



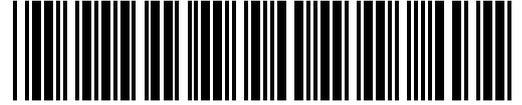
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **WILD NUTRITION LTD**

Company Number: **08022597**



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Company Name: **WILD NUTRITION LTD**

Company Number: **08022597**

Confirmation Statement date: **14/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	12443
	ORDINARY	Aggregate nominal value:	124.43

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE RANKS PARI PASSU WITH ALL OTHER A ORDINARY SHARES AND HAS AN EQUAL RIGHT TO: (A) VOTE; (B) PARTICIPATE IN DIVIDENDS; AND (C) PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE A ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares:	B	Number allotted	21796
	ORDINARY	Aggregate nominal value:	217.96

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE RANKS PARI PASSU WITH ALL OTHER B ORDINARY SHARES AND HAS AN EQUAL RIGHT TO: (A) VOTE; (B) PARTICIPATE IN DIVIDENDS; AND (C) PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE B ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34239
		Total aggregate nominal value:	342.39
		Total aggregate amount unpaid:	0

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: **213 transferred on 2021-04-01**
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1822 B ORDINARY shares held as at the date of this confirmation statement
Name: **MR CHARLES WILLIAM ALEXANDER NORTON**

Shareholding 2: **1781 transferred on 2021-04-01**
1822 B ORDINARY shares held as at the date of this confirmation statement
Name: **HENRIETTA VICTORIA NORTON**

Shareholding 3: **116 transferred on 2021-04-01**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MR DAVID NICHOLAS BATTEY**

Shareholding 4: **2285 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC CLARK**

Shareholding 5: **50 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC CLARK AS NOMINEE FOR S SIGGS**

Shareholding 6: **446 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALDINE CLARK**

Shareholding 7: **6295 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN CLARK**

Shareholding 8: **7028 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NATURAL ACTIVES LIMITED**

Shareholding 9: **866 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN SIGGS**

Shareholding 10: **238 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MR HUGH GEOFFREY HARGREAVES**

Shareholding 11: **238 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MS JOANNA KATE HARGREAVES**

Shareholding 12: **100 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NATASHA HOOPER**

Shareholding 13: **250 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RHIAN KICKS**

Shareholding 14: **56 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH DAVID MORRIS**

Shareholding 15: **150 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DOREEN NORTON**

Shareholding 16: **150 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL LEE**

Shareholding 17: **11331 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PIPER PRIVATE EQUITY FUND IV LP (TO BE HELD BY PIPER NOMINEE IV LIMITED AS NOMINEE)**

Shareholding 18: **1112 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PIPER INVESTMENT IV 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