



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Cambridge Nutraceuticals Limited**

Company Number: **07322398**



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X8DM03GY

Company Name: **Cambridge Nutraceuticals Limited**

Company Number: **07322398**

Confirmation **26/08/2019**

Statement date:

Sic Codes: **86900**

Principal activity **Other human health activities**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2023885
Currency:	GBP	Aggregate nominal value:	2023885

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	A	Number allotted	6929525
	ORDINARY	Aggregate nominal value:	69295.25
Currency:	GBP		

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS COMPRISED OF ORDINARY SHARES OF £1.00 EACH AND A ORDINARY SHARES OF £0.01 EACH. THE ORDINARY SHARES AND A ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	8953410
		Total aggregate nominal value:	2093180.25
		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: **82368 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM CLEEVELY**

Shareholding 2: **33783 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN ATKINSON**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AI BOON LIM**

Shareholding 4: **23333 A ORDINARY shares held as at the date of this confirmation statement**

Name: **AI BOON LIM**

Shareholding 5: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **AINSLEY CHRISHAN**

Shareholding 6: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN CRUICKSHANK**

Shareholding 7: **500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN CRUICKSHANK**

Shareholding 8: **79459 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN HOGGETT**

Shareholding 9: **92314 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALF ERIK ANTON LINDBERG**

Shareholding 10: **63529 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALF ERIK ANTON LINDBERG**

Shareholding 11: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDY YOUNG**

Shareholding 12:	51082 A ORDINARY shares held as at the date of this confirmation statement
Name:	BIAGINO PALMERI
Shareholding 13:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARANJIT SIAN
Shareholding 14:	51896 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HOLMDEN
Shareholding 15:	27000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS MICHAEL LE-PELLEY
Shareholding 16:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS MOORE
Shareholding 17:	8928 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE SARAH HELLIWELL
Shareholding 18:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CONN
Shareholding 19:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MEANEY
Shareholding 20:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHURCHILL COLLEGE CAMBRIDGE
Shareholding 21:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLUMBA MCMENAMIN
Shareholding 22:	9426 A ORDINARY shares held as at the date of this confirmation statement
Name:	COLUMBA MCMENAMIN
Shareholding 23:	357 ORDINARY shares held as at the date of this confirmation statement
Name:	DAGMARA DORACZYNSKA

Shareholding 24: **121000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAMIAN TUIITE**

Shareholding 25: **372713 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAMIAN TUIITE**

Shareholding 26: **133571 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID D. CLEEVELY**

Shareholding 27: **753733 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID D. CLEEVELY**

Shareholding 28: **26785 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID FITZHERBERT**

Shareholding 29: **45427 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JAMES WARWICK**

Shareholding 30: **379135 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JAMES WARWICK**

Shareholding 31: **27027 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JONES**

Shareholding 32: **8035 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SCOTT CUMMINGS**

Shareholding 33: **7010 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SCOTT CUMMINGS**

Shareholding 34: **33784 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID THURLOW**

Shareholding 35: **107838 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUG PANORMO**

Shareholding 36:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND NOON
Shareholding 37:	56718 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND NOON
Shareholding 38:	93458 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD DODSON
Shareholding 39:	273904 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD POWELL
Shareholding 40:	135135 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD POWELL
Shareholding 41:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD RALPH
Shareholding 42:	26860 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD RALPH
Shareholding 43:	28378 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY LE-MEN
Shareholding 44:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GENNARO PASTORE
Shareholding 45:	1428 A ORDINARY shares held as at the date of this confirmation statement
Name:	GENNARO PASTORE
Shareholding 46:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE SUTHERLAND
Shareholding 47:	9000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE SUTHERLAND

Shareholding 48: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GODFREY JACKSON**

Shareholding 49: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **HILARY PAUL**

Shareholding 50: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HONGJIE WANG**

Shareholding 51: **6666 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HONGJIE WANG**

Shareholding 52: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HONGXIA WANG**

Shareholding 53: **6666 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HONGXIA WANG**

Shareholding 54: **1785 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK LANG**

Shareholding 55: **13513 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK LANG**

Shareholding 56: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MIDDLETON**

Shareholding 57: **7385 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MIDDLETON**

Shareholding 58: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MORLEY**

Shareholding 59: **10134 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MORLEY**

Shareholding 60:	9642 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN DUMONT
Shareholding 61:	56757 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN WILDI
Shareholding 62:	43244 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY MICHAEL ILIFFE
Shareholding 63:	17142 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TAYSOM
Shareholding 64:	85772 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TAYSOM
Shareholding 65:	5356 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BARKER
Shareholding 66:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BLAKENEY
Shareholding 67:	360713 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MILNER
Shareholding 68:	966323 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MILNER
Shareholding 69:	27000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SHORTS
Shareholding 70:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH LILLEY
Shareholding 71:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH S BLUNDY

Shareholding 72:	1190 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH S BLUNDY
Shareholding 73:	17857 ORDINARY shares held as at the date of this confirmation statement
Name:	KLAUS JOHANN NOWAK
Shareholding 74:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO PONTIN
Shareholding 75:	8108 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO PONTIN
Shareholding 76:	21427 ORDINARY shares held as at the date of this confirmation statement
Name:	MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED
Shareholding 77:	23364 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED
Shareholding 78:	13500 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CLEEVELY
Shareholding 79:	89438 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CLEEVELY
Shareholding 80:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE HALE
Shareholding 81:	27211 A ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE KEEN
Shareholding 82:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LILWALL
Shareholding 83:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LILWALL & EBS MANAGEMENT PLC AS TRUSTEES OF THE MICHAEL LILWALL SIPP

Shareholding 84:	25000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LILWALL & EBS MANAGEMENT PLC AS TRUSTEES OF THE MICHAEL LILWALL SIPP
Shareholding 85:	22500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MARSHALL
Shareholding 86:	55336 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MARSHALL
Shareholding 87:	25528 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL ANTHONY ISKANDER
Shareholding 88:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL LUCKETT
Shareholding 89:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	P.S. PROPERTY SERVICES LIMITED
Shareholding 90:	24594 A ORDINARY shares held as at the date of this confirmation statement
Name:	P.S. PROPERTY SERVICES LIMITED
Shareholding 91:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BRAYE
Shareholding 92:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GOULD
Shareholding 93:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WALTERS
Shareholding 94:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ALLEN
Shareholding 95:	13500 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ALLEN

Shareholding 96:	1875 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER COWLEY
Shareholding 97:	2136 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER COWLEY
Shareholding 98:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GIBSON
Shareholding 99:	1351 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GIBSON
Shareholding 100:	149000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN HELLIWELL
Shareholding 101:	5356 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER KEEN
Shareholding 102:	138268 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER KEEN
Shareholding 103:	57214 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER KIRKPATRICK
Shareholding 104:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER M. HARRIS
Shareholding 105:	47342 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER M. HARRIS
Shareholding 106:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WRIGHT
Shareholding 107:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WRIGHT

Shareholding 108:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL MASSETTI
Shareholding 109:	47142 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL LE-PELLEY
Shareholding 110:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJEEV KALIA
Shareholding 111:	2785 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAJEEV KALIA
Shareholding 112:	34054 A ORDINARY shares held as at the date of this confirmation statement
Name:	RENATA CROME
Shareholding 113:	8035 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PARMEE
Shareholding 114:	22189 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PARMEE
Shareholding 115:	472969 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROS CLEEVELY
Shareholding 116:	251422 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROZA GOUNARI
Shareholding 117:	115857 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH POWELL
Shareholding 118:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM KING
Shareholding 119:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	SANJAI PATEL

Shareholding 120:	113514 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN WADSWORTH
Shareholding 121:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARIF ANBAR-COLAS
Shareholding 122:	1188492 A ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES LTD
Shareholding 123:	31424 A ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES LTD (ON BEHALF OF FUND TWENTY8-III)
Shareholding 124:	114894 A ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES LTD (ON BEHALF OF FUND TWENTY8-IV)
Shareholding 125:	177450 A ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATEROOM TWENTY8 NOMINEES (TT) LIMITED
Shareholding 126:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIBOR DEAK
Shareholding 127:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM ZUNDEL
Shareholding 128:	41502 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIM ZUNDEL
Shareholding 129:	101785 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY GEORGE DYE
Shareholding 130:	353877 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY GEORGE DYE
Shareholding 131:	40100 ORDINARY shares held as at the date of this confirmation statement
Name:	VEEJAY MATEECOLA LINGIAH

Shareholding 132:	3170 ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN SEGALL
Shareholding 133:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	WESLEY YIU
Shareholding 134:	4017 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM DASTUR
Shareholding 135:	2062 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM DASTUR

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