



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALLPLANTS LTD**

Company Number: **10185899**



Received for filing in Electronic Format on the: **15/05/2023**

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Company Name: **ALLPLANTS LTD**

Company Number: **10185899**

Confirmation **15/05/2023**

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: **14286 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA CAROLINE ABDON**

Shareholding 2: **2857 ORDINARY shares held as at the date of this confirmation statement**

Name: **VISHAL AMIN**

Shareholding 3: **1142 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN DAVID LOUIS BLACK**

Shareholding 4: **2855 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEEJAL CHANDARIA**

Shareholding 5: **2855 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAUSHIK KASH CHANDARIA**

Shareholding 6: **8572 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN JOSEPH DEVEREUX
EILEEN DEVEREUX**

Shareholding 7: **571 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID MICHAEL EASTON**

Shareholding 8: **68874 ORDINARY shares held as at the date of this confirmation statement**

Name: **FELIX CAPITAL FUND I LP**

Shareholding 9: **41301 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **FELIX CAPITAL FUND I LP**

Shareholding 10: **5506 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **FELIX CAPITAL FUND I LP**

Shareholding 11: **2554 ORDINARY shares held as at the date of this confirmation statement**

Name: **FELIX MANAGEMENT GP LP**

Shareholding 12: **1532 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FELIX MANAGEMENT GP LP**

Shareholding 13: **204 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **FELIX MANAGEMENT GP LP**

Shareholding 14: **5715 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOSH MEDIA LTD**

Shareholding 15: **1427 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **REKAH VIPOOL GUDKA SHAH**

Shareholding 16: **7143 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMIT GUDKA**

Shareholding 17: **1427 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMIT GUDKA**

Shareholding 18: **3998 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK HARRIES**

Shareholding 19: **1142 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH HELM**

Shareholding 20: **2284 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE-MARIE HUBY**

Shareholding 21: **7143 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN PHILIP SPENCER JOHNSON**

Shareholding 22: **1713 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN PHILIP SPENCER JOHNSON**

Shareholding 23: **5715 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUNGLE CREATIONS LTD**

Shareholding 24:	14286 ORDINARY shares held as at the date of this confirmation statement
Name:	RAJU KALIA
Shareholding 25:	5711 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM KNIGHT
Shareholding 26:	7143 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN KOHN
Shareholding 27:	7143 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA JOANN KORIJN
Shareholding 28:	7143 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPHINE LILY KORIJN
Shareholding 29:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DIONYSIOS ANDREAS LIVERAS
Shareholding 30:	14278 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	DIONYSIOS ANDREAS LIVERAS
Shareholding 31:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREN ANNA LIVERAS
Shareholding 32:	14277 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREN ANNA LIVERAS
Shareholding 33:	7143 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MAKRIS
Shareholding 34:	5715 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE ANDREW MARANGOS-GILKS
Shareholding 35:	1142 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE ANDREW MARANGOS-GILKS
Shareholding 36:	2856 A1 ORDINARY shares held as at the date of this confirmation statement

Name: **ERIC MELLOUL**

Shareholding 37: **11422 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID RICHARD MILNER**

Shareholding 38: **8572 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANJALEE NAGRECHA**

Shareholding 39: **5715 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIRDAUS NIAGREE**

Shareholding 40: **5715 ORDINARY shares held as at the date of this confirmation statement**
Name: **FARAZ NIAGREE**

Shareholding 41: **8567 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON JUSTIN NIXON**

Shareholding 42: **28555 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON JUSTIN NIXON**

Shareholding 43: **294118 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OCTOPUS TITAN VCT PLC**

Shareholding 44: **57110 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLERA VITA LIMITED**

Shareholding 45: **11422 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OTIVA F AB**

Shareholding 46: **11422 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OTIVA J AB**

Shareholding 47: **5711 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP MARC PADBERG**

Shareholding 48: **333973 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER CHRYSANTHOS PETRIDES**

Shareholding 49:	527690 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN NEARCHOS PETRIDES
Shareholding 50:	5711 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALS JAN SCHUURS
Shareholding 51:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	JOEL SHAMASH
Shareholding 52:	1427 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS TELSON
Shareholding 53:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	THEOCHARIS TSIRTSIPIS
Shareholding 54:	5711 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHIEL VAN DEURSEN
Shareholding 55:	5711 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL WALLER
Shareholding 56:	5711 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WALLER
Shareholding 57:	5711 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN WARREN
Shareholding 58:	1427 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WEBSTER
Shareholding 59:	130363 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	OCTOPUS TITAN VCT PLC
Shareholding 60:	308998 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	ESPRIT NOMINEES LIMITED
Shareholding 61:	202187 B1 ORDINARY shares held as at the date of this confirmation statement

Name: **GULLSPANG RE:FOOD II INVEST AB**

Shareholding 62: **53555 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEE LIMITED**

Shareholding 63: **12774 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FELIX CAPITAL FUND I LP**

Shareholding 64: **19312 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLERA VITA LIMITED**

Shareholding 65: **67206 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE CRAFTORY LIMITED**

Shareholding 66: **44243 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **DRAPER ESPRIT VCT PLC**

Shareholding 67: **7145 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OTIVA - F AB**

Shareholding 68: **7145 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **OTIVA - J AB**

Shareholding 69: **4828 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAARTEN SCHEEPENS**

Shareholding 70: **4828 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SILLA SCHEEPENS**

Shareholding 71: **473 B1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FELIX MANAGEMENT GP LP**

Shareholding 72: **90944 B2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MNL NOMINEES (DRAPERESPRITEIS) LIMITED**

Shareholding 73: **3862 B2 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WALLER**

Shareholding 74:	579 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	AMIT GUDKA
Shareholding 75:	1158 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN KOHN
Shareholding 76:	2409 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM KNIGHT
Shareholding 77:	2394 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN WARREN
Shareholding 78:	4828 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS SMALLING
Shareholding 79:	3863 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA REDDINGTON
Shareholding 80:	3862 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	CASSANDRA STAVROU
Shareholding 81:	1158 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH HELM
Shareholding 82:	1931 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	KIERAN GIBBS
Shareholding 83:	386 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MICHAEL EASTON
Shareholding 84:	580 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	ZAK ZILES NICK
Shareholding 85:	387 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MURRAY-SERTER
Shareholding 86:	119898 A2 ORDINARY shares held as at the date of this confirmation statement

Name: **SEEDRS NOMINEE LIMITED**

Shareholding 87: **25281 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOLTEN VENTURES VCT PLC**

Shareholding 88: **51968 B2 ORDINARY shares held as at the date of this confirmation statement**

Name: **MNL (MOLTEN) NOMINEES LIMITED**

Shareholding 89: **1552796 B3 ORDINARY shares held as at the date of this confirmation statement**

Name: **GULLSPANG RE:FOOD II INVEST AB**

Shareholding 90: **621119 B3 ORDINARY shares held as at the date of this confirmation statement**

Name: **ESPRIT NOMINEES 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