



**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 **02/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>23519</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>235.19</b>

Prescribed particulars

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>23519</b>
		Total aggregate nominal value:	<b>235.19</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **11340 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: **70 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: **150 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: **720 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: **420 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: **455 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: **800 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: **40 transferred on 2015-07-14**  
**40 transferred on 2015-12-01**  
**125 ORD shares held as at the date of this confirmation statement**  
Name: **NIGEL TAYLOR**

Shareholding 22: **73 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: **1293 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: **275 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: **250 ORD shares held as at the date of this confirmation statement**  
Name: **IAN J MCLENNAN**

Shareholding 30: **3000 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: **75 ORD shares held as at the date of this confirmation statement**  
Name: **DAVID HARDIMAN**

Shareholding 33: **250 ORD shares held as at the date of this confirmation statement**  
Name: **LOEB ARON & CO LTD**

Shareholding 34: **500 transferred on 2016-10-30**  
**333 transferred on 2016-10-30**  
**0 ORD shares held as at the date of this confirmation statement**  
Name: **CASEMIR CHOCOLATES LTD**

Shareholding 35: **500 ORD shares held as at the date of this confirmation statement**  
Name: **ATTWOOD EMILY**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR JAMES MARK ECCLESTONE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/03/1957**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

# 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