

Confirmation Statement

Company Name: SAMWORTH BROTHERS (HOLDINGS) LIMITED

Company Number: 00409738

Received for filing in Electronic Format on the: 24/05/2021

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Company Name: SAMWORTH BROTHERS (HOLDINGS) LIMITED

Company Number: 00409738

Confirmation **06/05/2021**

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: 800000 ORDINARY B shares held as at the date of this confirmation

statement

Name: CIBUS HOLDINGS UNLIMITED

Shareholding 2: 93696 ORDINARY A shares held as at the date of this confirmation

statement

Name: TRUSTEES OF SAMWORTH FAMILY NUMBER ONETRUST

Shareholding 3: 53152 ORDINARY A shares held as at the date of this confirmation

statement

Name: TRUSTEES OF SAMWORTH FAMILY NUMBER TWOTRUST

Shareholding 4: 53152 ORDINARY A shares held as at the date of this confirmation

statement

Name: TRUSTEES OF SAMWORTH FAMILY NUMBER THREE TRUSTE

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 |
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