



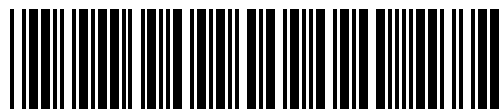
Companies House

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

## Confirmation Statement

Company Name: **HAZELNUT LONDON LTD**

Company Number: **10369814**



Received for filing in Electronic Format on the: **22/09/2021**

XADL99WP

Company Name: **HAZELNUT LONDON LTD**

Company Number: **10369814**

Confirmation **10/09/2021**

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: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW LONG**

Shareholding 2: **966185 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT PORTER**

Shareholding 3: **157758 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALICE LONG**

Shareholding 4: **497412 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX BONE**

Shareholding 5: **315517 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK LONG**

Shareholding 6: **20107 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID SPENCER**

Shareholding 7: **131465 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURENT KIEFFER**

Shareholding 8: **657327 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL SPENCER**

Shareholding 9: **83133 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL SPENCER**

Shareholding 10: **1183189 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAIN CLAMP**

Shareholding 11: **159305 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MARTIN SMITH**

Shareholding 12:	<b>525862 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH HURRELL</b>
Shareholding 13:	<b>131465 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN DYER</b>
Shareholding 14:	<b>131465 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SACCHIN SHAH</b>
Shareholding 15:	<b>65733 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIELE VARANI</b>
Shareholding 16:	<b>26293 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL KEEP</b>
Shareholding 17:	<b>19720 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUILLAUME LEBUFNOIR</b>
Shareholding 18:	<b>19720 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN GRIME</b>
Shareholding 19:	<b>525862 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICIA SALINAS MARTINEZ DE LECEA</b>
Shareholding 20:	<b>139199 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRADLEY HURRELL</b>
Shareholding 21:	<b>86999 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN RODNEY</b>
Shareholding 22:	<b>3479968 A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>NEWS CORP UK &amp; IRELAND LIMITED</b>
Shareholding 23:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAZELNUT LONDON LTD</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