

LIQ02

Notice of statement of affairs



Companies House

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

1 Company details

Company number 0 9 8 9 8 1 4 6

Company name in full Garden Compass Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Louise Donna

Surname Baxter

3 Liquidator's address

Building name/number The Old Exchange

Street 234 Southchurch Road

Post town Southend on Sea

County/Region

Postcode S S 1 2 E G

Country

4 Liquidator's name ①

Full forename(s) Dominik

Surname Thiel-Czerwinke

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number The Old Exchange

Street 234 Southchurch Road

Post town Southend on Sea

County/Region

Postcode S S 1 2 E G

Country

② Other liquidator

Use this section to tell us about
another liquidator.

LIQ02

Notice of statement of affairs

6

Date of statement of affairs

Date

^d2 ^d7 ^m0 ^m7 ^y2 ^y0 ^y2 ^y2

7

Statement of affairs

I attach:

- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

8

Sign and date

Liquidator's signature

Signature

X



X

Signature date

^d0 ^d8 ^m0 ^m8 ^y2 ^y0 ^y2 ^y2

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Rosie Thurwood

Company name Begbies Traynor (Central) LLP

Address The Old Exchange

234 Southchurch Road

Post town Southend on Sea

County/Region

Postcode S S 1 2 E G

Country

DX

Telephone 01702 467255

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

**Further information**

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Statement of Affairs

Statement as to affairs of

Garden Compass Limited t/a Mind, Body & Soil; Smartplant
Company Registered Number: 09898146

on the 27 July 2022, being a date not more than 14 days before the date of the
resolution for winding up

Statement of truth

I believe that the facts stated in this Statement of Affairs are true. I understand that
proceedings for contempt of court may be brought against anyone who makes, or
causes to be made, a false statement in a document verified by a statement of truth
without an honest belief in its truth.

Full Name GEORGE WILLIAMS

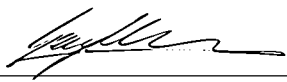
Signed _____

Dated 28/07/22

Garden Compass Limited t/a Mind, Body & Soil; Smartplant
Company Registered Number: 09898146
Statement Of Affairs as at 27 July 2022

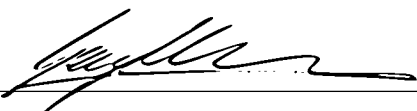
A - Summary of Assets

Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Assets subject to floating charge:		
Uncharged assets:		
Funds held by agents for sale of assets	45,000.00	45,000.00
Estimated total assets available for preferential creditors		45,000.00

Signature  Date **28/07/22**

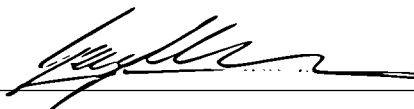
A1 - Summary of Liabilities

	Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)	45,000.00
Liabilities	
Preferential Creditors:-	
Employees re Arrears/Hol Pay (Count=1)	2,331.33
	2,331.33
Estimated deficiency/surplus as regards preferential creditors	42,668.67
2nd Preferential Creditors:-	
HMRC	8,857.51
	8,857.51
Estimated deficiency/surplus as regards 2nd preferential creditors	33,811.16
Debts secured by floating charges pre 15 September 2003	
Other Pre 15 September 2003 Floating Charge Creditors	NIL
	33,811.16
Estimated prescribed part of net property where applicable (to carry forward)	NIL
Estimated total assets available for floating charge holders	33,811.16
Debts secured by floating charges post 14 September 2003	
	NIL
Estimated deficiency/surplus of assets after floating charges	33,811.16
Estimated prescribed part of net property where applicable (brought down)	NIL
Total assets available to unsecured creditors	33,811.16

Signature  Date **28/07/22**

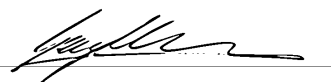
A1 - Summary of Liabilities

		Estimated to Realise £
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Trade Creditors	103,238.32	
Employees(Count=1)	24,405.61	
Banks/Institutions	44,634.91	
		172,278.84
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(138,467.68)
Estimated deficiency/surplus as regards creditors		(138,467.68)
Issued and called up capital		
Ordinary Shareholders	2,592.56	
Investment shareholders	1,801.14	
		4,393.70
Estimated total deficiency/surplus as regards members		<u>(142,861.38)</u>

Signature  Date **28/07/22**

Begbies Traynor (Central) LLP
Garden Compass Limited t/a Mind, Body & Soil; Smartplant
Company Registered Number: 09898146
B - Company Creditors

Key	Name	Address	£
CA00	Ashortwalk Ltd	t/a Circular&Co., Cligga Ind Estate, Perranporth, Cornwall, TR6 0EB	591.36
CA01	Absolute Yoga Ltd	Carleton House, 266 - 268 Stratford Road, Shirley, Solihull, B90 3AD	8,740.80
CB00	Black Garlic (UK) Limited	1st Floor, 85 Great Portland Street, London, W1W 7LT	1,584.00
CB01	Bulb Energy Limited	155 Bishopsgate, London, EC2M 3TQ	84.26
CC00	Coco Chocolatier Limited	Port Edgar Marina, South Queensferry, Scotland, EH30 9SQ	1,833.12
CC01	Choice Wholesale	Unit 2, Progress Way, Enfield, EN1 1UX	1,600.00
CC02	Coffee Dog Digital Ltd	10 Stevens Lane, Claygate, Esher, Surrey, KT10 0TE	2,700.00
CC03	Credit Limits International Ltd DS	PO Box 267, Faversham, Kent, ME13 3AX	2,154.91
CD00	Smith Packaging Limited	Shared Service Centre, Solomon House, Unit 5B, Caerphilly Business Park, Caerphilly, CF83 3GS	1,740.41
CE00	Elho B.V.	Atlasstraat 11, NL-5047 RG Tilburg, Netherlands	3,168.00
CE01	Elemental Herbology Ltd	1 Lyric Square, London, W6 0NB	3,920.00
CE02	Echoes.xyz Ltd	2nd Floor, 10 St James Street, Okehampton, EX20 1DH	1,087.50
CF00	Fourfive Supplements Ltd.	2 Victoria Square, St Albans, Herts., AL1 3TF	7,378.00
CF01	Functional Fragrances Ltd	Windover House, St. Ann Street, SALISBURY, Wiltshire, SP1 2DR	2,879.82
CH00	Halen Dewi Ltd	Treiago, St Davids, Pembrokeshire, SA62 6DB	1,000.00
CH01	HSBC Bank Plc - Insolvency Dept	PO Box 6277, Coventry, CV3 9JS	42,480.00
CH02	HMRC - (ICHU) (PAYE/NI)	Benton Park View, Longbenton, Newcastle Upon Tyne, NE98 1ZZ	8,570.94
CH03	HMRC - CT	Corporation Tax Services, HM Revenue & Customs, BX9 1AX	1,270.00
CH04	HMRC - (ICHU) (VAT)	Benton Park View, Longbenton, Newcastle Upon Tyne, NE98 1ZZ	286.57
CH05	Haven Coffee	info@havencoffee.co.uk	950.00
CJ00	Javado Plant Ltd	Vine Nursery, Sprout Lane, Staines-Upun-Thames, Surrey, TW19 6BN	8,101.44
CK00	KSL Corporate Limited (formerly Intrinsica Vision)	Lynt House, Lynt Farm Lane, Inglesham, Wiltshire, SN6 7QZ	2,400.00
CL00	Lee & Thompson LLP	80 Charlotte Street, London, W1T 4DF	600.00
CM00	Mixpanel Inc	c/o Credit Limits International Ltd, PO Box 267, Faversham, ME13 3AX	7,681.08
CN00	Nurtured in Norfolk	Hillside Nursery, Shipdam Road, Toftwood, Dereham, Norfolk, NR19 1NP	211.90
CP00	Pasta Evangelists Ltd	230 - 238 York Way, London, N7 9AG	10,123.76
CP01	Project Maya CIC	Joanna Cottage, Florentia Clothing Village, Vale Road, London, N4 1TD	1,360.80
CS00	Shop Inc Ltd	Unit 2, Progress Way, Enfield, EN1 1UX	1,632.75

