



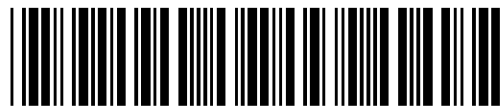
Companies House

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

## Confirmation Statement

Company Name: **EDMUND HILLARY BRANDS LIMITED**

Company Number: **10156394**



Received for filing in Electronic Format on the: **13/01/2021**

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Company Name: **EDMUND HILLARY BRANDS LIMITED**

Company Number: **10156394**

Confirmation **13/01/2021**

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: **186000 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:	<b>50000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIJA HOLDINGS LIMITED</b>
Shareholding 13:	<b>25000 A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE SARAH MARTIN</b>
Shareholding 14:	<b>3000 A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE MAURICE HILLARY</b>
Shareholding 15:	<b>3000 A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER EDMUND HILLARY</b>
Shareholding 16:	<b>3000 A SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LILY LOUISE HILLARY</b>
Shareholding 17:	<b>100000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER MOLLOY</b>
Shareholding 18:	<b>63158 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAI ARTER</b>
Shareholding 19:	<b>25000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BOWEN</b>
Shareholding 20:	<b>20000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER VINCENT</b>
Shareholding 21:	<b>17396 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANASVI NARULA YOGESH NARULA</b>
Shareholding 22:	<b>16668 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OFF THE PLANET INVESTMENTS PTY</b>
Shareholding 23:	<b>8652 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE DOUGLAS MORRIS</b>

Shareholding 24: **6000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALASTAIR KECK**

Shareholding 25: **14000 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**

Shareholding 27: **1400 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNI ARKSEY**

Shareholding 28: **13575 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCUS WILSON**

Shareholding 29: **15650 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARE HALL TAYLOR**

Shareholding 30: **3500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **WENDY PANNETT**

## **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