



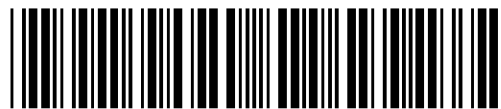
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PLANT MATERIAL LIMITED**

Company Number: **13309687**



Received for filing in Electronic Format on the: **27/09/2021**

XADW0K8P

Company Name: **PLANT MATERIAL LIMITED**

Company Number: **13309687**

Confirmation **27/09/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Class of Shares:	ORDINARY	Number allotted	16809
Currency:	GBP	Aggregate nominal value:	224904.42

Prescribed particulars

**'EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS'**

Class of Shares:	PREFERENCE	Number allotted	37369
Currency:	GBP	Aggregate nominal value:	499997.22

Prescribed particulars

**'EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS'**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	254178
		Total aggregate nominal value:	724903.64
		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:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK BAPTISTA PINTO
Shareholding 2:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW MILLAR
Shareholding 3:	373 ORDINARY shares held as at the date of this confirmation statement
Name:	SUEY HUENG ADAM FAN
Shareholding 4:	373 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA YANG
Shareholding 5:	373 ORDINARY shares held as at the date of this confirmation statement
Name:	CONRAD BONA
Shareholding 6:	1495 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FREDERICK MACNAMARA
Shareholding 7:	373 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT AARONS
Shareholding 8:	4484 ORDINARY shares held as at the date of this confirmation statement
Name:	GREG ALLEN
Shareholding 9:	37369 PREFERENCE shares held as at the date of this confirmation statement
Name:	HOXTON VENTURES FUND III, L.P
Shareholding 10:	373 ORDINARY shares held as at the date of this confirmation statement
Name:	INDRANIL BHATTACHARYYA
Shareholding 11:	373 ORDINARY shares held as at the date of this confirmation statement
Name:	JOY FAUCHER

Shareholding 12:	373 ORDINARY shares held as at the date of this confirmation statement
Name:	KHOA NGUYEN LAM
Shareholding 13:	1495 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM HAMILTON
Shareholding 14:	373 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIANO GOLDFISCHER
Shareholding 15:	747 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ASTAIRE
Shareholding 16:	747 ORDINARY shares held as at the date of this confirmation statement
Name:	NOEL LOVATT
Shareholding 17:	4484 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAN BROMLE
Shareholding 18:	373 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DAVIDSON

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



Companies House

COMPANY NAME: PLANT MATERIAL LIMITED

COMPANY NUMBER: 13309687

A second filed CS01 (Statement of Capital and Shareholder Information) was registered on 07/12/2021.