



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **JAMIE'S ITALIAN LIMITED**

Company Number: **04814000**



Received for filing in Electronic Format on the: **01/09/2018**

X7DJCLA0

Company Name: **JAMIE'S ITALIAN LIMITED**

Company Number: **04814000**

Confirmation **27/06/2018**

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:  | <b>4796 A SHARES shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JAMIE OLIVER</b>  |
| Shareholding 2:  | <b>300 B SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>IAN NEILL</b>   |
| Shareholding 3:  | <b>50 B SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MICHAEL FROST</b>   |
| Shareholding 4:  | <b>600 C SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SIMON BLAGDEN</b>   |
| Shareholding 5:  | <b>200 C SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GENNARO CONTALDO</b>  |
| Shareholding 6:  | <b>40 C SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>LOUISE LUDLAM</b>   |
| Shareholding 7:  | <b>40 C SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>GEORGINA BURTON</b>   |
| Shareholding 8:  | <b>50 C SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JASON RIDOUT</b>  |
| Shareholding 9:  | <b>35 C SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JUSTIN HARDY</b>  |
| Shareholding 10: | <b>725 D SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOHN JACKSON</b>  |
| Shareholding 11: | <b>75 D SHARES shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARKET HOUSE HOTEL LIMITED</b>  |
| Shareholding 12: | <b>600 D SHARES shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PAUL GREGORY HUNT</b>   |

|                  |   |
|------------------|---|
| Shareholding 13: | <b>150 D SHARES shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>JOHN MORLEY</b>  |
| Shareholding 14: | <b>800 A SHARES shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>JULIETTE OLIVER</b>  |
| Shareholding 15: | <b>5 C SHARES shares held as at the date of this confirmation statement</b>         |
| Name:            | <b>RYAN JACOVIDES</b>   |
| Shareholding 16: | <b>15 C SHARES shares held as at the date of this confirmation statement</b>        |
| Name:            | <b>BEN SHAUGHNESSY</b>  |
| Shareholding 17: | <b>75 A SHARES shares held as at the date of this confirmation statement</b>        |
| Name:            | <b>LOUISE HOLLAND</b>   |
| Shareholding 18: | <b>5 C SHARES shares held as at the date of this confirmation statement</b>         |
| Name:            | <b>STACY O'HAGAN</b>  |
| Shareholding 19: | <b>200 C SHARES shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>TARA O'NEILL</b>   |
| Shareholding 20: | <b>15 C SHARES shares held as at the date of this confirmation statement</b>        |
| Name:            | <b>NICHOLAS SCHAPIRA</b>  |
| Shareholding 21: | <b>15 C SHARES shares held as at the date of this confirmation statement</b>        |
| Name:            | <b>CRAIG CUNNINGHAM</b>   |
| Shareholding 22: | <b>500 D SHARES shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>ANNA-MARIE HUNT</b>  |
| Shareholding 23: | <b>150 D SHARES shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>JOHN/ASHLEY MORLEY/LONG</b>  |
| Shareholding 24: | <b>200 A SHARES shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>JAMIE OLIVER 2015 SETTLEMENT TRUST</b>   |
| Shareholding 25: | <b>200 A SHARES shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>JULIETTE OLIVER 2015 SETTLEMENT TRUST</b>  |
| Shareholding 26: | <b>300000000 A SHARES shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JAMIE'S ITALIAN HOLDINGS LIMITED</b>   |



## **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