



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CELESTIAL LABS LTD**

Company Number: **12391157**



Received for filing in Electronic Format on the: **19/03/2021**

XA0MDPA1

Company Name: **CELESTIAL LABS LTD**

Company Number: **12391157**

Confirmation **06/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1752091
Currency:	GBP	Aggregate nominal value:	17.52091

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1752091
		Total aggregate nominal value:	17.52091
		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: **6123 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS ALLASON**

Shareholding 2: **520 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALIN BENSON**

Shareholding 3: **24000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BENSON**

Shareholding 4: **12756 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN BROWN**

Shareholding 5: **5102 ORDINARY shares held as at the date of this confirmation statement**

Name: **KRISTIAN COLLINS**

Shareholding 6: **510 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIRANDA DONOVAN**

Shareholding 7: **1701 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN RICHARD ESHELBY**

Shareholding 8: **15307 ORDINARY shares held as at the date of this confirmation statement**

Name: **BEN FENDER**

Shareholding 9: **5102 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEBASTIAN FITZGERALD**

Shareholding 10: **5103 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES GREEN**

Shareholding 11: **15307 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILES HAYWARD**

Shareholding 12: **5103 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HAZELL**

Shareholding 13: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CABELL LIVINGSTON HOPKINS**

Shareholding 14: **6130 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER KEEVIL**

Shareholding 15: **15307 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN KING**

Shareholding 16: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK KOWALSKI**

Shareholding 17: **1701 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER CHARLES LINSELL**

Shareholding 18: **10500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHED END INVESTMENTS LTD**

Shareholding 19: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE FINSBURY BUSINESS CENTRE LTD**

Shareholding 20: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TONY PETER MARTIN**

Shareholding 21: **15307 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOE MERCER NAIRNE**

Shareholding 22: **6122 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM NELSON**

Shareholding 23: **1701 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD JACQUES NORTON**

Shareholding 24:	5102 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA O'ROURKE
Shareholding 25:	1225 ORDINARY shares held as at the date of this confirmation statement
Name:	JO PEARSE
Shareholding 26:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RAYNER
Shareholding 27:	25512 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS RICE
Shareholding 28:	8572 ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE RONAY
Shareholding 29:	5103 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SLOAN
Shareholding 30:	5103 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL VOGEL
Shareholding 31:	22969 ORDINARY shares held as at the date of this confirmation statement
Name:	OSSIAN WHILEY
Shareholding 32:	5103 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM ZARB-OWEN

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: CELESTIAL LABS LTD

COMPANY NUMBER: 12391157

A second filed CS01 (Statement of capital change and Shareholder information change) was registered on 02/06/2021