement**
Name: **DAVID COLLINS**

Shareholding 43: **1000 ORD shares held as at the date of this confirmation statement**
Name: **SIMON DAVIS**

Shareholding 44: **55 ORD shares held as at the date of this confirmation statement**
Name: **CHRISTIAN SCHAFFALITZY**

Shareholding 45: **55 ORD shares held as at the date of this confirmation statement**
Name: **MICHAEL DE VILLIERS**

Shareholding 46: **1100 ORD shares held as at the date of this confirmation statement**
Name: **VESTRA WEALTH (JERSEY) NOMINEES LTD**

Shareholding 47:
Name:

735 ORD shares held as at the date of this confirmation statement
BRIAN BROM

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