



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CELESTIAL LABS LTD**

Company Number: **12391157**



Received for filing in Electronic Format on the: **17/03/2022**

XAZY2F69

Company Name: **CELESTIAL LABS LTD**

Company Number: **12391157**

Confirmation **06/03/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1767398
Currency:	GBP	Aggregate nominal value:	17.67398

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1767398
		Total aggregate nominal value:	17.67398
		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: **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: **5103 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK HAZELL**

Shareholding 12: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CABELL LIVINGSTON HOPKINS**

Shareholding 13: **6130 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER KEEVIL**

Shareholding 14: **15307 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN KING**

Shareholding 15: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK KOWALSKI**

Shareholding 16: **1701 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER CHARLES LINSELL**

Shareholding 17: **10500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHED END INVESTMENTS LTD**

Shareholding 18: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE FINSBURY BUSINESS CENTRE LTD**

Shareholding 19: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TONY PETER MARTIN**

Shareholding 20: **15307 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOE MERCER NAIRNE**

Shareholding 21: **6122 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM NELSON**

Shareholding 22: **1701 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD JACQUES NORTON**

Shareholding 23: **5102 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA O'ROURKE**

Shareholding 24:	1225 ORDINARY shares held as at the date of this confirmation statement
Name:	JO PEARSE
Shareholding 25:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RAYNER
Shareholding 26:	25512 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS RICE
Shareholding 27:	8572 ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE RONAY
Shareholding 28:	5103 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SLOAN
Shareholding 29:	5103 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL VOGEL
Shareholding 30:	22969 ORDINARY shares held as at the date of this confirmation statement
Name:	OSSIAN WHILEY
Shareholding 31:	5103 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM ZARB-OWEN
Shareholding 32:	15307 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLINGHAM INVESTMENT HOLDINGS LIMITED
Shareholding 33:	15307 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HEAD

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