Signature 

Begbies Traynor (Central) LLP
Garden Compass Limited t/a Mind, Body & Soil; Smartplant
Company Registered Number: 09898146
B - Company Creditors

Key	Name	Address	£
CT00	Time Out	77 Wicklow Street, London, WC1X 9JY	6,000.00
CT01	The Book Service Ltd.	Colchester Road, Frating Green, Colchester, Essex, CO7 7DW	6,493.60
CT02	Truthbrush Ltd	50 East Street, Ashburton, Devon, TQ13 7A	2,524.50
CT03	The Branded Company	111 Ross Walk, Unit D4, Leicester Business Centre, Leicester, LE4 5HH	2,678.40
CT04	Tregothnan	The Woodyard, Tregothnan, Truro, Cornwall, TR2 4AJ	4,483.62
CW00	Walter Shearer Ltd	t/a Shearer Candles, 23 Robert Street, Glasgow, G51 3HB	499.20
CW01	Willow Crossley Ltd	The Old Farmhouse, West End, Combe, OXON, OX29 8NP	7,920.00
35 Entries Totalling			156,730.74

Signature 

Begbies Traynor (Central) LLP
Garden Compass Limited t/a Mind, Body & Soil; Smartplant
Company Registered Number: 09898146
C - Shareholders

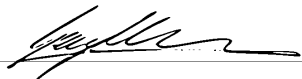
Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HA00	Jeannine Akef	32 Tersha Street, Richmond upon Thames, Surrey, TW9 2LY	Other	0.0001	80,891	0.0001	8.0891
HA01	Matt Aldridge	Arcanum, Bremilham Road, Malmesbury, Wilts, SN16 0DQ					
HA02	Akella Associates	263 Jersey Road, Isleworth, TW7 4RF	B2 non voting shares	0.0001	2,546	0.0001	0.2546
HA03	Alessandro Angelino	Flat 5, 76 County Street, London, SE1 4AD	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HA04	Assiba Abes	45 Glenavon Road, London, E15 4DE	B2 non voting shares	0.0001	128	0.0001	0.0128
HA05	Ayaz Ahmed	41 Broadmeadow Green, Bilston, WV14 6EG	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HA06	David Abraham	114 Liverpool Road, Watford, WD18 0DN	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HA07	Hector Perez Arenas	Buritica 4, 1 Derecha, 28033 Madrid, Spain	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HA08	James Andrew	15 Henderson Road, London, SW18 3RR	B2 non voting shares	0.0001	3,182	0.0001	0.3182
HA09	Merlin Armstrong	60 Glebe Place, London, SW3 5JB	B2 non voting shares	0.0001	637	0.0001	0.0637
HA0A	Penny Allen	10 Whitebeam Court, Lower Village, Haywards Heath, RH16 4GX	B2 non voting shares	0.0001	1,655	0.0001	0.1655
HA0B	Syed Ahmed	3 Wyken Close, Dorridge, Solihull, B93 8RP	B2 non voting shares	0.0001	128	0.0001	0.0128
HA0C	Taslim Hossain Ahmad	82 Cavendish Road, London, SW19 2EU	B2 non voting shares	0.0001	255	0.0001	0.0255
HB00	Michele Bisceglia	Flat 504, 118 Southwark Bridge Road, London, SE1 0BQ	Other	0.0001	42,025	0.0001	4.2025
HB01	Vincent Byrne	Bonneveine East Strand, West Wittering, Chichester, PO20 8BA	B2 non voting shares	0.0001	25,456	0.0001	2.5456
HB02	Joe Belshin	4202 Biona Pl, San Diego, CA 92116	Other	0.0001	285,714	0.0001	28.5714
HB03	Aderigbigbe Bakinson	78 Brookdale , Midleton, Co. Cork, P25 D343, Ireland	B2 non voting shares	0.0001	637	0.0001	0.0637
HB04	Simon Brewer	9 St Leonard's Terrace, London, SW3 4QB	Other	0.0001	199,015	0.0001	19.9015
HB05	Evelyn Boscawen	Tregothnan Tresillian, Truro, TR2 4AN	Other	0.0001	1,631,462	0.0001	163.1462
HB06	Tara Brazier	Conford House, Conford, Hampshire, GU30 7QJ	Other	0.0001	477,418	0.0001	47.7418
HB07	Alverne Bolitho	Stable Cottage, Upper Bordean House, Bordean, Petersfield, GU32 1ET	B2 non voting shares	0.0001	12,728	0.0001	1.2728
HB08	Mark Bowles	4202 Biona Pl, San Diego, CA 92116	Other	0.0001	164,285	0.0001	16.4285
HB09	Andrew Bowler	21 Chapel Field, Great Barford, Bedford, MK44 3JP	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HB0A	Ben Bell	The Old Post Office, Upton, Andover, SP11 0JS	B2 non voting shares	0.0001	128	0.0001	0.0128
HB0B	Brigitte Buss	Haart 81, 24534 Neumünster, Germany	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HB0C	Dawn Boswall	4 Beach Road, Westgate-on-Sea, CT8 8AD	B2 non voting shares	0.0001	637	0.0001	0.0637
HB0D	Giuliana Bolton	21 Pirbright Road, London, SW18 5NB	B2 non voting shares	0.0001	637	0.0001	0.0637
HB0E	Glen Beaumont	13 Chase Avenue, Walton Park, Milton Keynes, MK7 7HG	B2 non voting shares	0.0001	637	0.0001	0.0637
HB0F	Graeme Bingham	71 Salisbury Close, Alton, GU34 2TF	B2 non voting shares	0.0001	3,182	0.0001	0.3182
HB0G	Joe Byrne	Bonniviene, West Wittering, Chichester, PO20 8BA	B2 non voting shares	0.0001	25,583	0.0001	2.5583

