



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPRING CHICKEN DIRECT LIMITED**

Company Number: **08415454**



Received for filing in Electronic Format on the: **16/12/2021**

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Company Name: **SPRING CHICKEN DIRECT LIMITED**

Company Number: **08415454**

Confirmation Statement date: **01/12/2021**

Sic Codes: **47910**

Principal activity description: **Retail sale via mail order houses or via Internet**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	370774
	0.001000	Aggregate nominal value:	370.774
	GBP		
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION,INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	370774
		Total aggregate nominal value:	370.774
		Total aggregate amount	0
		unpaid:	

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: **141230 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **ANNA KATHERINE JAMES**

Shareholding 2: **2903 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **MARGARETA MARKWICK**

Shareholding 3: **173590 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **VENREX NOMINEES LIMITED**

Shareholding 4: **6093 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **GUY BARING**

Shareholding 5: **1000 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **VINCENT CAMERLYNCK**

Shareholding 6: **1521 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **MATTHEW GREENBURGH**

Shareholding 7: **13522 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **ROBERT MARKWICK**

Shareholding 8: **101 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **POOJA PATEL**

Shareholding 9: **845 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **HARRIET ROUPELL**

Shareholding 10: **101 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **SASHA ROUPELL**

Shareholding 11: **845 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **HOLLY TUCKER**

Shareholding 12: **1323 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**
Name: **JOHN AYTON**

Shareholding 13: **1323 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**
Name: **ONO INTERNATIONAL LIMITED**

Shareholding 14: **3421 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**
Name: **SEEDRS LIMITED**

Shareholding 15: **846 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**
Name: **ROBERT CLARKSON**

Shareholding 16: **2535 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**
Name: **ANTHONY RICE**

Shareholding 17: **375 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**
Name: **HUGO EDDIS**

Shareholding 18: **9600 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER ANTHONY FINDLAY**

Shareholding 19: **9600 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**
Name: **OLIVER ANGUS RUARIDH FINDLAY**

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