

Confirmation Statement

Company Name: POLLEN + GRACE LIMITED

Company Number: 09414222

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Received for filing in Electronic Format on the: 31/01/2020

Company Name: POLLEN + GRACE LIMITED

Company Number: 09414222

Confirmation 30/01/2020

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: 836900 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHANIE JOHNSON

Shareholding 2: 163100 ORDINARY shares held as at the date of this confirmation

statement

Name: KRISTINA KOMLOSIOVA

Shareholding 3: 53700 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL SKINNER

Shareholding 4: 390182 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES MILLER-SMITH

Shareholding 5: 300000 ORDINARY shares held as at the date of this confirmation

statement

Name: INESSA FALINA

Shareholding 6: 281642 ORDINARY shares held as at the date of this confirmation

statement

Name: ELINA FEDKO

Shareholding 7: 46142 ORDINARY shares held as at the date of this confirmation

statement

Name: MARYANA GREENBERG

Shareholding 8: 19084 ORDINARY shares held as at the date of this confirmation

statement

Name: S.H.R. PTY LTD

Shareholding 9: 127669 ORDINARY shares held as at the date of this confirmation

statement

Name: SEEDRS NOMINEES LIMITED

Shareholding 10: 104962 ORDINARY shares held as at the date of this confirmation

statement

Name: OMAKASE INVESTMENT CLUB LTD

Shareholding 11: 76335 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW KROGER

Electronically filed document for Company Number:

09414222



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

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Electronically filed document for Company Number:

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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End of Electronically filed document for Company Number: