



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPARE SNACKS LTD**

Company Number: **10192969**



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Received for filing in Electronic Format on the: **02/06/2020**

Company Name: **SPARE SNACKS LTD**

Company Number: **10192969**

Confirmation **20/05/2020**

Statement date:

Sic Codes: **10390**

Principal activity description: **Other processing and preserving of fruit and vegetables**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1490736
Currency:	GBP	Aggregate nominal value:	149.0736

Prescribed particulars

EACH SHAREHOLDER HAS EQUAL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN THE DISTRIBUTION OF ASSETS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1490736
		Total aggregate nominal value:	149.0736
		Total aggregate amount unpaid:	0

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: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MICHAEL ALLEN**

Shareholding 2: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW AXFORD**

Shareholding 3: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BLENKHORN**

Shareholding 4: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CORRIE CUTHBERTSON**

Shareholding 5: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE DEL VALLE**

Shareholding 6: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON DENT**

Shareholding 7: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL GRECH**

Shareholding 8: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMIE HARTZELL**

Shareholding 9: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MCMILLAN HUNG**

Shareholding 10: **55000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT WESLEY KAPP**

Shareholding 11: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MACMILLEN**

Shareholding 12:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MANN
Shareholding 13:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MARTIN
Shareholding 14:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MOORCRAFT
Shareholding 15:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAM PENKMAN
Shareholding 16:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE PRENDERGAST
Shareholding 17:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PRITCHARD
Shareholding 18:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN REED
Shareholding 19:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN SIMPSON
Shareholding 20:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELE SISTO
Shareholding 21:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	IRVIN SUCKELL
Shareholding 22:	1050000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN WHITEHEAD
Shareholding 23:	224736 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEE LTD

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