



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 **25/06/2020**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 183743 |
| | A | Aggregate nominal value: | 183.743 |
| 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. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKS PARI PASSU WITH THE ORDINARY B AND ORDINARY C SHARES IN ALL OTHER RESPECTS AND 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: | 25 |
| 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. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKS PARI PASSU WITH THE ORDINARY A AND ORDINARY C SHARES IN ALL OTHER RESPECTS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | ORDINARY | Number allotted | 390000 |
| | C | Aggregate nominal value: | 390 |
| 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

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Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 598743 |
| | | Total aggregate nominal value: | 598.743 |
| | | 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: **60943 ORDINARY A shares held as at the date of this confirmation statement**

Name: **AMERSHAM CORPORATE DEVELOPMENT CAPITAL FUND**

Shareholding 2: **4400 ORDINARY A shares held as at the date of this confirmation statement**

Name: **REN BEN LIN**

Shareholding 3: **5250 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MATTHEW CUSHEN**

Shareholding 4: **75000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DEAN STEPHEN DEMPSEY**

Shareholding 5: **2660 transferred on 2019-11-20**
2660 transferred on 2019-11-20
0 ORDINARY A shares held as at the date of this confirmation statement

Name: **PAUL EPHREMSEN**

Shareholding 6: **5850 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT GALL**

Shareholding 7: **2930 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GROCERY ACCELERATOR LIMITED**

Shareholding 8: **6660 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JONATHAN DAVID HALSALL**

Shareholding 9: **390000 ORDINARY C shares held as at the date of this confirmation statement**

Name: **JONATHAN DAVID HALSALL**

Shareholding 10: **2660 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANTHONY MACIOCIA**

Shareholding 11: **25000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MULTIPLY UK**

Shareholding 12: **3670 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LIAM PENNINGTON**

Shareholding 13: **4400 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JONATHAN POLL**

Shareholding 14: **4000 transferred on 2019-11-20**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **PAUL SOANES**

Shareholding 15: **10650 ORDINARY A shares held as at the date of this confirmation statement**
Name: **START UP FUNDING CLUB 2016 SEIS FUND**

Shareholding 16: **1330 ORDINARY A shares held as at the date of this confirmation statement**
Name: **PETER HUGH TREACEY**

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