



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EDMUND HILLARY BRANDS LIMITED**

Company Number: **10156394**



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X9GZKBPM

Company Name: **EDMUND HILLARY BRANDS LIMITED**

Company Number: **10156394**

Confirmation **28/06/2020**

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: **205000 A SHARES shares held as at the date of this confirmation statement**

Name: **ALEXANDER EDWARD HALL TAYLOR**

Shareholding 2: **206000 A SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL CHARLES HALL TAYLOR**

Shareholding 3: **90000 A SHARES shares held as at the date of this confirmation statement**

Name: **ED HILLARY IP LIMITED**

Shareholding 4: **40000 A SHARES shares held as at the date of this confirmation statement**

Name: **KEVIN-PETER DOYLE**

Shareholding 5: **12500 A SHARES shares held as at the date of this confirmation statement**

Name: **DEAN BATTY**

Shareholding 6: **12500 A SHARES shares held as at the date of this confirmation statement**

Name: **LISA BATTY**

Shareholding 7: **176000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MOLLOY**

Shareholding 8: **25000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN-PETER DOYLE**

Shareholding 9: **25000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN HILL**

Shareholding 10: **110000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK PROTHERO**

Shareholding 11: **127000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CARL JACKSON**

Shareholding 12:	50000 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIJA HOLDINGS LIMITED
Shareholding 13:	25000 A SHARES shares held as at the date of this confirmation statement
Name:	JOANNE SARAH MARTIN
Shareholding 14:	3000 A SHARES shares held as at the date of this confirmation statement
Name:	GEORGE MAURICE HILLARY
Shareholding 15:	3000 A SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDER EDMUND HILLARY
Shareholding 16:	3000 A SHARES shares held as at the date of this confirmation statement
Name:	LILY LOUISE HILLARY
Shareholding 17:	100000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MOLLOY
Shareholding 18:	40000 B ORDINARY shares held as at the date of this confirmation statement
Name:	KAI ARTER
Shareholding 19:	25000 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BOWEN
Shareholding 20:	20000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER VINCENT
Shareholding 21:	17396 B ORDINARY shares held as at the date of this confirmation statement
Name:	YOGESH NARULA MANASVI NARULA
Shareholding 22:	16668 B ORDINARY shares held as at the date of this confirmation statement
Name:	OFF THE PLANET INVESTMENTS PTY
Shareholding 23:	8652 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE DOUGLAS MORRIS

Shareholding 24: **5000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR KECK**

Shareholding 25: **4000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN COOPER**

Shareholding 26: **75688 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NOMINEECOS LIMITED**

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