

# CS01

## Confirmation statement



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on page 2

WEDNESDAY



A11 \*A841F8CB\* #192  
24/04/2019  
COMPANIES HOUSE

☒ **What this form is for**  
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

☒ **What this form is NOT for**  
You cannot use this form to tell us of changes to the company officers, people with significant control (PSC), registered office address, or single alternative inspection address (SAIL) information.

For further information, please refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

### Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

### Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1

### Company details

Company number 0 8 4 7 4 5 2 5

Company name in full BIRD & BLEND TEA LTD.

→ Filling in this form  
Please complete in typescript or in bold black capitals.

2

### Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 0 5 0 4 2 0 1 9

① Check when your confirmation statement is due  
To check your confirmation statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3

### Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X 

X

This form may be signed by:

Director<sup>②</sup>, Secretary, Person authorised<sup>②</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.

② **Societas Europaea**  
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ **Person authorised**  
Under either section 270 or 274 of the Companies Act 2006.

# CS01

## Confirmation statement



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name Rogers Spencer

Address Newstead House

Pelham Road

Post town Nottingham

County/Region

Postcode N G 5 1 A P

Country

DX

Telephone 0115 9608412



### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.



### How to pay

**You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.**

Make cheques or postal orders payable to 'Companies House.'



### Important information

**All information on this form will appear on the public record.**



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

## CS01- additional information page

### Confirmation statement

#### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

D1

#### Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

**Further shareholders**  
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Philip BRUCE-MOORE	B INVESTMENT	0	2273	30 / 07 / 2018
Amanda LAYZELL	B INVESTMENT	1137	1137	30 / 07 / 2018
Claire DONALDSON	B INVESTMENT	1136	1136	30 / 07 / 2018
				/ /
				/ /
				/ /
				/ /
				/ /

# CS01- additional information page

## Confirmation statement

**D2****Shareholder information for certain traded companies (not DTR5)**

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

**Further shareholders**

Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

Shares held at confirmation date

Shareholder's name	Shareholder's address	Class of share	Number of shares

# CS01- continuation page

## Confirmation statement

### Statement of capital

Complete the table below to show the issued share capital.  
Complete a separate table for each currency.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
£	A Ordinary	22,677,284	£2.2677284	
£	B Investment	632,273	£0.0632273	
Totals		23,309,557	£2.3309557	£0.00

CS01- continuation page  
Confirmation statement

**B2**

**Prescribed particulars**

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	<b>① Prescribed particulars of rights attached to shares</b>
Class of share	<b>A Ordinary shares</b>	The particulars are:
Prescribed particulars <b>①</b>	Each A Ordinary share is entitled to: one vote in any circumstance; certain pre-emption rights; and rank equally with B Investment Shares in respect of dividends and capital distributions.	<ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>

CS01- continuation page  
Confirmation statement

**B2**

**Prescribed particulars**

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	<b>Prescribed particulars of rights attached to shares</b>
Class of share	<b>B Investment shares</b>	The particulars are:
Prescribed particulars ①	Ranks equally with A Ordinary Shares in every respect (including the right to participate in dividends and capital distributions), save that B Investment Shares do not have any voting or pre-emption rights.	<ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>

