



Confirmation Statement

Company Name: **SEQUENCE NUTRITION LIMITED**

Company Number: **08950815**



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X63HZWXL

Company Name: **SEQUENCE NUTRITION LIMITED**

Company Number: **08950815**

Confirmation **20/03/2017**

Statement date:

# 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: **870000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN JAMES RELPH**

Shareholding 2: **750000 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER BOLTON**

Shareholding 3: **655700 ORDINARY shares held as at the date of this confirmation statement**

Name: **TILL BECHTOLSHEIMER**

Shareholding 4: **152000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FREDERICK SYKES**

Shareholding 5: **295200 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW RELPH**

Shareholding 6: **20200 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES WILLIAM HENDERSON**

Shareholding 7: **55550 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILES ROBERT BRAND**

Shareholding 8: **211600 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK GRAHAM**

Shareholding 9: **265550 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRASER ROBSON**

Shareholding 10: **74000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOE LENZIE**

Shareholding 11: **74000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMERON EDWARDS**

Shareholding 12: **92600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN STANWAY**

Shareholding 13: **169000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MNL NOMINEES (TRUE CAPITAL) LIMITED**

Shareholding 14: **423000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUTH IDZIK**

Shareholding 15: **56400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD PAPPAS**

Shareholding 16: **70500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAOLO ZANIBONI**

Shareholding 17: **42300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRENT WARD**

Shareholding 18: **70500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL SPINKS**

Shareholding 19: **28200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT LEEMING**

Shareholding 20: **70500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID DE ROTHSCHILD**

Shareholding 21: **127000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID CHANG**

Shareholding 22: **42300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PASCAL NOTH**

Shareholding 23: **42300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER SPIRA**

Shareholding 24: **28200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES CALLANDER**

Shareholding 25: **423000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT CRANBORNE**

Shareholding 26: **141000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAN DRUMMOND**

Shareholding 27: **70500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY DE ROTHSCHILD**

Shareholding 28: **84500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEONID GLIUZMAN**

Shareholding 29: **70500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD ROGERS**

Shareholding 30: **211500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX CHESTERMAN**

Shareholding 31: **211500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON FRANKS**

Shareholding 32: **141000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREN REISS**

Shareholding 33: **141000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL SACKLER**

Shareholding 34: **141000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIMITRI CHANDRIS**

Shareholding 35: **14500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES WAIN**

Shareholding 36: **42500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER WAIN**

Shareholding 37: **42500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BABAR KHAN**

Shareholding 38: **70500 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN LEE**

Shareholding 39: **42500 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD TENNANT**

Shareholding 40: **141000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR BALFOUR**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR JONATHAN JAMES RELPH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/10/1982**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## **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