



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BOUNTY BRANDS HOLDINGS LIMITED**

Company Number: **10472393**



Received for filing in Electronic Format on the: **03/02/2022**

XAX1AV2I

Company Name: **BOUNTY BRANDS HOLDINGS LIMITED**

Company Number: **10472393**

Confirmation **09/11/2021**

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:	10447 transferred on 2021-01-29
Name:	0 ORDINARY shares held as at the date of this confirmation statement ABACUS INVESTMENTS LIMITED
Shareholding 2:	109 ORDINARY shares held as at the date of this confirmation statement
Name:	YUMNA ABRAHAMS
Shareholding 3:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	BYRON ADRIAANSE
Shareholding 4:	34825 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGREM HOLDINGS LIMITED
Shareholding 5:	1466386 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTIO TRUSTEES LIMITED
Shareholding 6:	123587 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS PETER BADMINTON
Shareholding 7:	7114 ORDINARY shares held as at the date of this confirmation statement
Name:	NISCHAL BAIJNATH
Shareholding 8:	13130 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BEART
Shareholding 9:	358 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY-AJAY PASCALE BELCHER
Shareholding 10:	66 ORDINARY shares held as at the date of this confirmation statement
Name:	FLORENCE KUDAKWASHE BOORA
Shareholding 11:	1502477 ORDINARY shares held as at the date of this confirmation statement
Name:	BOULDER INVESTMENT HOLDINGS LIMITED

Shareholding 12:	23810 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JOHN BOWMAN
Shareholding 13:	48810 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DEREK BULL
Shareholding 14:	1686 ORDINARY shares held as at the date of this confirmation statement
Name:	C2C CAPITAL PTY LTD
Shareholding 15:	51076 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMBRIDGE CAPITAL LIMITED
Shareholding 16:	774 ORDINARY shares held as at the date of this confirmation statement
Name:	CHISTINE CAMILLERI
Shareholding 17:	343 ORDINARY shares held as at the date of this confirmation statement
Name:	KRZYSZTOF CARUK
Shareholding 18:	25216 ORDINARY shares held as at the date of this confirmation statement
Name:	CONCHORD PTY LTD
Shareholding 19:	477 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY-LEE CUPIDO
Shareholding 20:	17890 ORDINARY shares held as at the date of this confirmation statement
Name:	ZANE THOMAS DAVIES
Shareholding 21:	8712 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK DEBATTISTA
Shareholding 22:	15689 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK DOBROMILSKY
Shareholding 23:	33701 ORDINARY shares held as at the date of this confirmation statement
Name:	WOJCIECH STANISLAW DOMANSKI

Shareholding 24:	6063 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HANS ELCOCK
Shareholding 25:	2440 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH MARK FINE
Shareholding 26:	2768 ORDINARY shares held as at the date of this confirmation statement
Name:	TESSA ALICE ROSE FLEKSER
Shareholding 27:	7113 ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREN JANE FLEMING
Shareholding 28:	9524 ORDINARY shares held as at the date of this confirmation statement
Name:	JOLENE GARRANA
Shareholding 29:	1194 ORDINARY shares held as at the date of this confirmation statement
Name:	MATEUSZ GAWALKIEWICZ
Shareholding 30:	17858 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK HENDRIK GEYSER
Shareholding 31:	10861 ORDINARY shares held as at the date of this confirmation statement
Name:	RAMYA GOVINDER
Shareholding 32:	11480 ORDINARY shares held as at the date of this confirmation statement
Name:	LARA ANN GRIEVE
Shareholding 33:	8716 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSAY LEE GRIFFIN
Shareholding 34:	12899 ORDINARY shares held as at the date of this confirmation statement
Name:	EWA HARCOURT-WOOD
Shareholding 35:	14223 ORDINARY shares held as at the date of this confirmation statement
Name:	WASEEM HASSEN

Shareholding 36:	53203 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY CLAIRE HELLINGS
Shareholding 37:	48 ORDINARY shares held as at the date of this confirmation statement
Name:	WERNER HERBST
Shareholding 38:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLE LEIGH HUDDLE
Shareholding 39:	715 ORDINARY shares held as at the date of this confirmation statement
Name:	CARYN GRAY HULSE
Shareholding 40:	18989 ORDINARY shares held as at the date of this confirmation statement
Name:	YASEEN NAZEER JHAVERI
Shareholding 41:	2218 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY DIANA KITLEY
Shareholding 42:	99794 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK LESLIE KOHLER
Shareholding 43:	10447 transferred on 2021-01-29 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOFFEL JOHANNES KOK
Shareholding 44:	4554 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JACOBUS KRIEL
Shareholding 45:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	PIOTR JOZEF KRZAWCZYK
Shareholding 46:	23810 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN CECIL LANGE
Shareholding 47:	4762 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA GRAZYNA MISHKA LEDZINSKI
Shareholding 48:	72 ORDINARY shares held as at the date of this confirmation statement
Name:	SINENHLANHLA PRECIOUS MAJOLA

Shareholding 49:	14286 ORDINARY shares held as at the date of this confirmation statement
Name:	JANDRE VISSER MARAIS
Shareholding 50:	4663 ORDINARY shares held as at the date of this confirmation statement
Name:	KATARZYNA ANNA MARCHIEWSKA-SIECZEK
Shareholding 51:	14231 ORDINARY shares held as at the date of this confirmation statement
Name:	JOE VINAY MARTIN
Shareholding 52:	6401 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEIGH CLAIRE MAY
Shareholding 53:	334 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIKA MICHOROWSKA
Shareholding 54:	6207 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBYN CORNELIA DE MOOR
Shareholding 55:	18740 ORDINARY shares held as at the date of this confirmation statement
Name:	TERTIUS MADER MYNHARDT
Shareholding 56:	4522 ORDINARY shares held as at the date of this confirmation statement
Name:	AGATA NIESTO
Shareholding 57:	30590 ORDINARY shares held as at the date of this confirmation statement
Name:	SHERODA JORGINA NOVIS
Shareholding 58:	3938 ORDINARY shares held as at the date of this confirmation statement
Name:	JARED DENYS O'BRIEN
Shareholding 59:	26206 ORDINARY shares held as at the date of this confirmation statement
Name:	NISSIM OHAYON
Shareholding 60:	20143 ORDINARY shares held as at the date of this confirmation statement
Name:	MUNGO REDMOND LEYCESTER ORPEN

Shareholding 61:	5952 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN OWEN
Shareholding 62:	5106 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA WAWRZYNCZAK PALYNYCZAK
Shareholding 63:	1141500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARALAMBOS PATTIHIS
Shareholding 64:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA LUCY PETERS
Shareholding 65:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA PIENAAR
Shareholding 66:	29027 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM PIETRUSZKIEWICZ
Shareholding 67:	1501 ORDINARY shares held as at the date of this confirmation statement
Name:	MAREK PIETRZAK
Shareholding 68:	3191 ORDINARY shares held as at the date of this confirmation statement
Name:	TOMASZ KRZYSZTOF POTAPCZUK
Shareholding 69:	17858 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCOIS JACOBUS PRETORIUS
Shareholding 70:	183 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE AMY REITZ
Shareholding 71:	251999 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHAN CHRISTIAAN VAN SCHALKWYK
Shareholding 72:	343 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA SCHEMBRI
Shareholding 73:	3777 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SHELL

Shareholding 74: **30622665 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHEPSTONE CAPITAL LIMITED**

Shareholding 75: **3715 transferred on 2020-11-23**
51250 transferred on 2020-12-23
9669 transferred on 2021-01-04
2380 transferred on 2021-01-04
46135 ORDINARY shares held as at the date of this confirmation statement
Name: **SILVERTREE LIMITED**

Shareholding 76: **51250 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL CRAIG SMOOKLER**

Shareholding 77: **61669 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SPINKS**

Shareholding 78: **1709 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIETER JOHANNES STRAUSS**

Shareholding 79: **571428 ORDINARY shares held as at the date of this confirmation statement**
Name: **TADVEST LIMITED**

Shareholding 80: **120880 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG GODFREY ALLEN TATE**

Shareholding 81: **239 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBRA JUNE THORNTON-SMITH**

Shareholding 82: **1211858 ORDINARY shares held as at the date of this confirmation statement**
Name: **TREVO CAPITAL LIMITED**

Shareholding 83: **35161 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELSABE TROMP**

Shareholding 84: **28099 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL TURNER**

Shareholding 85:	1520202 ORDINARY shares held as at the date of this confirmation statement
Name:	VALE CAPITAL LIMITED
Shareholding 86:	2322 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP RUDOLPH VISSER
Shareholding 87:	40477 ORDINARY shares held as at the date of this confirmation statement
Name:	KARSTEN UWE HARALD HORST WELLNER
Shareholding 88:	39879 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA VICTORIA WELLS
Shareholding 89:	11905 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA VICTORIA WIBBERLEY
Shareholding 90:	2468 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA BABETA WICHT
Shareholding 91:	96817 ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND HUBERT ANTHONY WILLIAMS
Shareholding 92:	43142 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BRUCE WOSTENHOLM
Shareholding 93:	4378 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH SUSAN VAN WYK
Shareholding 94:	4519 ORDINARY shares held as at the date of this confirmation statement
Name:	GLORIANNE XUEREB
Shareholding 95:	62 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA LOUISE YEOMANS
Shareholding 96:	205890 ORDINARY shares held as at the date of this confirmation statement
Name:	ZIADA CAPITAL LIMITED
Shareholding 97:	9309 ORDINARY shares held as at the date of this confirmation statement
Name:	KEEGAN VINCENT ZIADY

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