**BIRD & BLEND TEA LTD.**

**Current shareholders 5 Apr 2019**

<b>Name</b>	<b>Share type</b>	<b>Balance</b>
Alan KOHN	A Ordinary	90910
Graham PLUMRIDGE	A Ordinary	90910
Henry TURNER	A Ordinary	59091
Ian BAXTER	A Ordinary	590910
JNH HOOD	A Ordinary	63637
Krishieka VIJAYAKULASINGHAM	A Ordinary	54546
Kristina SMITH	A Ordinary	10000000
Leon HUGHES	A Ordinary	136364
Mark HOGG	A Ordinary	45455
Maximilian POPIOLEK	A Ordinary	90910
Michael TURNER	A Ordinary	10000000
Neil SMITH	A Ordinary	90910
Parik CHANDRA	A Ordinary	45455
Paul TEMPEST	A Ordinary	45455
Peter ALLINSON	A Ordinary	45455
Rodney ZASMAN	A Ordinary	136364
Samantha SIMSON	A Ordinary	136364
Sherie VICARY-CARTER	A Ordinary	181819
Stephen TURNER	A Ordinary	181819
Steve EASTERBROOK	A Ordinary	590910
JENNA BERCHOV AND AACUTE LEFFERT JOINTLY	B Investment	2273
Aaron ARYAN	B Investment	182
Adam BURGE	B Investment	2273
Adam LLOYD	B Investment	364
Adelita FULLER	B Investment	455
Alan CREEVY	B Investment	455
Alex YIP	B Investment	910
Alexander FAGG	B Investment	2728
Alexander LANE	B Investment	91
Alexander SEMPERS	B Investment	91
Alice DOWHYJ	B Investment	91
Alice WAYNE	B Investment	2273
Amanda LAYZELL	B Investment	1137
Amanda SEXTON	B Investment	455
Amy BALLINGER	B Investment	91
Amy DUNN-CHAM	B Investment	91
Amy GRANVILLE	B Investment	91
Amy OLSZAK	B Investment	18182
Andrea BOYLE	B Investment	273
Andrea SMITH	B Investment	9091
Andrew CLARK	B Investment	18182
Anna MURPHY	B Investment	2273
Annalee THOMAS	B Investment	455
Anne MORGAN-DAVIES	B Investment	455
Anthony FOSTER	B Investment	9091
Ashleigh WATERS	B Investment	455



Ashley ENGLAND	B Investment	4546
Ashley RICHARDSON	B Investment	455
Avril HARDING	B Investment	2273
Barry MCNULTY	B Investment	91
Ben JANES	B Investment	910
Ben WHITE	B Investment	1091
Beth BURLEIGH	B Investment	455
Bharat PATEL	B Investment	910
Bill CLIFFORD	B Investment	9091
Briony TURNER	B Investment	18182
Camilla CUMMINS	B Investment	91
Catherine INGLIS	B Investment	182
Charles JUBA	B Investment	455
Charlotte BRADLEY	B Investment	4546
Charlotte TICKNER	B Investment	455
Chris AUSTEN	B Investment	182
Chris DRINKWATER	B Investment	182
Chris TINGAY	B Investment	2273
Christine MORROW	B Investment	182
Christine WAGSTAFF	B Investment	455
Christopher DENNING	B Investment	4546
Claire DONALDSON	B Investment	1136
Claire WHEELER	B Investment	455
Crispin PEDLEY	B Investment	13637
CROWDCUBE LIMITED	B Investment	91
Curt SMITH	B Investment	455
Dan TANSLEY	B Investment	2273
Daniel BLONDELL	B Investment	455
Daniel GUYLER	B Investment	364
Daniel HARDINGHAM	B Investment	4546
Daphnee HOCQUARD	B Investment	91
David HARTLEY	B Investment	2273
David HOBDAV	B Investment	91
Deani BAILIE	B Investment	273
Deborah CASBOLT	B Investment	273
Denise HAWES	B Investment	91
Diane LAW	B Investment	455
Donna SHEPPARD	B Investment	455
Edwin CADENHEAD	B Investment	455
Elaine MORGAN	B Investment	455
Eleanor SEAMAN	B Investment	728
Elliot SMITH	B Investment	455
Emily BRIDGES	B Investment	910
Emily YEUNG	B Investment	910
Emily YOUNG	B Investment	91
Emma JAMISON	B Investment	455
Fraser MOTTON	B Investment	91
Gail ARMITAGE	B Investment	9091
Gary BROWN	B Investment	182
Gemma DAVIES	B Investment	4546

Gemma JOHNSTONE	B Investment	455
George DUFFY	B Investment	1819
Georgette RABOUINE	B Investment	273
Graeme NICHOL	B Investment	91
Graham DAUNCEY	B Investment	2273
Graham DAWES	B Investment	4546
Grahame TURNER	B Investment	22728
Gurmukh PANESAR	B Investment	91
Hannah PHIPPS	B Investment	91
Harriet CLEARY	B Investment	91
Harriet NOLAN	B Investment	4546
Harry LAWRENCE	B Investment	455
Hayfa MOHD ZAINI	B Investment	9091
Helen TARVER	B Investment	1364
Henry SKUDRA	B Investment	23637
Ian GUEST	B Investment	182
Ian WRIGHT	B Investment	91
Ionut Tiberiu HADREAN	B Investment	182
Ivy VON ANDERSON	B Investment	2273
Jack BLUNDELL	B Investment	455
Jack HAZELHURST	B Investment	2273
Jacob PARKER	B Investment	2273
Jacqueline RILEY	B Investment	910
Jaime RODRIQUEZ-ANDRADE	B Investment	2273
James FERROL	B Investment	455
James GODDARD	B Investment	455
James RAE	B Investment	91
James ROE	B Investment	9091
Jan TRETHEWEY	B Investment	910
Jane SPEDDING	B Investment	910
Jane VANCE	B Investment	2273
Janice MATTHEWS	B Investment	4546
Jason MARCUS	B Investment	9091
Javad GOLSHANI	B Investment	910
Jeffrey HAAS	B Investment	2728
Jemma STEWART	B Investment	455
Jess STOCKTON	B Investment	182
Jessica RABIN	B Investment	910
Jill MARSH	B Investment	91
Joanna BROWN	B Investment	2273
Joanne MEAKINS	B Investment	273
Jon BLACKBURN	B Investment	455
Jonathan BENNETT	B Investment	455
Jonathan EDWARDS	B Investment	91
Josh BRUCE	B Investment	91
Josh TANSLEY	B Investment	2273
Juan MENACHO BASALO	B Investment	455
Jude WILSON-SMITH	B Investment	1364
Julia VERGHO	B Investment	91
Julie SURGEY	B Investment	455

Kane HAWORTH	B Investment	37273
Karen CROWHURST	B Investment	2273
Karl WILDLAKE	B Investment	2273
Kate LANCLEY	B Investment	1364
Katey SMITH	B Investment	91
Katharine COMERFORD	B Investment	910
Kathryn ANDREWS	B Investment	91
Kathryn Anne-Marie MASLIN	B Investment	910
Kathryn WATKINS	B Investment	4546
Katie FOSTER	B Investment	455
Katie GREATOREX	B Investment	91
Keith VICKERS	B Investment	4546
Kelly ROCHE	B Investment	546
Ken IIZUKA	B Investment	455
Kerry BEEDEN	B Investment	91
Kerry CONNORS	B Investment	455
Kim MOTTON	B Investment	2273
Kirill PROSKURA	B Investment	91
Konrad BOGACKI	B Investment	91
Kristina CLARK	B Investment	182
Kyle MOWBRAY	B Investment	27273
Kyri SAPHIRIS	B Investment	91
Lai ying FENG	B Investment	455
Lara HAMMOND	B Investment	182
Laura SHACKLETT	B Investment	91
Lesley NIEZYNSKI	B Investment	4546
Liam COTTRELL-BURT	B Investment	455
Liam MATTHEWS	B Investment	91
Linda MOORE	B Investment	182
Lisa SMITH	B Investment	910
Locord PRINCE	B Investment	91
Ludovico LAZZARETTI	B Investment	910
Luke BRENNAN	B Investment	9091
Luke INGROUILLE	B Investment	2546
Lynn POWER	B Investment	182
Lynne MENDOZA	B Investment	455
Lynsey CLAYTON	B Investment	5910
Mark BALCOMBE	B Investment	91
Mark JONES	B Investment	455
Mark PERSAD	B Investment	2273
Mark SHEEHAN	B Investment	2273
Mark STOCKTON	B Investment	9091
Mark WELLSTED	B Investment	2728
Mary BAJAJ	B Investment	455
Mary COLLINGRIDGE	B Investment	2273
Mathew GEORGE	B Investment	91
Matt HENDON	B Investment	910
Matt LEESE	B Investment	455
Matthew BENDELOW	B Investment	182
Matthew DOLAN	B Investment	91

