



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **COCOON LABS LTD**

Company Number: **09045251**



Received for filing in Electronic Format on the: **02/06/2017**

X67RHM2X

Company Name: **COCOON LABS LTD**

Company Number: **09045251**

Confirmation **19/05/2017**

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:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL CONLON
Shareholding 2:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	SANJAY PAREKH
Shareholding 3:	800000 ORDINARY shares held as at the date of this confirmation statement
Name:	SANJAY PAREKH
Shareholding 4:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL CONLON
Shareholding 5:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL CONLON
Shareholding 6:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK GREGORY
Shareholding 7:	800000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK GREGORY
Shareholding 8:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BERTHELS
Shareholding 9:	800000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BERTHELS
Shareholding 10:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN RICHARDSON
Shareholding 11:	18730000 SEED shares held as at the date of this confirmation statement
Name:	BREED REPLY INVESTMENTS LTD

Shareholding 12: **3147100 SEED shares held as at the date of this confirmation statement**
Name: **DANIEL CONLON**

Shareholding 13: **11320500 SEED shares held as at the date of this confirmation statement**
Name: **AVIVA GROUP HOLDINGS LTD**

Shareholding 14: **6113000 SEED shares held as at the date of this confirmation statement**
Name: **BREED REPLY INVESTMENTS LTD**

Shareholding 15: **18321914 ORDINARY shares held as at the date of this confirmation statement**
Name: **CROWDCUBE NOMINEES LIMITED**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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



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COMPANY NAME: COCOON LABS LTD

COMPANY NUMBER: 09045251

A second filed CS01 (shareholder information change) was registered on 02/11/2018.