



Companies House

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

## Confirmation Statement

Company Name: **AllPlants Ltd**

Company Number: **10185899**



Received for filing in Electronic Format on the: **05/07/2021**

XA83ZLAB

Company Name: **AllPlants Ltd**

Company Number: **10185899**

Confirmation **17/05/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1197166</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>119.7166</b>

Prescribed particulars

**(I) VOTING - ONE VOTE PER SHARE; (II) DISTRIBUTION (DIVIDENDS) - RIGHT TO SHARE IN A DISTRIBUTION PARI PASSU WITH HOLDERS OF A1 ORDINARY SHARES AND A2 ORDINARY SHARES; (III) DISTRIBUTION (CAPITAL) - SUBJECT TO EACH A1 ORDINARY AND A2 ORDINARY SHAREHOLDER BEING PAID THEIR 1X SUBSCRIPTION PRICE AND DUE DIVIDEND, THE ORDINARY SHAREHOLDERS WILL THEN BE PAID THE BALANCE ON A PRO-RATA BASIS; AND (IV) REDEMPTION - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>374073</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>37.4073</b>

Currency: **GBP**

Prescribed particulars

**(I) VOTING - ONE VOTE PER SHARE; (II) DISTRIBUTION (DIVIDENDS) - RIGHT TO SHARE IN A DISTRIBUTION PARI PASSU WITH HOLDERS OF ORDINARY SHARES AND A2 ORDINARY SHARES; (III) DISTRIBUTION (CAPITAL) - SUBJECT TO EACH A1 ORDINARY AND A2 ORDINARY SHAREHOLDER BEING PAID THEIR 1X SUBSCRIPTION PRICE AND DUE DIVIDEND, THE ORDINARY SHAREHOLDERS WILL THEN BE PAID THE BALANCE ON A PRO-RATA BASIS; AND (IV) REDEMPTION - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>183317</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>18.3317</b>

Currency: **GBP**

Prescribed particulars

**(I) VOTING - ONE VOTE PER SHARE; (II) DISTRIBUTION (DIVIDENDS) - RIGHT TO SHARE IN A DISTRIBUTION PARI PASSU WITH HOLDERS OF ORDINARY SHARES AND A1 ORDINARY SHARES; (III) DISTRIBUTION (CAPITAL) - SUBJECT TO EACH A1 ORDINARY AND A2 ORDINARY SHAREHOLDER BEING PAID THEIR 1X SUBSCRIPTION PRICE AND DUE DIVIDEND, THE ORDINARY SHAREHOLDERS WILL THEN BE PAID THE BALANCE ON A PRO-RATA BASIS; AND (IV) REDEMPTION - THE SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:

**GBP**

Total number of shares:

**1754556**

Total aggregate nominal value:

**175.4556**

Total aggregate amount

**97.444382**

unpaid:

## 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:	<b>2554 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FELIX MANAGEMENT GP LP</b>
Shareholding 12:	<b>1532 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FELIX MANAGEMENT GP LP</b>
Shareholding 13:	<b>204 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FELIX MANAGEMENT GP LP</b>
Shareholding 14:	<b>5715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREEN JUNGLE LTD</b>
Shareholding 15:	<b>1427 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REKAH VIPOOL GUDKA SHAH</b>
Shareholding 16:	<b>7143 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMIT GUDKA</b>
Shareholding 17:	<b>1427 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMIT GUDKA</b>
Shareholding 18:	<b>3998 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK HARRIES</b>
Shareholding 19:	<b>1142 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH HELM</b>
Shareholding 20:	<b>2284 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE-MARIE HUBY</b>
Shareholding 21:	<b>7143 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN PHILIP SPENCER JOHNSON</b>
Shareholding 22:	<b>1713 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN PHILIP SPENCER JOHNSON</b>

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:	<b>1142 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE ANDREW MARANGOS-GILKS</b>
Shareholding 36:	<b>2856 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC MELLOUL</b>
Shareholding 37:	<b>11422 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID RICHARD MILNER</b>
Shareholding 38:	<b>8572 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANJALEE NAGRECHA</b>
Shareholding 39:	<b>5715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIRDAUS NIAGREE</b>
Shareholding 40:	<b>5715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FARAZ NIAGREE</b>
Shareholding 41:	<b>8567 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JUSTIN NIXON</b>
Shareholding 42:	<b>28555 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JUSTIN NIXON</b>
Shareholding 43:	<b>285551 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OCTOPUS TITAN VCT PLC</b>
Shareholding 44:	<b>57110 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLERA VITA LIMITED</b>
Shareholding 45:	<b>11422 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OTIVA F AB</b>
Shareholding 46:	<b>11422 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OTIVA J AB</b>

Shareholding 47:	<b>5711 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP MARC PADBERG</b>
Shareholding 48:	<b>387436 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER CHRYSANTHOS PETRIDES</b>
Shareholding 49:	<b>581154 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN NEARCHOS PETRIDES</b>
Shareholding 50:	<b>5711 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALS JAN SCHUURS</b>
Shareholding 51:	<b>7142 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOEL SHAMASH</b>
Shareholding 52:	<b>1427 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS TELSON</b>
Shareholding 53:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THEOCHARIS TSIRTSIPIS</b>
Shareholding 54:	<b>5711 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHIEL VAN DEURSEN</b>
Shareholding 55:	<b>5711 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL WALLER</b>
Shareholding 56:	<b>5711 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WALLER</b>
Shareholding 57:	<b>5711 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN WARREN</b>
Shareholding 58:	<b>1427 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WEBSTER</b>



## **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