Signature 

Begbies Traynor (Central) LLP
Garden Compass Limited t/a Mind, Body & Soil; Smartplant
Company Registered Number: 09898146
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HB0H	Kat Berry	London Television Centre, London, SE1 9LT	B2 non voting shares	0.0001	637	0.0001	0.0637
HB0I	Kim Bullock	11 Chapman Grove, Corby, NN17 1HL	B2 non voting shares	0.0001	637	0.0001	0.0637
HB0J	Lynne Bell	Fieldhead, Hodgson Fold, Bradford, BD2 4EB	B2 non voting shares	0.0001	637	0.0001	0.0637
HB0K	Mary Bajaj	10 Hadleigh Rise, Caversham, Reading, RG4 6RW	B2 non voting shares	0.0001	128	0.0001	0.0128
HB0L	Neil Bone	11 Cherrywood Rise, Ashford, TN25 4QA	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HB0M	Nina Brown	Urra House, Chop Gate, Middlesbrough, TS9 7HZ	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HB0N	Paul Brammer	1 Manor Cottages, Trout Lane, Nether Wallop, Stockbridge	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HB0O	Ruth Brown	30 Lethen Walk, Aberdeen, AB12 4TX	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HB0P	Shane Bennet	3 Arran Close, Oakley, Basingstoke, RG23 7LG	B2 non voting shares	0.0001	128	0.0001	0.0128
HB0Q	Tania Brookes	Fullerton House, Hannington, Tadley, RG26 5UA	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HB0R	.	.	.	.	.	.	.
HC00	Jeff Colegrave	44 Holland Street, London, W8 4LX	Other	0.0001	497,538	0.0001	49.7538
HC01	Adam Cox	Rock Hill House, Burwash Road, Broad Oak, Heathfield, TN21 8XG	Other	0.0001	41,898	0.0001	4.1898
HC02	Sarah Cassar	41 The Mead, Beckenham, BR3 5PF	B2 non voting shares	0.0001	12,728	0.0001	1.2728
HC03	Ed Clarke	70 Waterford Road, London, SW6 2DR	B2 non voting shares	0.0001	12,728	0.0001	1.2728
HC04	Tony Cerion	4202 Biona Pl, San Diego, CA 92116	Other	0.0001	215,574	0.0001	21.5574
HC05	James Cooper	Hill House High Street, Kingston Blount Chinnor, OX39 4SJ	Other	0.0001	131,820	0.0001	13.182
HC06	Alison Cooper	Brooklands House, The Street, Shurlock Row, RG10 0PR	B2 non voting shares	0.0001	12,728	0.0001	1.2728
HC07	Douglas Cox	Flat 23, Kingfisher Heights, Waterside Way, London, N17 9GL	Other	0.0001	41,771	0.0001	4.1771
HC08	Ahmad Chughtai	7 Abbotsbury Gardens, Pinner, HA5 1TA	B2 non voting shares	0.0001	637	0.0001	0.0637
HC09	.	.	.	.	.	.	.
HC0A	Archie Chappel	36 Finstock Road, London, W10 6LU	B2 non voting shares	0.0001	255	0.0001	0.0255
HC0B	Ben Cronin	55 Westbourne Road, Croydon, London, CR0 6HQ	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HC0C	Campbell Clarke	Basement, 89 Marylands Road, London, W9 2DS	.	.	.	.	.
HC0D	Crowdcube Limited	Broadwalk House, 4th Floor, South, Southernhay, Exeter, EX1 1TS	B2 non voting shares	0.0001	128	0.0001	0.0128
HC0E	Denise Chung	1 De Quincey Road, London, N17 7DL	B2 non voting shares	0.0001	128	0.0001	0.0128
HC0F	Elliot Crawford	31 Auden Road, Larkfield, Aylesford, ME20 6TL	B2 non voting shares	0.0001	128	0.0001	0.0128
HC0G	Esme Codrington	1 Church Cottages, Church Road, North Curry, Taunton, TA3 6LH	B2 non voting shares	0.0001	255	0.0001	0.0255
HC0H	Hannah Cock	44 Childebert Road, London, SW17 8EX	B2 non voting shares	0.0001	637	0.0001	0.0637

Signature



Begbies Traynor (Central) LLP
Garden Compass Limited t/a Mind, Body & Soil; Smartplant
Company Registered Number: 09898146
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HC0I	Harry Colclough	76 Rodenhurst Road, London, SW4 8AR	B2 non voting shares	0.0001	637	0.0001	0.0637
HC0J	Jocelyn Constable	488 Chertsey Road, Twickenham, TW2 6LR	B2 non voting shares	0.0001	128	0.0001	0.0128
HC0K	Joel Collins	48 Eddy Close, Romford, RM7 9HS	B2 non voting shares	0.0001	255	0.0001	0.0255
HC0L	Kevin Clarke	18 Yonge Close, Boreham, Chelmsford, CM3 3GY	B2 non voting shares	0.0001	510	0.0001	0.051
HC0M	Kevyn Cains	Crabthorn Farm, Crabthorn Farm Lane, Hill Head, Nr. Fareham, PO14 3HH	B2 non voting shares	0.0001	255	0.0001	0.0255
HC0N	Luke Curtis	Minstrels Cottage, 16 Greenhill, Royal Wootton Bassett, SN4 8EH	B2 non voting shares	0.0001	637	0.0001	0.0637
HC0O	Nicholas Chappell	4 Langdale Close, London, SW14 7BZ	B2 non voting shares	0.0001	764	0.0001	0.0764
HC0P	Paul Christian	25 Butterfly Crescent, Nash Mills Wharf, Hemel Hempstead, HP3 9GS	B2 non voting shares	0.0001	128	0.0001	0.0128
HC0Q	Thomas Chapman	42 Orwell Road, Ipswich, IP3 8HZ	B2 non voting shares	0.0001	128	0.0001	0.0128
HD00	Edmund Doyle	204 Mancroft Road, Aley Green, LU1 4DR	B2 non voting shares	0.0001	25,456	0.0001	2.5456
HD01	Sophie Daniel	Crowdcube, Broadwalk House, 4th Floor, South, Southernhay, Exeter, EX1 1TS	B2 non voting shares	0.0001	16,000	0.0001	1.60
HD02	Colin Dinwoodie	24 Park Road, Teddington, TW11 0AQ	Other	0.0001	303,639	0.0001	30.3639
HD03	Ernie Dronenburg	4202 Biona Pl, San Diego, CA 92116	Other	0.0001	114,285	0.0001	11.4285
HD04	Jayne Donora	Motts Down, Groombridge, Tunbridge Wells, TN3 9PB	Other	0.0001	169,092	0.0001	16.9092
HD05	Steve Duttine	40 Lauradale Road, London, N2 9LU	B2 non voting shares	0.0001	6,364	0.0001	0.6364
HD06	Bruce Duncan	3 Schoolgate, Barwick in Elmet, Leeds, LS15 4PF	B2 non voting shares	0.0001	12,728	0.0001	1.2728
HD07	Colin Dunlop	19 Stoneycroft Close, London, SE12 0SN	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HD08	Fritz Djabea	26 Velvet House, Whiston Road, London, E2 8GA	B2 non voting shares	0.0001	128	0.0001	0.0128
HD09	Graham Dawes	11/4 Ramsay Garden, Edinburgh, EH1 2NA	B2 non voting shares	0.0001	2,546	0.0001	0.2546
HD0A	Keith Du-Rose	42 Longs View, Charfield, Wotton-under-Edge, GL12 8HZ	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HD0B	Samuel Dodd	High Seat, High Street, Billingshurst, RH14 9PJ	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HE00	Mark Edwards	13 Cornwall Gardens, London, SW7 4AN	Other	0.0001	147,180	0.0001	14.718
HE01	Jan-Ben Esterhuizen	24 Donkin Street, Caledon, 7230, South Africa	B2 non voting shares	0.0001	382	0.0001	0.0382
HE02	Mark English	4 Pont Haugh, Ponteland, Newcastle upon Tyne, NE20 9XD	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HE03	Richard Eckley	13 St. Davids Hill, Exeter, EX4 3RG	B2 non voting shares	0.0001	128	0.0001	0.0128
HF00	Will Frewen	12 Neville Street, London, SW7 3AR	Other	0.0001	580,117	0.0001	58.0117
HF01	Angus Fitzpatrick	37 Sunbury Lane, London, SW11 3NP	B2 non voting shares	0.0001	128	0.0001	0.0128
HF02	Hichem Frija	14 Henning Street, London, SW11 3DR	Other	0.0001	127,278	0.0001	12.7278

