



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **EDEN BEING LIMITED**

Company Number: **09498978**



Received for filing in Electronic Format on the: **15/04/2021**

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Company Name: **EDEN BEING LIMITED**

Company Number: **09498978**

Confirmation **19/03/2021**

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: **437382 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MATTHEWS**

Shareholding 2: **220800 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD HORNER**

Shareholding 3: **255556 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FABIO MORANDI**

Shareholding 4: **25556 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HIGGINS**

Shareholding 5: **13800 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA CORRIN**

Shareholding 6: **25556 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID GERVAIS**

Shareholding 7: **25556 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DIPAK LALSODAGAR**

Shareholding 8: **383334 transferred on 2020-11-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **S.A.S. HOTEL DU CAP EDEN ROC**

Shareholding 9: **383334 transferred on 2020-11-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **S.A.S. HÔTEL LE BRISTOL**

Shareholding 10: **383332 transferred on 2020-11-18**  
**0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRENNER'S PARK HOTEL GMBH**

Shareholding 11: **145794 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID H MATTHEWS**

Shareholding 12: **1150000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **OETKER HOTEL MANAGEMENT COMPANY GMBH**

## **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