



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALLPLANTS LTD**

Company Number: **10185899**



Received for filing in Electronic Format on the: **18/05/2020**

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Company Name: **ALLPLANTS LTD**

Company Number: **10185899**

Confirmation **17/05/2020**

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: **581154 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN NEARCHOS PETRIDES**

Shareholding 2: **387436 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER CHRYSANTHOS PETRIDES**

Shareholding 3: **14286 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAJU JAGAT NARAYAN KALIA**

Shareholding 4: **7143 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN PHILIP JOHNSON**

Shareholding 5: **7143 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMIT GUDKA**

Shareholding 6: **7142 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOEL SHAMASH**

Shareholding 7: **7143 ORDINARY shares held as at the date of this confirmation statement**

Name: **RYAN MATTHEW KOHN**

Shareholding 8: **14286 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA CAROLINE ABDON**

Shareholding 9: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIONYSIOS ANDREAS LIVERAS**

Shareholding 10: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAUREN ANNA LIVERAS**

Shareholding 11: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARIS TSIRTSIPIS**

Shareholding 12: **8572 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANJALEE NAGRECHA**

Shareholding 13: **8572 ORDINARY shares held as at the date of this confirmation statement**
Name: **EILEEN DEVEREUX
JOHN JOSEPH DEVEREUX**

Shareholding 14: **7143 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE MAKRIS**

Shareholding 15: **7143 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPHINE LILY KORIJN**

Shareholding 16: **5715 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE ANDREW MARANGOS-GILKS**

Shareholding 17: **7143 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRA JOANN KORIJN**

Shareholding 18: **5715 ORDINARY shares held as at the date of this confirmation statement**
Name: **FARAZ NAGREE**

Shareholding 19: **5715 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIRDAUS NAGREE**

Shareholding 20: **68874 ORDINARY shares held as at the date of this confirmation statement**
Name: **FELIX CAPITAL FUND I LP**

Shareholding 21: **2857 ORDINARY shares held as at the date of this confirmation statement**
Name: **VISHAL AMIN**

Shareholding 22: **5715 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUNGLE CREATIONS LTD**

Shareholding 23: **2554 ORDINARY shares held as at the date of this confirmation statement**
Name: **FELIX MANAGEMENT GP LP**

Shareholding 24: **5715 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREEN JUNGLE LTD**

Shareholding 25: **11422 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OTIVA F AB**

Shareholding 26: **11422 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OTIVA J AB**

Shareholding 27: **2855 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP MARC PADBERG**

Shareholding 28: **5711 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **RONALD JAN SCHUURS**

Shareholding 29: **285551 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OCTOPUS TITAN VCT PLC**

Shareholding 30: **41301 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FELIX CAPITAL FUND LP**

Shareholding 31: **1532 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FELIX MANAGEMENT GP LP**

Shareholding 32: **8567 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON JUSTIN NIXON**

Shareholding 33: **2856 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC MELLOUL**

Shareholding 34: **2856 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP MARC PADBERG**

Shareholding 35: **1713 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN PHILIP SPENCER JOHNSON**

Shareholding 36: **8567 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIONYSIOS ANDREAS LIVERAS**

Shareholding 37: **8566 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAUREN ANNA LIVERAS**

Shareholding 38: **1142 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE ANDREW MARANGOS-GILKS**

Shareholding 39: **19989 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON JUSTIN NIXON**

Shareholding 40: **11422 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID RICHARD MILNER**

Shareholding 41: **3998 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK HARRIES**

Shareholding 42: **571 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MICHAEL EASTON**

Shareholding 43: **1142 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN DAVID LOUIS BLACK**

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