Signature



Begbies Traynor (Central) LLP
Garden Compass Limited t/a Mind, Body & Soil; Smartplant
Company Registered Number: 09898146
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HF03	Martin Foley		Other	0.0001	160,000	0.0001	16.00
HF04	Aidan Ford	15 Hitherwood Drive, London, SE19 1XA	Other	0.0001	49,754	0.0001	4.9754
HF05	Peter Freeman	11 Addison Road, London, W14 8DJ	Other	0.0001	110,901	0.0001	11.0901
HF06	Edward Farmer	44 Winchendon Road, London, SW6 5DR					
HF07	Adam Flett	117 Berkeley Grange, Carlisle, CA2 7PN	B2 non voting shares	0.0001	255	0.0001	0.0255
HF08	Carol Fox	106 Balham Park Road, London, SW12 8EA	B2 non voting shares	0.0001	382	0.0001	0.0382
HF09	Jean Farguson	3 Angel Yard, North Street, Midhurst, GU29 9FN	B2 non voting shares	0.0001	2,546	0.0001	0.2546
HF0A	John Foreman	39c Hilldrop Road, London, N7 0JE	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HF0B	John Fox	29 Crieff Road, London, SW18 2EB	B2 non voting shares	0.0001	255	0.0001	0.0255
HF0C	Jordan Foley	190 Ley Hill Farm Road, Birmingham, B31 1UQ	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HF0D	Lindsay Fox	29 Crieff Road, London, SW18 2EB	B2 non voting shares	0.0001	382	0.0001	0.0382
HF0E	Marcus Forster	7 St. Catherine's Cross, Bletchingley, Redhill, RH1 4PX	B2 non voting shares	0.0001	255	0.0001	0.0255
HF0F	Richard Fraser	102 Elm Grove Road, Barnes, London, SW13 0BS	B2 non voting shares	0.0001	255	0.0001	0.0255
HF0G	Sandra Furlong	12 Burkeen Hall, Wicklow Town	B2 non voting shares	0.0001	255	0.0001	0.0255
HF0H	Sonia Field	8 The Little Boltons, London, SW10 9LP	B2 non voting shares	0.0001	3,182	0.0001	0.3182
HF0I	Stefan Fuhrmann	Schafsweide 2 , 21147 Hamburg, Germany	B2 non voting shares	0.0001	255	0.0001	0.0255
HF0J	Timothy Foster	7 Indigo Drive, Burbage, Hinckley, LE10 2QJ	B2 non voting shares	0.0001	637	0.0001	0.0637
HF0K	Tobias Freestone	193 Covington Way, London, SW16 3BY	B2 non voting shares	0.0001	637	0.0001	0.0637
HF0L	Toby Finley	21 Hestercombe Avenue, London, SW6 5LL	B2 non voting shares	0.0001	382	0.0001	0.0382
HF0M	William Gilroy-Hirst	Amber Lodge, High Street, Newbury, RG20 7LE	B2 non voting shares	0.0001	637	0.0001	0.0637
HG00	Robert Gray	9 St. Simon's Avenue, London, SW15 6DU	Other	0.0001	303,639	0.0001	30.3639
HG01	Adam Gatto	21 Plover Crescent, Harlow, CM17 0RZ	B2 non voting shares	0.0001	128	0.0001	0.0128
HG02	Adam Greenwold	32 Athol Gardens, Whitley Bay, NE25 9DN	B2 non voting shares	0.0001	637	0.0001	0.0637
HG03	Warren Goillau	Rose Cottage, Wellington Hill, Loughton, IG10 4AH	Other	0.0001	41,771	0.0001	4.1771
HG04	Chris Gook	Carlyon House, Summerhouse Road, Godalming, GU7 1PY	Other	0.0001	316,421	0.0001	31.6421
HG05	Alexander Galt	51 Lloyd Road, Norwich, NR8 6LN	B2 non voting shares	0.0001	637	0.0001	0.0637
HG06	Arthur Guinness	74 Leighton Gardens, London, NW10 3PU	B2 non voting shares	0.0001	6,364	0.0001	0.6364
HG07	Darryl Guthrie	114 Fairmile Lane, Cobham, KT11 2BX	B2 non voting shares	0.0001	3,182	0.0001	0.3182
HG08	Harry Grocott	Coombe View, School Lane, Pyecombe, BN45 7FQ	B2 non voting shares	0.0001	128	0.0001	0.0128
HG09	Jan Garcia	2 Eaststand Apartments, Highbury Stadium Square, London, N5 1FE	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HG0A	John Grahame	44B The Birches, Bramhope, Leeds, LS16 9DN	B2 non voting shares	0.0001	255	0.0001	0.0255

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Garden Compass Limited t/a Mind, Body & Soil; Smartplant
Company Registered Number: 09898146
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HG0B	Lisa Golding	55 Topmast Point, The Quarterdeck, London, E14 8SN	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HG0C	Martha Gibson	Grove Farm House, Paddockhurst Road, Turners Hill, Crawley, RH10 4SF	B2 non voting shares	0.0001	128	0.0001	0.0128
HG0D	Martin Gallagher	64 Woodhurst Avenue, Petts Wood, BR5 1AS	B2 non voting shares	0.0001	637	0.0001	0.0637
HG0E	Peter Green	Rushy Downs Farm, Hawling, Cheltenham, GL54 5SZ	B2 non voting shares	0.0001	382	0.0001	0.0382
HG0F	Rob Golding	c/o Astutium Ltd, 2 Lewis House, Coldharbour, E14 9NL	B2 non voting shares	0.0001	128	0.0001	0.0128
HG0G	Robert Gilbert	36 The Green Bonehill, Tamworth, B78 3HW	B2 non voting shares	0.0001	637	0.0001	0.0637
HG0H	Sam Guinness	Fosbury Manor, Fosbury, Marlborough, SN8 3NJ	B2 non voting shares	0.0001	2,546	0.0001	0.2546
HG0I	Tim Goldsack	1 Greenoaks, Lancing, BN15 0HN	B2 non voting shares	0.0001	128	0.0001	0.0128
HH00	Abel Hadden	54 St. Dunstan's Road, London, W6 8RA	Other	0.0001	363,617	0.0001	36.3617
HH01	Harriet Hanna	36 Lavender Grove, London, E8 3LS	Other	0.0001	31,820	0.0001	3.182
HH02	Sara Halbard	79 New River Head, Rosebery Avenue, London, EC1R 4UP	Other	0.0001	226,786	0.0001	22.6786
HH03	Agnes Horton	Unit 2 Bondi Junction, 17 Botany Street, NSW, Australia	B2 non voting shares	0.0001	6,364	0.0001	0.6364
HH04	.						
HH05	Andrew Hilton	Sherwood Cottage, Sutton Road, Catfield, Great Yarmouth, NR29 5BG	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HH06	Harry Heyman	54 Woodlands Road, London, E17 3LE	B2 non voting shares	0.0001	128	0.0001	0.0128
HH07	Henry Humphreys	Manor Cottage, Ham Marlborough, SN8 3RF	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HH08	Jason Hone	16 Oxhawth Crescent, Bromley, BR2 8BL	B2 non voting shares	0.0001	637	0.0001	0.0637
HH09	Katy Hancock	Cowley Lodge, Blundells Road, Tiverton, EX16 4DJ	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HH0A	Keith Harding	16 Brockstone Road, St. Austell, PL25 3DW	B2 non voting shares	0.0001	764	0.0001	0.0764
HH0B	Keith Harris	15 Smithers Close, Hadlow, Tonbridge, TN11 0LU	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HH0C	Molly Rowan Hamilton	24 Aldine Street, London, W12 8AN	B2 non voting shares	0.0001	255	0.0001	0.0255
HH0D	Paul Hansord	The Blenheims Bildeston Road, Little Finborough, Stowmarket, IP14 2LA	B2 non voting shares	0.0001	637	0.0001	0.0637
HH0E	Sarah Hubbard	91 Shakespeare Road, London, SE24 0PX	B2 non voting shares	0.0001	637	0.0001	0.0637
HH0F	Stephen Halliwell	5 Salisbury View, Leeds, LS12 2AU	B2 non voting shares	0.0001	764	0.0001	0.0764
HH0G	Steven Hacking	The Retreat, Llantrisant, Usk, NP15 1ND	B2 non voting shares	0.0001	2,546	0.0001	0.2546
HH0H	Stuart Hancock	Crowdcube, Broadwalk House, 4th Floor, South, Southernhay, Exeter, EX1 1TS	B2 non voting shares	0.0001	2,546	0.0001	0.2546
HH0I	Tom Hatherley	Heronswood Welders Lane, Chalfont St Peter, SL9 8TU	B2 non voting shares	0.0001	1,401	0.0001	0.1401
HH0J	William Hudson	The Old Rectory, Main Street, Polebrook, PE8 5LN	B2 non voting shares	0.0001	128	0.0001	0.0128

