



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE WHITE RABBIT PIZZA CO. LIMITED**

Company Number: **09398865**



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Company Name: **THE WHITE RABBIT PIZZA CO. LIMITED**

Company Number: **09398865**

Confirmation **21/01/2023**

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: **188190 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHON BRACKENBURY**

Shareholding 2: **26020 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK BRADSHAW**

Shareholding 3: **47620 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CHAMPION**

Shareholding 4: **188190 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN CLARKE**

Shareholding 5: **50500 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAMIAN COX**

Shareholding 6: **348210 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS CROFT-SIMON**

Shareholding 7: **12570 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN DARBY**

Shareholding 8: **33720 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN DAVIES**

Shareholding 9: **39030 ORDINARY shares held as at the date of this confirmation statement**

Name: **KARL DEVINE**

Shareholding 10: **19430 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLETTE EDWARDS**

Shareholding 11: **295280 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIPPA ANNE FARROW**

Shareholding 12:	<b>367150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTEO FERRARI</b>
Shareholding 13:	<b>38670 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX FULLER</b>
Shareholding 14:	<b>14840 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GUERNSEY</b>
Shareholding 15:	<b>12510 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HIGGINSON</b>
Shareholding 16:	<b>24160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES JACK</b>
Shareholding 17:	<b>7550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE ANGELICA KEERS</b>
Shareholding 18:	<b>50030 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW KELLY</b>
Shareholding 19:	<b>39690 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN KOHN</b>
Shareholding 20:	<b>21100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COURTENAY TRAICE THOMAS LINDSAY</b>
Shareholding 21:	<b>11290 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON LOMAX</b>
Shareholding 22:	<b>22180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ALASTAIR MATHIESON</b>
Shareholding 23:	<b>22180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON MCGIBBON</b>
Shareholding 24:	<b>24160 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **JONATHAN POOLEY**

Shareholding 25: **214730 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINDSEY POWNALL**

Shareholding 26: **8460 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NOHA HAGGAR**

Shareholding 27: **8460 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NADIA HAGGAR**

Shareholding 28: **4230 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS PHILIPS**

Shareholding 29: **4230 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL GRAINGER**

Shareholding 30: **46081 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS LIMITED**

Shareholding 31: **8460 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH DEANE**

Shareholding 32: **192724 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAM MNL NOMINEES LTD**

Shareholding 33: **4050 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEEDRS LIMITED**

Shareholding 34: **7013 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT LAIDLAW**

## **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