



Companies House

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

## Confirmation Statement

Company Name: **PHYTOPONICS LIMITED**

Company Number: **10444564**



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Company Name: **PHYTOPONICS LIMITED**

Company Number: **10444564**

Confirmation **24/10/2018**

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: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIXON ADAM**

Shareholding 2: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE PARKIN**

Shareholding 3: **1910 ORDINARY shares held as at the date of this confirmation statement**

Name: **SMART ANCHOR CAPITAL LLP**

Shareholding 4: **6400 ORDINARY shares held as at the date of this confirmation statement**

Name: **STARTUPBOOTCAMP FOODTECH S.R.L**

Shareholding 5: **5056 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID KREMER**

Shareholding 6: **2678 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAEME JEFFERY**

Shareholding 7: **3528 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN STEWART**

Shareholding 8: **3826 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAWRENCE WALLER**

Shareholding 9: **3826 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN PLATTS**

Shareholding 10: **255 ORDINARY shares held as at the date of this confirmation statement**

Name: **AARISH DHIRENDRA SHAH**

Shareholding 11: **255 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANUJ PRABHU-DESAI**

Shareholding 12:	<b>764 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH BARKER-GOLDIE</b>
Shareholding 13:	<b>535 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUW DIXON</b>
Shareholding 14:	<b>255 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HALDANE AUSTIN</b>
Shareholding 15:	<b>510 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES O'CONNELL</b>
Shareholding 16:	<b>1274 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELISA LAWTON</b>
Shareholding 17:	<b>510 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL THOMAS CRAIG</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