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Garden Compass Limited t/a Mind, Body & Soil; Smartplant
Company Registered Number: 09898146
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HH0K	Wing Hoang	Flat 1 Garland Court, 26 Wansey Street, London, SE17 1LH	B2 non voting shares	0.0001	128	0.0001	0.0128
HI00	Abdullah Ismeel	4043 South Unit , King Fahd, 24341 Makkah, Saudi Arabia	B2 non voting shares	0.0001	128	0.0001	0.0128
HI01	Christopher Inman	27 Foxbury Close, Hythe, Southampton, SO45 3LB	B2 non voting shares	0.0001	637	0.0001	0.0637
HI02	Craig Lucas	8 John Tame Close, Fairford, GL7 4NP	B2 non voting shares	0.0001	382	0.0001	0.0382
HI03	Rowen Remis Iral	0379 A. Luna Street, Concepcion, 3006 Baliwag, Philippines	B2 non voting shares	0.0001	128	0.0001	0.0128
HJ00	Jo Glick	Crowdcube, Broadwalk House, 4th Floor, South, Southernhay, Exeter, EX1 1TS	B2 non voting shares	0.0001	16,000	0.0001	1.60
HJ01	Hugh Jackson	12 Farriers Court, Wetherby, LS22 6AE	Other	0.0001	314,796	0.0001	31.4796
HJ02	Kate Jitendra	82 Brixham Crescent, Ruislip, HA4 8TX	B2 non voting shares	0.0001	6,364	0.0001	0.6364
HJ03	James Johns	1 Llety Gwyn, Bridgend, CF31 1RG	B2 non voting shares	0.0001	128	0.0001	0.0128
HJ04	Jan Michael Jungi	Gantrischweg 14, Düringen 3186, Switzerland	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HJ05	Jess Jethwa	Samuel House, 6 St Albans Street, St James's, London, SW1Y 4SQ	B2 non voting shares	0.0001	6,364	0.0001	0.6364
HJ06	Keith Jones	33 Deepdene Wood, Dorking, RH5 4BD	B2 non voting shares	0.0001	637	0.0001	0.0637
HJ07	Linda Jones	5 Alethea Farm Place, Tilbury Road, Tilbury Juxta Clare, Halstead, CO9 4JQ	B2 non voting shares	0.0001	128	0.0001	0.0128
HJ08	Nicolas James	117 Ryefield Avenue, Hillingdon, UB10 9BZ	B2 non voting shares	0.0001	3,182	0.0001	0.3182
HK00	Ariel Korber	Piecrust Cottage, Station Road, Melton, Mowbray, LE14 3BQ	B2 non voting shares	0.0001	637	0.0001	0.0637
HK01	Jan Kok	Zwanenbloem 7 , 3417LD Montfoort, France	B2 non voting shares	0.0001	12,728	0.0001	1.2728
HK02	Ram Krishnan	4202 Biona Pl, San Diego, CA 92116	Other	0.0001	800,000	0.0001	80.00
HK03	DM Kruger	4202 Biona Pl, San Diego, CA 92116					
HK04	George Kruis	Fox Hill, Coldharbour Lane, Dorking, Surrey, RH4 3JH					
HK05	Elizabeth Kirk	Moat End, Harlsey Castle Farm, West Harlsey, Northallerton, DL6 2DR	B2 non voting shares	0.0001	637	0.0001	0.0637
HK06	In-chan Kim	Flat 5, 38 Brompton Square, London, SW3 2AF	B2 non voting shares	0.0001	128	0.0001	0.0128
HK07	Ishaq Kasam	78 Twycross Street, Leicester, LE2 0DW	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HK08	Sanjeev Kumar	14 Etheridge Road, Bilston, WV14 6QQ	B2 non voting shares	0.0001	637	0.0001	0.0637
HK09	Seema Khade	11 Church Street, Haigh, Wigan, WN2 1YB	B2 non voting shares	0.0001	255	0.0001	0.0255
HL00	Andrew Lockley	5 Park View, Newport, Pagnell, Milton Keynes, MK16 9AD	Other	0.0001	38,184	0.0001	3.8184
HL01	Christian Lee	43 Tellerscot Road, London, SW12 0HW	B2 non voting shares	0.0001	3,182	0.0001	0.3182
HL02	David Leyland	4 Crait Barn, Applecross, Strathcarron, IV54 8LN	B2 non voting shares	0.0001	128	0.0001	0.0128
HL03	Freddie Lintell	70 Cambridge Gardens, London, W10 6HR	B2 non voting shares	0.0001	637	0.0001	0.0637

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Garden Compass Limited t/a Mind, Body & Soil; Smartplant
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Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HL04	Hazel Limage	Fieldfare House, Middleham Road, Leyburn, DL8 5HE	B2 non voting shares	0.0001	255	0.0001	0.0255
HL05	Henrietta Lloyd-Jones	Aynsley House, 5 Stetchworth Road, Dullingham, Newmarket, CB8 9UJ	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HL06	Mark Long	23 Bluebell Avenue, Peterborough, PE1 3XQ	B2 non voting shares	0.0001	128	0.0001	0.0128
HL07	Oliver Lippiett	8 Colleton Hill, Exeter, EX2 4AS	B2 non voting shares	0.0001	128	0.0001	0.0128
HL08	Patricia Leggatt	23 Wellington Road, Wimbledon Park, London, SW19 8EQ	B2 non voting shares	0.0001	255	0.0001	0.0255
HL09	Pontus Larsson	Kruthornsvägen 18, 79233 Mora, Sweden	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HL0A	Serena Lee	129 Sinclair Drive, Basingstoke, RG21 6AF	B2 non voting shares	0.0001	637	0.0001	0.0637
HL0B	Simone LeBoff	55 Albion Road, Pitstone, Leighton Buzzard, LU7 9AY	B2 non voting shares	0.0001	128	0.0001	0.0128
HL0C	Tom Laidler	Monkridge Pier Road, Tynemouth, NE30 4DQ	B2 non voting shares	0.0001	637	0.0001	0.0637
HL0D	Stuart Lee	Pear Tree Farm, Carey, Hereford, HR2 6NG					
HM00	Ashley Moran	Strathmore, Stone Road, Tittensor, Stoke-on-Trent, ST12 9HR	Other	0.0001	31,820	0.0001	3.182
HM01	Fiona Marley	Little Court Farm, West Ashling Road, Hambrook, West Sussex, PO18 8UD	Other	0.0001	66,667	0.0001	6.6667
HM02	Charles Murphy	132 Laleham Road, Catford, London, SE6 2AD	B2 non voting shares	0.0001	12,728	0.0001	1.2728
HM03	Kass Mohammed	32 Tersha Street, Richmond upon Thames, Surrey, TW9 2LY	Other	0.0001	80,891	0.0001	8.0891
HM04	Pinkie Methven	St. Martins Abbey, St. Martins, Perth, PH2 6AP	B2 non voting shares	0.0001	19,092	0.0001	1.9092
HM05	Andrew Murray	87A Worship Street, London, EC2A 2BE	Other	0.0001	320,000	0.0001	32.00
HM06	Roger Murray	25 Addison Avenue, London, W11 4QS	Other	0.0001	1,108,986	0.0001	110.8986
HM07	Katrina Mccrossan	The Red House, The Street, Aldermaston, Reading, RG7 4LN	Other	0.0001	566,962	0.0001	56.6962
HM08	Lars McBride		Other	0.0001	800,000	0.0001	80.00
HM09	Peter Mayer	23 Baskerville Road, London, SW18 3RW	Other	0.0001	160,000	0.0001	16.00
HM0A	Alex Mackenzie	28 Larpent Avenue, London, SW15 6UU	B2 non voting shares	0.0001	255	0.0001	0.0255
HM0B	Alex Middleton	Yew Tree Cottage, Haslemere, GU27 3HQ	B2 non voting shares	0.0001	128	0.0001	0.0128
HM0C	Diana Lazenby McLaren	The Chapter House, Stoneleigh Abbey, Kenilworth, CV8 2LF	B2 non voting shares	0.0001	1,910	0.0001	0.191
HM0D	Jason Christopher Kevin Macaque	School Lane, Grand bay, 30529, Mauritius	B2 non voting shares	0.0001	128	0.0001	0.0128
HM0E	John McLaughlin	8 Grass Slade, Brixworth, Northampton, NN6 9HZ	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HM0F	Kenneth McEwen	Savik Hill of Balbithan, Kintore, Inverurie, AB51 0UQ	B2 non voting shares	0.0001	255	0.0001	0.0255
HM0G	Kiran Mohabir	36 Ravenshead Close, South Croydon, CR2 8RL	B2 non voting shares	0.0001	382	0.0001	0.0382
HM0H	Laura McKie	14 Gillis Square, London, SW15 5FG	B2 non voting shares	0.0001	637	0.0001	0.0637
HM0I	Lindsay Micklethwaite	17 Imray Place, Wallingford, OX10 9FW	B2 non voting shares	0.0001	128	0.0001	0.0128
HM0J	Mimi Mukendi	151 Gladstone Avenue, London, N22 6LA	B2 non voting shares	0.0001	128	0.0001	0.0128

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Garden Compass Limited t/a Mind, Body & Soil; Smartplant
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Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HM0K	Pedro Menezes	Rua General , Norton De Matos, 4990118 Ponte de Lima, Portugal	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HM0L	Ruth Macpherson	29 Frewin Road, London, SW18 3LR	B2 non voting shares	0.0001	382	0.0001	0.0382
HM0M	Sean Meyers	66 Belton Way, London, E3 4BB	B2 non voting shares	0.0001	255	0.0001	0.0255
HM0N	Stephen McCarron	Flat 16, Livingstone Mansions, Queens Club Gardens, London, W14 9RW	B2 non voting shares	0.0001	128	0.0001	0.0128
HM0O	Susan MacInnes	18 St. Vincent Street, Edinburgh, EH3 6SJ	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HM0P	Valerie Mellors	2 Wilsford Close, Lower Earley, Reading, RG6 4BP	B2 non voting shares	0.0001	128	0.0001	0.0128
HM0Q	Valerie Moore	21 Torcross Close, Glenfield, Leicester, LE3 8AP	B2 non voting shares	0.0001	255	0.0001	0.0255
HN00	Andrew Nelson	47 Kenway Road, London, SW5 0RE	Other	0.0001	38,184	0.0001	3.8184
HN01	James Needham	26 Colton Road, The Paddocks, Shrivenham, SN6 8AZ	B2 non voting shares	0.0001	764	0.0001	0.0764
HN02	Lewis Normand	30 Oakbank Crescent, Perth, PH1 1DD	B2 non voting shares	0.0001	637	0.0001	0.0637
HN03	Stuart Nicol	Flat 13 Davoll Court, Marine Street, London, SE16 4RJ	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HN04	Terence Norris	52 Orchard Rise East, Sidcup, DA15 8RT	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HO00	Diane Oakley	Marden Mill, Marden, Devizes, SN10 3RJ	B2 non voting shares	0.0001	12,728	0.0001	1.2728
HO01	Eugenia Owusu	Flat 122, Pond House, Pond Place, London, SW3 6QT	B2 non voting shares	0.0001	382	0.0001	0.0382
HO02	Karolina Owczarek	45 Nab Hill Avenue, Leek, ST13 8EF	B2 non voting shares	0.0001	128	0.0001	0.0128
HO03	Lewis Oakley	113 Sherwood Avenue, Abingdon, OX14 3TU	B2 non voting shares	0.0001	637	0.0001	0.0637
HP00	Nishel Patel	4 Hillside Road, Chorleywood, Herts, WD3 5AP	Other	0.0001	120,000	0.0001	12.00
HP01	Jules Porter	Elmwood, 51 Waverley Lane, Farnham, GU9 8BW	Other	0.0001	146,667	0.0001	14.6667
HP02	Alex Clayton-Payne	72 Alfriston Road, London, SW11 6NW	B2 non voting shares	0.0001	255	0.0001	0.0255
HP03	Dawn Peters	Trehiven Madron, Penzance, TR20 8SR	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HP04	Edward Pycraft	130 Leander Road, London, SW2 2LJ	B2 non voting shares	0.0001	382	0.0001	0.0382
HP05	Jenny Pickles	The Old Mill House, Dunmere, Bodmin, PL31 2RD	B2 non voting shares	0.0001	637	0.0001	0.0637
HP06	Jesús Pumariega	C/ Victor Manuel III, 28019 Madrid, Spain	B2 non voting shares	0.0001	382	0.0001	0.0382
HP07	Jocelyn Paddick	3 Coniston Court, Weybridge, KT13 9YR	B2 non voting shares	0.0001	637	0.0001	0.0637
HP08	John Pethard	The Priory, Welcombe Road, Stratford-upon-Avon, CV37 6UJ	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HP09	Justin Phillips	32 Blythe Road, Stafford, ST17 9JX	B2 non voting shares	0.0001	128	0.0001	0.0128
HP0A	Neha Patel	146 Ladies Hostel , BJM C Civil Hos, Asarwa Ahmedabad, 382016 Gujarat, India	B2 non voting shares	0.0001	128	0.0001	0.0128
HP0B	Peter Nicolai Prebensen	102 Rotherfield Street, London, N1 3BY	B2 non voting shares	0.0001	255	0.0001	0.0255
HP0C	Ruth Powell	1 Taplin Way, Penn, High Wycombe, HP10 8DW	B2 non voting shares	0.0001	764	0.0001	0.0764

