



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HEALTHIER BRANDS LIMITED**

Company Number: **09656002**



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Company Name: **HEALTHIER BRANDS LIMITED**

Company Number: **09656002**

Confirmation **25/06/2019**

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: **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: **60943 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