Matthew SIMMONS	B Investment	910
Melissa SURGEY	B Investment	91
Michael FORREST	B Investment	455
Michelle PENNA	B Investment	91
Miles ASKEW	B Investment	9091
Milo REDISH	B Investment	10455
Mumenun-Nessa HUSSAIN	B Investment	910
Nazim GIRNARY	B Investment	1819
Neil STARK	B Investment	455
Neil TEASDALE	B Investment	182
Nick GOLD	B Investment	9091
Nick GOODALL	B Investment	910
Nicola FAYE	B Investment	91
Nicole JAKES	B Investment	182
Oliver BERRY	B Investment	91
Omar KHALIL	B Investment	728
Orianna VANDER	B Investment	455
Paibul CHANAWATR	B Investment	9091
Paris NEWTON	B Investment	4546
Paul GRAFTON	B Investment	91
Paul JAMES	B Investment	9091
Pauline JENKINS	B Investment	2273
Pavel STICH	B Investment	1364
Petegrine HILL	B Investment	455
Philip DAVIES	B Investment	273
Philip POWLESLAND	B Investment	9091
Pramila PATEL	B Investment	364
Qingyu YANG	B Investment	182
Rachael POOLE	B Investment	3637
Rachel CONNER	B Investment	455
Rachel ROBERTS	B Investment	91
Rebecca JONES	B Investment	5455
Rhea BROWN	B Investment	1364
Rhiannon MOORE	B Investment	91
Richard BRETT	B Investment	91
Richard COLEY	B Investment	91
Richard SOUTHCOTT	B Investment	2273
Rob CARLYLE	B Investment	9091
Robert CARROLL	B Investment	2273
Rose PERRY	B Investment	455
Ross MUIR	B Investment	4546
Ryan CAMPBELL	B Investment	182
Sam ARCHER	B Investment	91
Samantha DOWNER	B Investment	182
Samantha WEBB	B Investment	910
Sandra BUSHE	B Investment	455
Sara BARSLEY	B Investment	182
Sara PALMER	B Investment	182
Sara WADE	B Investment	91
Sarah BLACKMORE	B Investment	91

Sarah FRY	B Investment	182
Sarah HALL	B Investment	91
Sarah JENKINS	B Investment	4546
Sarah JONES	B Investment	9091
Scott MCCAUGHIE	B Investment	27273
Selena BARRETT	B Investment	455
Shabnah RATNARAJAH	B Investment	2273
Sian CUNDY	B Investment	91
Sian LYONS	B Investment	455
Sian MCLEAN	B Investment	273
Simon MIDDLETON	B Investment	273
Sina JOSSEN	B Investment	91
Siobhan RANDALL	B Investment	4546
Sofia KOURMPETLI	B Investment	910
Sonia WILKINSON	B Investment	2728
Sophie MILLINGTON	B Investment	455
Sorin Daniel BUCUR	B Investment	3182
Stephanie ROBINSON	B Investment	91
Steven CREEVY	B Investment	455
Stuart MCCULLOCH	B Investment	2273
Stuart WEST	B Investment	455
Suzanne ARNOLD	B Investment	455
Tanje BEACH	B Investment	91
Thomas COWEN	B Investment	910
Thomas KNIGHT	B Investment	455
Tony SILCOCK	B Investment	1364
Tracey HARROD	B Investment	91
Ucheoma UGOJI	B Investment	455
Vanessa BOTT	B Investment	182
Victoria BRAY	B Investment	2273
Victoria TURNER	B Investment	9091
Victoria WINTER	B Investment	4546
Violetta GRIGORIAN	B Investment	9091
Wayne RIDGEON	B Investment	364
Yogendra PATEL	B Investment	9182
Zac CARPENTER	B Investment	455
Zoe DAWKINS	B Investment	455

Total shares in issue: A Ordinary 22677284, B Investment 632273