



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PLANET ORGANIC LIMITED**

Company Number: **03826282**



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X9C9CL6Q

Company Name: **PLANET ORGANIC LIMITED**

Company Number: **03826282**

Confirmation **16/08/2020**

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: **50257 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JURGELON**

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

Name: **JULIA P SMITH**

Shareholding 3: **18514 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW COHEN
JOYCE KULHAWIK**

Shareholding 4: **226254 ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER LAMBERT**

Shareholding 5: **172000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIA DAVIES**

Shareholding 6: **171172 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL IAN HAMILTON PRESSLAND**

Shareholding 7: **28012 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN RENSHAW**

Shareholding 8: **19980 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD R CAVENAGH MAINWARING**

Shareholding 9: **2632505 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN SMITH**

Shareholding 10: **684533 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOAN SMITH**

Shareholding 11:	3811623 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN FENN
Shareholding 12:	592830 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC ADATIA
Shareholding 13:	428400 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SMITH
Shareholding 14:	428400 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA SMITH
Shareholding 15:	428399 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SMITH
Shareholding 16:	428400 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD SMITH
Shareholding 17:	4202041 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL P COLLINS ANTHONY WILLIAMS
Shareholding 18:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA CAMPBELL
Shareholding 19:	216170 ORDINARY shares held as at the date of this confirmation statement
Name:	KIM GIESKE
Shareholding 20:	750000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES LIMITED RE FS/1258
Shareholding 21:	866597 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MARSH
Shareholding 22:	21581764 ORDINARY shares held as at the date of this confirmation statement
Name:	INVERLEITH (PO) LIMITED

Shareholding 23:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR OVERTON
Shareholding 24:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE OTTOY
Shareholding 25:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY REGNAULT
Shareholding 26:	508050 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN THOMSON
Shareholding 27:	508050 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSARIO FLOATS MOLINAS
Shareholding 28:	203220 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY KNOWLES
Shareholding 29:	101610 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GOW
Shareholding 30:	71127 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BURTON
Shareholding 31:	186532 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHRISTOPHER MEACHER
Shareholding 32:	186533 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL WENTWORTH
Shareholding 33:	186533 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY ELIZABETH MEACHER
Shareholding 34:	186533 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSYLN MARIE MEACHER NISBET

Shareholding 35: **400000 G SHARE shares held as at the date of this confirmation statement**
Name: **PETER MARSH**

Shareholding 36: **400000 G SHARE shares held as at the date of this confirmation statement**
Name: **ERIC ADATIA**

Shareholding 37: **400000 G SHARE shares held as at the date of this confirmation statement**
Name: **ALASTAIR OVERTON**

Shareholding 38: **400000 G SHARE shares held as at the date of this confirmation statement**
Name: **ANTHONY REGNAULT**

Shareholding 39: **400000 G SHARE shares held as at the date of this confirmation statement**
Name: **CAROLINE OTTOY**

Shareholding 40: **200000 G SHARE shares held as at the date of this confirmation statement**
Name: **IBNE AMIN**

Shareholding 41: **400000 G SHARE shares held as at the date of this confirmation statement**
Name: **ALEX HODGE**

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