



**Second Filing of a Previously Filed Document**

*Company Name:* **PUKKA HERBS LIMITED**

*Company Number:* **04275539**



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## **Description of the original document**

*Document type:* **RP04CS01**

*Date of registration of  
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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1043200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10432</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1043200</b>
		Total aggregate nominal value:	<b>10432</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>450000 transferred on 2017-09-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>TIMOTHY WESTWELL</b>
Shareholding 2:	<b>230000 transferred on 2017-09-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>SEBASTIAN POLE</b>
Shareholding 3:	<b>220000 transferred on 2017-09-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>SUSAN POLE</b>
Shareholding 4:	<b>10000 transferred on 2017-09-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>WILLIAM MALLINSON</b>
Shareholding 5:	<b>10000 transferred on 2017-09-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>CLAUDIA MALLINSON</b>
Shareholding 6:	<b>26000 transferred on 2017-09-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>NEIL FOX</b>
Shareholding 7:	<b>8600 transferred on 2017-09-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>EDWARD GARDINER</b>
Shareholding 8:	<b>8600 transferred on 2017-09-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>IAN ASHBROOK</b>
Shareholding 9:	<b>1043200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNILEVER U.K. HOLDINGS LIMITED</b>
Shareholding 10:	<b>80000 transferred on 2017-09-06</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>TERRY JONES</b>