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HP0D	Steven Purvis	31 Saffron Close, Royal Wootton Bassett, SN4 7JA	B2 non voting shares	0.0001	128	0.0001	0.0128
HP0E	Sue Payne	Lea View, Mannerley Grove, Gomersal, Cleckheaton, BD19 4HU	B2 non voting shares	0.0001	637	0.0001	0.0637
HR00	Adam Ross	Unit 9, 50 Blackheath Road, London, SE10 8DZ	B2 non voting shares	0.0001	3,310	0.0001	0.331
HR01	Alex Rabbetts	Millennium House, 19 High Street, Godstone, RH9 8LS	B2 non voting shares	0.0001	6,364	0.0001	0.6364
HR02	Joanna Redding	52 Wandsworth Common, West Side, London, SW18 2EE	B2 non voting shares	0.0001	12,728	0.0001	1.2728
HR03	Angus George Rankine	Basement Flat, 153 Holland Park Avenue, London, W11 4UX	Ordinary	0.0001	6,019,778	0.0001	601.9778
HR04	Anne Roberts	16 Meadow Rise, Etal Park, Newcastle, NE5 4TR	B2 non voting shares	0.0001	637	0.0001	0.0637
HR05	Carolyn Roach	85 New Barns Avenue, Mitcham, CR4 1LJ	B2 non voting shares	0.0001	255	0.0001	0.0255
HR06	Jeffrey Rogers	5 The Island, Waters of Feugh, Banchory, AB31 6XF	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HR07	Joao Pedro Neves Reinold Rodrigu	9 Beeches Road, Chelmsford, CM1 2RS	B2 non voting shares	0.0001	382	0.0001	0.0382
HR08	Matthew Reeds	60 Beaufort Road, Ashton-under-Lyne, OL6 6NU	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HR09	Naomi Randall-James	Elm Cottage, 58 Green Street, Milton Malsor, Northampton, NN7 3AT	B2 non voting shares	0.0001	128	0.0001	0.0128
HR0A	Robin Ratcliffe	4 Woodland Road, Loughton, IG10 1HJ	B2 non voting shares	0.0001	637	0.0001	0.0637
HR0B	Stephen Russell	28 Whitehouse Rise, Belper, DE56 2TW	B2 non voting shares	0.0001	128	0.0001	0.0128
HR0C	Suraj Rajan	5 Foxglove Close, West Drayton, UB7 9GA	B2 non voting shares	0.0001	3,182	0.0001	0.3182
HR0D	Tulasiraj Rai	37 Poplar Close, Honington, Bury St Edmunds, IP31 1LJ	B2 non voting shares	0.0001	637	0.0001	0.0637
HS00	Mikel Samanes	San Miguel 4 , 31513 Arguedas, Spain	B2 non voting shares	0.0001	6,364	0.0001	0.6364
HS01	Michael Abel Smith	The Old Rectory, Daylesford, Moreton-in-Marsh, GL56 0YG	B2 non voting shares	0.0001	12,728	0.0001	1.2728
HS02	Graham Slocock	153 Percy Road, London, W12 9QJ					
HS03	Karen Abel Smith	The Old Rectory, Daylesford, Moreton-in-Marsh, GL56 0YG	B2 non voting shares	0.0001	12,728	0.0001	1.2728
HS04	William Smith	107 New Kings Road, London, SW6 4SJ	B2 non voting shares	0.0001	6,364	0.0001	0.6364
HS05	Caroline Spearing	21 Shooters Hill Road, London, SE3 7AS	Other	0.0001	63,639	0.0001	6.3639
HS06	Charles Scott	Shalbourne Manor, Kingston Road, Shalbourne, Marlborough, SN8 3QD	Other	0.0001	453,447	0.0001	45.3447
HS07	Jamie Scrimgeour	Oakhanger Cottage, Oakhanger, Bordon, GU35 9NT	B2 non voting shares	0.0001	12,728	0.0001	1.2728
HS08	Brian Shindler	Flat 32, River Court, Portsmouth Road, Surbiton, KT6 4EY	Other	0.0001	48,135	0.0001	4.8135
HS09	Michael Stotesbury	5 Lancaster Gardens, Wimbledon, London, SW19 5DG	Other	0.0001	266,667	0.0001	26.6667
HS10	Seth Scalnick	4202 Biona Pl, San Diego, CA 92116	Other	0.0001	100,000	0.0001	10.00
HS11	Mike Strange	8 The Glade, Epsom, KT17 2HB	B2 non voting shares	0.0001	3,819	0.0001	0.3819
HS12	Streamopolis	4202 Biona Pl, San Diego, CA 92116	Other	0.0001	2,000,000	0.0001	200.00

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C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HS13	Mark Sorensen	The Abbey, Queens Square, Winchcombe, GL54 5LR	Other	0.0001	31,820	0.0001	3.182
HS14	Amelia Santana	7 Carisbrooke Drive, Worthing, West Sussex, BN13 3QT	B2 non voting shares	0.0001	255	0.0001	0.0255
HS15	Bishal Shrestha	99 Edison Road, Welling, DA16 3NF	B2 non voting shares	0.0001	128	0.0001	0.0128
HS16	Christopher Salvidge	77 Churchill Drive, Ruddington, NG11 6DN	B2 non voting shares	0.0001	128	0.0001	0.0128
HS17	Claire Smith	High Beach, Clos De Sous Les Courtils, Castel, Guernsey, GY5 7HY	B2 non voting shares	0.0001	637	0.0001	0.0637
HS18	David Simpson	10 Lawders Orchard, Wrington, Bristol, BS40 5PD	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HS19	Guido Schlegel	Lahriede 8 , 30916 Isernhagen, Germany	B2 non voting shares	0.0001	255	0.0001	0.0255
HS1A	James Smith	55 Hillmarton Road, London, N7 9JD	B2 non voting shares	0.0001	255	0.0001	0.0255
HS1B	Katherine Smith	26 Swanage Road, London, SW18 2DY	B2 non voting shares	0.0001	637	0.0001	0.0637
HS1C	Magnus Strong	The Coach House, Andover, SP11 6EW	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HS1D	Natalie Sloan	38 Clifton Road, London, N3 2AR	B2 non voting shares	0.0001	128	0.0001	0.0128
HS1E	Paul Severs	33 Padin Close, Chalford Stroud, GL6 8FB	B2 non voting shares	0.0001	128	0.0001	0.0128
HS1F	Ranbir Sahota	4 Rectory Gardens, Solihull, B91 3RL	B2 non voting shares	0.0001	637	0.0001	0.0637
HS1G	Seena Saini	32 Kings Mill Way, Denham, Uxbridge, UB9 4BS	B2 non voting shares	0.0001	382	0.0001	0.0382
HS1H	Sigurdur Skulason	3F2, 9 Merchiston Crescent, Edinburgh, EH10 5AL	B2 non voting shares	0.0001	128	0.0001	0.0128
HS1I	Somya Singh	16 Astwood Mews, London, SW7 4DE	B2 non voting shares	0.0001	637	0.0001	0.0637
HS1J	Thomas Sellman	48 Sundial Avenue, London, SE25 4BX	B2 non voting shares	0.0001	2,546	0.0001	0.2546
HS1K	Tom Smith	Ground Floor, 29 Grove Crescent, Kingston upon Thames, KT1 2DG	B2 non voting shares	0.0001	128	0.0001	0.0128
HT00	William Town	Broadview Borrowby, Thirsk, Yorkshire, YO7 4QP	B2 non voting shares	0.0001	12,728	0.0001	1.2728
HT01	Tim Tottenham	Timbers Chalk Lane, East Horsley, Leatherhead, KT24 6TJ	B2 non voting shares	0.0001	12,728	0.0001	1.2728
HT02	David Thompson	33 Woodhayes Road, Frome, BA11 2DG	B2 non voting shares	0.0001	6,364	0.0001	0.6364
HT03	Antoaneta Tsocheva	51 Pine Grove, Brookmans Park, Hatfield, Hertfordshire, AL9 7BL	B2 non voting shares	0.0001	12,728	0.0001	1.2728
HT04	Tim Turnball	Crowdcube, Broadwalk House, 4th Floor, South, Southernhay, Exeter, EX1 1TS	B2 non voting shares	0.0001	17,905	0.0001	1.7905
HT05	Freddie Taylor	Cricknet Lodge Cricket, St. Thomas Chard, TA20 4BY	B2 non voting shares	0.0001	13,874	0.0001	1.3874
HT06	Annabel Turbutt-Day	Apartment 98, 2 Woods Road, London, SE15 2BB	B2 non voting shares	0.0001	3,182	0.0001	0.3182
HT07	Aleksandrs Timofejevs	Zeltritu Iela, 18-48 Marupe, Latvia, LV-2167	B2 non voting shares	0.0001	128	0.0001	0.0128
HT08	Alice Tyler	35 Holland Grove, London, SW9 6ER	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HT09	Christopher Turkington	33 Clerwood Street, Glasgow, G32 6FP	B2 non voting shares	0.0001	382	0.0001	0.0382

