## Scoffs Group Ltd - Organisation & Subsidiary Structure

Company Number: 05727713

## Shareholder & Controller

Antony Tagliamonti – Ordinary Voting Shares (100%) Shareholding: Gross 0% – Direct 0% – Net Indirect 100% Control (Voting Rights): 100%

## **Parent Company**

Scoffs Group Ltd

## **Subsidiaries (100% owned)**

- Scoffs (Cornwall) Ltd Company Number 13592153
  - Libation 1 Limited Company Company Number 13617950
  - o Libation 2 Limited Company Number 13618234
  - o Scoffs (MU) Ltd 14910650
- Aimes Ltd Company Number 04261241
- Scoffs (Essex) Ltd Company Number 07730522
- Premiere Coffee Ltd Company Number 05156564
  - o Premier Coffee Ltd Company Number 07682436 (DORMANT)
  - Jurassic Coast Coffee Ltd Company Number 07265089
- Scoffs (CI) Ltd [Previously Scoffs (MO) Ltd Company Number 14763013
- Scoffs (Gidea Park) Ltd Company Number 08157446 (<u>DORMANT</u>)
- Scoffs Ventures Ltd Company Number 14005510
  - o Scoffs (IU) Ltd Company Number 14708818
  - o Scoffs (BK) Ltd Company Number 14038367 (NON-TRADING)
  - o Scoffs (TB) Ltd Company Number 14375854 (NON-TRADING)
  - o Scoffs (PE) Ltd Company Number 14399226 (NON-TRADING)
  - o Scoffs (Miss Millies) Ltd 14008000 Miss Millies brand (NON-TRADING)