



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FIRST NATURAL LIMITED**

Company Number: **05842333**



Received for filing in Electronic Format on the: **27/03/2019**

X825AOQO

Company Name: **FIRST NATURAL LIMITED**

Company Number: **05842333**

Confirmation **21/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1922976
	ORDINARY	Aggregate nominal value:	19229.76
Currency:	GBP		

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1922976
		Total aggregate nominal value:	19229.76
		Total aggregate amount unpaid:	0

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:	605316 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN RUSSELL
Shareholding 2:	125721 A ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK MILTON
Shareholding 3:	55592 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIM STOCKS
Shareholding 4:	81994 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT TISSERAND
Shareholding 5:	69167 A ORDINARY shares held as at the date of this confirmation statement
Name:	SANAM SHAH
Shareholding 6:	2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	SANAM SHAH
Shareholding 7:	51800 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA DA CUNHA
Shareholding 8:	2500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA DA CUNHA
Shareholding 9:	72600 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA DA CUNHA
Shareholding 10:	37000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIM HERMAN
Shareholding 11:	205000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BURSTON

Shareholding 12:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALMUDENA COTERON
Shareholding 13:	11963 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GEOGHEHAN
Shareholding 14:	19739 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN EASTWOOD
Shareholding 15:	845 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN EASTWOOD
Shareholding 16:	27133 A ORDINARY shares held as at the date of this confirmation statement
Name:	WOLFGANG PAMMER
Shareholding 17:	6595 A ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH EASTWOOD
Shareholding 18:	12226 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CAVANAGH
Shareholding 19:	9821 A ORDINARY shares held as at the date of this confirmation statement
Name:	FORUM CAPITAL INTERNATIONAL LIMITED
Shareholding 20:	5245 A ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY JACOBS
Shareholding 21:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CAVANAGH
Shareholding 22:	8154 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAJ MEHTA
Shareholding 23:	38800 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GOWENLOCK

Shareholding 24:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLDRICH SCHWARZ
Shareholding 25:	8554 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL SHAH
Shareholding 26:	33334 A ORDINARY shares held as at the date of this confirmation statement
Name:	JON WILLIS
Shareholding 27:	2525 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICK BEART
Shareholding 28:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SORENSON
Shareholding 29:	6667 A ORDINARY shares held as at the date of this confirmation statement
Name:	LISA COURT
Shareholding 30:	9020 A ORDINARY shares held as at the date of this confirmation statement
Name:	GMNG BV
Shareholding 31:	7748 A ORDINARY shares held as at the date of this confirmation statement
Name:	GMNG BV
Shareholding 32:	9020 A ORDINARY shares held as at the date of this confirmation statement
Name:	BENTA BV
Shareholding 33:	26831 A ORDINARY shares held as at the date of this confirmation statement
Name:	BENTA BV
Shareholding 34:	26831 A ORDINARY shares held as at the date of this confirmation statement
Name:	GMNG BV
Shareholding 35:	7748 A ORDINARY shares held as at the date of this confirmation statement
Name:	BENTA BV

Shareholding 36:	43474 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN STALLICK
Shareholding 37:	42953 A ORDINARY shares held as at the date of this confirmation statement
Name:	HILERY DORRIAN
Shareholding 38:	39815 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PALMER
Shareholding 39:	51595 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PALMER
Shareholding 40:	6667 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAVI CHAWDA
Shareholding 41:	81994 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE TISSERAND
Shareholding 42:	156 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BAKER
Shareholding 43:	13333 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB BARTRAM

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