



Companies House

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

## Confirmation Statement

Company Name: **HEALTHIER BRANDS LIMITED**

Company Number: **09656002**



Received for filing in Electronic Format on the: **30/06/2017**

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Company Name: **HEALTHIER BRANDS LIMITED**

Company Number: **09656002**

Confirmation **25/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	150278
	A	Aggregate nominal value:	1502.78
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. EACH SHARE, RANKING PARI-PASSU WITH THE ORDINARY B SHARES IN ALL OTHER RESPECTS IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	25000
	B	Aggregate nominal value:	250
Currency:	GBP		

Prescribed particulars

THE ORDINARY B SHARES HAVE NO RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. EACH SHARE, RANKING PARI-PASSU WITH THE ORDINARY A SHARES IN ALL OTHER RESPECTS IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	175278
		Total aggregate nominal value:	1752.78
		Total aggregate amount unpaid:	0

# 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: **75000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DEAN DEMPSEY**

Shareholding 2: **25000 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MULTIPLY UK**

Shareholding 3: **3670 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LIAM PENNINGTON**

Shareholding 4: **2930 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GROCERY ACCELERATOR LIMITED**

Shareholding 5: **4000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PAUL SOANES**

Shareholding 6: **5250 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MATTHEW CUSHEN**

Shareholding 7: **2660 ORDINARY A shares held as at the date of this confirmation statement**

Name: **PAUL EPHREMSEN**

Shareholding 8: **2660 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANTHONY MACIOCIA**

Shareholding 9: **10650 ORDINARY A shares held as at the date of this confirmation statement**

Name: **START UP FUNDING CLUB 2016 SEIS FUND**

Shareholding 10: **5850 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT GALL**

Shareholding 11: **4400 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JONATHAN POLL**

Shareholding 12: **4400 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **REN BEN LIN**

Shareholding 13: **1330 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PETER HUGH TREACEY**

Shareholding 14: **27478 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **AMERSHAM CORPORATE DEVELOPMENT CAPITAL FUND**

## **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