



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PLANT MEAT LIMITED**

Company Number: **11104088**



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Company Name: **PLANT MEAT LIMITED**

Company Number: **11104088**

Confirmation **07/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	918952
Currency:	GBP	Aggregate nominal value:	2.756856

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF (I) VOTING - RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY; (II) DISTRIBUTION (DIVIDENDS) - RIGHT TO SHARE IN A DISTRIBUTION ON A PRO-RATA BASIS PARI PASSU WITH EQUITY SHAREHOLDERS AS DETAILED IN ARTICLE 4 OF THE ARTICLES OF ASSOCIATION;(III) DISTRIBUTION (CAPITAL) - RIGHTS TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE PROVISIONS IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION; (IV) REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	487951
	A	Aggregate nominal value:	1.463853

PREFERRED

Currency: **GBP**

Prescribed particulars

(I) VOTING - RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY; (II) DISTRIBUTION (DIVIDENDS) - RIGHT TO SHARE IN A DISTRIBUTION ON A PRO-RATA BASIS PARI PASSU WITH EQUITY SHAREHOLDERS AS DETAILED IN ARTICLE 4 OF THE ARTICLES OF ASSOCIATION;(III) DISTRIBUTION (CAPITAL) - RIGHTS TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE PROVISIONS IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION; (IV) REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	100831
	B	Aggregate nominal value:	0.302493

PREFERRED

Currency: **GBP**

Prescribed particulars

(I) VOTING - RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY; (II) DISTRIBUTION (DIVIDENDS) - RIGHT TO SHARE IN A DISTRIBUTION ON A PRO-RATA BASIS PARI PASSU WITH EQUITY SHAREHOLDERS AS DETAILED IN ARTICLE 4 OF THE ARTICLES OF ASSOCIATION;(III) DISTRIBUTION (CAPITAL) - RIGHTS TO PARTICIPATE IN A DISTRIBUTION ACCORDING TO THE PROVISIONS IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION; (IV) REDEMPTION - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1507734
		Total aggregate nominal value:	4.523202
		Total aggregate amount	0
		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:	2449 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	ADS MEDIA CONSULTING LIMITED
Shareholding 2:	19236 ORDINARY shares held as at the date of this confirmation statement
Name:	GREG ALLEN
Shareholding 3:	9618 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE ALLEN-BUCKLEY
Shareholding 4:	19236 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ALLEN-BUCKLEY
Shareholding 5:	2449 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	ARMITAGE ESTATES LIMITED
Shareholding 6:	17313 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ASTAIRE
Shareholding 7:	6403 ORDINARY shares held as at the date of this confirmation statement
Name:	BACKED 2 LP
Shareholding 8:	126885 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	BACKED 2 LP
Shareholding 9:	2535 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	BACKED 2 LP
Shareholding 10:	10138 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	BGF INVESTMENT MANAGEMENT LIMITED
Shareholding 11:	39686 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	BGF INVESTMENT MANAGEMENT LIMITED

Shareholding 12:	3847 ORDINARY shares held as at the date of this confirmation statement
Name:	INDRANIL BHATTACHARYYA
Shareholding 13:	19236 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN BROMLEY
Shareholding 14:	10139 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	CJ CHEILJEDANG CORPORATION
Shareholding 15:	7275 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	CPT CAPITAL LLP
Shareholding 16:	7694 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DAVIDSON
Shareholding 17:	19236 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE DE SADELEER
Shareholding 18:	6412 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB DOUBAL
Shareholding 19:	4206 SERIES B PREFERRED shares held as at the date of this confirmation statement
Name:	ECG VENTURE CAPITAL COMPANY LIMITED
Shareholding 20:	7694 ORDINARY shares held as at the date of this confirmation statement
Name:	SUEY HUENG ADAM FAN
Shareholding 21:	19236 ORDINARY shares held as at the date of this confirmation statement
Name:	FANS ASSET MANAGEMENT LTD
Shareholding 22:	57710 ORDINARY shares held as at the date of this confirmation statement
Name:	FOOD TECH OPPORTUNITY 1 FPCI
Shareholding 23:	63514 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	FOOD TECH OPPORTUNITY 1 FPCI
Shareholding 24:	5070 SERIES B PREFERRED shares held as at the date of this confirmation statement

Name: **FOOD TECH OPPORTUNITY 1 FPCI**

Shareholding 25: **1459 ORDINARY shares held as at the date of this confirmation statement**
Name: **IDINVEST PATRIMOINE NO. 7**

Shareholding 26: **25953 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **IDINVEST PATRIMOINE NO. 7**

Shareholding 27: **489 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **JOHNSON RESOLUTION LTD**

Shareholding 28: **1014 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **MARK LAINOFF**

Shareholding 29: **1521 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **STEVEN LAINOFF**

Shareholding 30: **19236 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW LEVER**

Shareholding 31: **19841 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **LEVER VC FUND I, L.P**

Shareholding 32: **8413 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **LEVER VC FUND I, L.P**

Shareholding 33: **7695 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX LUBAR**

Shareholding 34: **26457 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **LVC THIS LIMITED**

Shareholding 35: **4332 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **LVC THIS LIMITED**

Shareholding 36: **9618 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES FREDERICK MACNAMARA**

Shareholding 37: **1526 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANTA RAY VENTURES LIMITED**

Shareholding 38: **72336 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **MANTA RAY VENTURES LIMITED**

Shareholding 39: **2535 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **MANTA RAY VENTURES LIMITED**

Shareholding 40: **9618 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC MAXWELL**

Shareholding 41: **6832 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **MENMON LIMITED**

Shareholding 42: **1014 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **DAVID MOCATTA**

Shareholding 43: **1014 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **WILLIAM MOCATTA**

Shareholding 44: **871 ORDINARY shares held as at the date of this confirmation statement**
Name: **OBJECTIF INNOVATION PATRIMOINE NO. 10**

Shareholding 45: **15481 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **OBJECTIF INNOVATION PATRIMOINE NO. 10**

Shareholding 46: **44470 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEEDCAMP IV GP LLP**

Shareholding 47: **17313 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **SEEDCAMP IV GP LLP**

Shareholding 48: **53643 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **SEEDRS NOMINEES LIMITED**

Shareholding 49: **47866 SERIES B PREFERRED shares held as at the date of this confirmation statement**

Name: **SEEDRS NOMINEES LIMITED**

Shareholding 50: **302588 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ELLIOT HARTWELL SHARMAN**

Shareholding 51: **302588 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JAMES SHOVEL**

Shareholding 52: **2449 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **CHRIS SMALLING**

Shareholding 53: **1034 SERIES B PREFERRED shares held as at the date of this confirmation statement**
Name: **THIS I, A SERIES OF REPUBLIC DEAL ROOM MASTER FUND, LP**

Shareholding 54: **6412 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENCE THOMSON**

Shareholding 55: **4899 SERIES A PREFERRED shares held as at the date of this confirmation statement**
Name: **VEG CAPITAL LIMITED**

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