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Begbies Traynor (Central) LLP
Garden Compass Limited t/a Mind, Body & Soil; Smartplant
Company Registered Number: 09898146
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HT0A	Jack Thompson	36 Stafford Road, St Werburghs, Bristol, BS2 9UN	B2 non voting shares	0.0001	128	0.0001	0.0128
HT0B	Mark Taylor	25 Brooks Road, Birmingham, B72 1HP	B2 non voting shares	0.0001	128	0.0001	0.0128
HT0C	Nico Thompson	Sweet Briar, Ockham Lane, Cobham, KT11 1LN	B2 non voting shares	0.0001	255	0.0001	0.0255
HT0D	Rob Tuffnell	374B Great North Road, Eaton Ford, St Neots, PE19 7FP	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HT0E	Steve Tong Tong Tchoffo	25 Rue du Cayla , 92400 Courbevoie, France	B2 non voting shares	0.0001	128	0.0001	0.0128
HU00	Ucheoma Ugoji	48 Aragon Drive, Hainault, Ilford, IG6 2TN	B2 non voting shares	0.0001	128	0.0001	0.0128
HV00	Colin Veal	38 Russell Road, Fishponds, Bristol, BS16 3PH	B2 non voting shares	0.0001	637	0.0001	0.0637
HV01	Lucio Zanon di Valgiurata	Via Giolitti 45 , 10123 Torino, Italy	B2 non voting shares	0.0001	637	0.0001	0.0637
HW00	Sir Bryan Williamson	23 Paultons Square, London, SW3 5AP	Other	0.0001	566,667	0.0001	56.6667
HW01	Sophie Whelpton	Medleys Farm, Chillies Lane, High Hurstwood, Uckfield, TN22 4AA	Other	0.0001	127,278	0.0001	12.7278
HW02	Susan Williams	4 Tonsley Place, Wandsworth, SW18 1BQ	Other	0.0001	105,456	0.0001	10.5456
HW03	Zak Wilson	The Paddock, Sedgeberrow, Evesham, WR11 7QS	B2 non voting shares	0.0001	6,364	0.0001	0.6364
HW04	David Williams	3 Charles Baker Place, London, SW17 7EL	Other	0.0001	321,364	0.0001	32.1364
HW05	Bert Wahlen	4202 Biona Pl, San Diego Ca 92116, United States	Ordinary	0.0001	13,640,000	0.0001	1,364.00
HW06	Rohan Wedge	146 East Street, Olney, MK46 4BT	B2 non voting shares	0.0001	3,819	0.0001	0.3819
HW07	John Ward	41 Burnaby Gardens, W4 3DR	Other	0.0001	140,056	0.0001	14.0056
HW08	Graham Whitehouse	23 Reddingrig Place, Reddingmuirhead, Falkirk, FK2 0ZQ	B2 non voting shares	0.0001	6,364	0.0001	0.6364
HW09	George Henry Mayne Williams	3 Charles Baker Place, London, SW17 7EL	Ordinary	0.0001	6,265,860	0.0001	626.586
HW10	Sara Williams	9 Westover Road, London, SW18 2RE	Other	0.0001	52,122	0.0001	5.2122
HW11	Wendy Walker	57 Heathfield Road, London, SW18 2PH	B2 non voting shares	0.0001	6,364	0.0001	0.6364
HW12	Alan Wilson	Ilford Bridges Farm, Ilford, Ilminster, TA19 9HZ	B2 non voting shares	0.0001	255	0.0001	0.0255
HW13	Alfred Williams	4 Tonsley Place, London, SW18 1BQ	B2 non voting shares	0.0001	128	0.0001	0.0128
HW14	Christopher Wakare	A702 Mansarovar, Neelkanth Heights, Pokhran Road, 2 Thane, India	B2 non voting shares	0.0001	128	0.0001	0.0128
HW15	Duncan Wilson	Flat 56, 21 Reminder Lane, London, SE10 0UH	B2 non voting shares	0.0001	1,273	0.0001	0.1273
HW16	Ivor Williams	9 Deansfield Close, Sunderland, SR3 2SA	B2 non voting shares	0.0001	764	0.0001	0.0764
HW17	John Wedge	53 Carey Way, Olney, MK46 4DR	B2 non voting shares	0.0001	2,546	0.0001	0.2546
HW18	Jonathan Wilson	36 Hotham Road North, Hull, HU5 4NL	B2 non voting shares	0.0001	637	0.0001	0.0637
HW19	Katherine Wakefield	Red Deer House, Sutton, Scotney, Winchester, SO21 3LD	B2 non voting shares	0.0001	637	0.0001	0.0637
HW1A	Maddie Williams	9 Westover Road, London, SW18 2RE	B2 non voting shares	0.0001	128	0.0001	0.0128
HW1B	Michael Wood	89 Harpsden Road, Henley-on-Thames, RG9 1ED	B2 non voting shares	0.0001	128	0.0001	0.0128

Signature



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HW1C	Priti Wakare	A702 Mansarovar, Neelkanth Heights, Pokharan Road, 400610 2 Thane, India	B2 non voting shares	0.0001	128	0.0001	0.0128
HW1D	Raymond Williamson	8 Milford Hill, Salisbury, SP1 2QX	B2 non voting shares	0.0001	128	0.0001	0.0128
HW1E	Steven Wardell	9 New Road, Micheldever Station, Winchester, SO21 3AW	B2 non voting shares	0.0001	764	0.0001	0.0764
HW1F	Tom Westacott	Holly Tree Farm, Marston Lane, Marston, ST18 9SY	B2 non voting shares	0.0001	128	0.0001	0.0128
HW1G	Tom Wooldridge	14 Cromwell Ford Way, Blaydon, NE21 4FH	B2 non voting shares	0.0001	637	0.0001	0.0637
HW1H	Vishal Wilde	164 Oldham Road, Grasscroft, Oldham, OL4 4DW	B2 non voting shares	0.0001	2,546	0.0001	0.2546
HY00	Letitia Yetman	19 Hillgate Street, London, W8 7SP	Other	0.0001	1,040,000	0.0001	104.00
HY01	Alan Young	125 Culverley Road, London, SE6 2JZ	B2 non voting shares	0.0001	1,273	0.0001	0.1273
3 Ordinary Entries Totalling					25,925,638		
55 Other Entries Totalling					16,765,519		
260 B2 non voting shares Entries Totalling					602,407		

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