

Confirmation Statement

Company Name: Protein Haus Limited

Company Number: 09636447

X784BOHL

Received for filing in Electronic Format on the: 14/06/2018

Company Name: Protein Haus Limited

Company Number: 09636447

Confirmation 12/06/2018

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

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

statement

Name: PAUL HOWARD BENJAMIN

Shareholding 2: 50 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW BOND

Shareholding 3: 320 ORDINARY shares held as at the date of this confirmation

statement

Name: REDOUANE EL KHAMLICHI

Shareholding 4: 320 ORDINARY shares held as at the date of this confirmation

statement

Name: CARLI WHEATLEY

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

09636447

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: