



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **GOOD & PROPER TEA CO LTD**

Company Number: **08136595**



X8I119GZ

Received for filing in Electronic Format on the: **11/11/2019**

Company Name: **GOOD & PROPER TEA CO LTD**

Company Number: **08136595**

Confirmation **30/10/2019**

Statement date:

Sic Codes: **56290**

Principal activity **Other food services**  
description:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1852381</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>185.2381</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS; PRE-EMPTION ON ISSUE AND TRANSFER; AND RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTION.**

---

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>38084</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>3.8084</b>

Currency: **GBP**

Prescribed particulars

**RIGHT TO RECEIVE DIVIDENDS AND DISTRIBUTION; NO VOTING RIGHTS; AND NO RIGHTS OF PRE-EMPTION ON ISSUE OR TRANSFER**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1890465</b>
		Total aggregate nominal value:	<b>189.0465</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>210018 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADANAC SLP</b>
Shareholding 2:	<b>21179 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUSSELL BUCKLEY</b>
Shareholding 3:	<b>395749 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK EVANS</b>
Shareholding 4:	<b>73857 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM EVANS</b>
Shareholding 5:	<b>15666 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK FORSYTHE</b>
Shareholding 6:	<b>1003931 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMILIE HOLMES</b>
Shareholding 7:	<b>61548 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HORSLEY</b>
Shareholding 8:	<b>16136 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MEARES</b>
Shareholding 9:	<b>41988 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX RACKWITZ</b>
Shareholding 10:	<b>12309 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RAMSDEN</b>
Shareholding 11:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>AGHA AHMEDE</b>

Shareholding 12:	<b>615 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ASHTON</b>
Shareholding 13:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA BELLHOUSE</b>
Shareholding 14:	<b>222 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EMANUEL BESKA</b>
Shareholding 15:	<b>4923 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SAM BOGGIS-ROLFE</b>
Shareholding 16:	<b>123 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND HAIG BRADSHAW</b>
Shareholding 17:	<b>62 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY BROOKE</b>
Shareholding 18:	<b>369 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CAMPY</b>
Shareholding 19:	<b>1231 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES CANNING-SMITH</b>
Shareholding 20:	<b>308 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WILL CARNOCHAN</b>
Shareholding 21:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TIM CARPENTER</b>
Shareholding 22:	<b>308 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT CASSIN</b>
Shareholding 23:	<b>2462 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN CLARKE</b>

Shareholding 24:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL COTTAGE</b>
Shareholding 25:	<b>62 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CRAM</b>
Shareholding 26:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE LIMITED</b>
Shareholding 27:	<b>615 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GIORGIO CUOTO BRONCA</b>
Shareholding 28:	<b>406 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DAVISON</b>
Shareholding 29:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ELLIOTT DAY</b>
Shareholding 30:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE DICKINSON</b>
Shareholding 31:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FRITZ DJABEA</b>
Shareholding 32:	<b>172 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTEN DONALD</b>
Shareholding 33:	<b>172 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT DONALD</b>
Shareholding 34:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER DURING</b>
Shareholding 35:	<b>123 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN FARRELL</b>

Shareholding 36:	<b>62 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZA FERGUSON</b>
Shareholding 37:	<b>1231 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY FIDUCIA</b>
Shareholding 38:	<b>123 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FIRMAN</b>
Shareholding 39:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH FORSYTHE</b>
Shareholding 40:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS FORSYTHE</b>
Shareholding 41:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES GASCOIGNE-PEES</b>
Shareholding 42:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>AMRITPAL GILL</b>
Shareholding 43:	<b>1231 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GOODLAD</b>
Shareholding 44:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP GRANGER-QUINN</b>
Shareholding 45:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MILES WILLIAM GRIFFITHS</b>
Shareholding 46:	<b>123 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HALL</b>
Shareholding 47:	<b>615 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON HARPUR</b>

Shareholding 48:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRYN HELLEWELL</b>
Shareholding 49:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA HOAD</b>
Shareholding 50:	<b>246 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HOLME</b>
Shareholding 51:	<b>246 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HOLMES</b>
Shareholding 52:	<b>62 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HOLMES</b>
Shareholding 53:	<b>615 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE HOLMES</b>
Shareholding 54:	<b>123 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HUGHES</b>
Shareholding 55:	<b>123 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JAMES</b>
Shareholding 56:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN JAQUES</b>
Shareholding 57:	<b>123 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE JONES</b>
Shareholding 58:	<b>49 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MIMI KILPATRICK</b>
Shareholding 59:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT KNIGHT</b>

Shareholding 60:	<b>123 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE LEINHARDT</b>
Shareholding 61:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MAGUIRE</b>
Shareholding 62:	<b>3077 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MARCHAND</b>
Shareholding 63:	<b>123 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL MASON</b>
Shareholding 64:	<b>1231 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTEN MORGAN</b>
Shareholding 65:	<b>246 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STUART NEAL</b>
Shareholding 66:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRAS NEMETH</b>
Shareholding 67:	<b>2462 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN NEWBY</b>
Shareholding 68:	<b>615 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY NEWLAND</b>
Shareholding 69:	<b>123 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LEIF KRISTIAN NIELSEN</b>
Shareholding 70:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN VIADIMIR OLIVERA CORDOBA</b>
Shareholding 71:	<b>123 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SAM PARKES</b>



Shareholding 72:	<b>123 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK PARTRIDGE</b>
Shareholding 73:	<b>493 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JACK PASS</b>
Shareholding 74:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GHANSHAM PATEL</b>
Shareholding 75:	<b>62 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS PAYNE</b>
Shareholding 76:	<b>615 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN PERKS</b>
Shareholding 77:	<b>1231 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SILAS POTTS</b>
Shareholding 78:	<b>25 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN PRICE</b>
Shareholding 79:	<b>12 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE ROBINSON</b>
Shareholding 80:	<b>123 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE ROWLES</b>
Shareholding 81:	<b>1846 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHE SCHOLER</b>
Shareholding 82:	<b>308 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SELIGMANN</b>
Shareholding 83:	<b>1231 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE SHEPPARD</b>

Shareholding 84:	<b>1231 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY SLATER</b>
Shareholding 85:	<b>308 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SPENCER STEVENSON</b>
Shareholding 86:	<b>62 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RAMIN TAKIN</b>
Shareholding 87:	<b>615 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS TAYLOR</b>
Shareholding 88:	<b>185 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROB TUFFNELL</b>
Shareholding 89:	<b>62 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE TURNER</b>
Shareholding 90:	<b>246 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HARISH VORA</b>
Shareholding 91:	<b>123 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WALKER</b>
Shareholding 92:	<b>615 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARY WALLACE</b>
Shareholding 93:	<b>37 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROXANNE WALTON</b>
Shareholding 94:	<b>1231 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHEE LUP WAN</b>
Shareholding 95:	<b>123 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SAM WARD</b>

Shareholding 96: **1231 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW WATSON**

Shareholding 97: **123 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RICHARD WILDASH**

Shareholding 98: **12 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RICHARD WILKINSON**

Shareholding 99: **62 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **OLIVER WOOLLEY**

Shareholding 100: **62 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NICK YOUNG**

## **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