



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALTHAMS FOOD GROUP LIMITED**

Company Number: **12157407**



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Company Name: **ALTHAMS FOOD GROUP LIMITED**

Company Number: **12157407**

Confirmation **06/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	47
	ORDINARY	Aggregate nominal value:	47
	SHARES		
	GBP1		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU. THE A, B, C, D, E AND F ORDINARY SHARES HOLD THE RIGHT TO VOTE. THE A, B, C, D, E AND F ORDINARY SHARES HOLD THE RIGHT TO RECEIVE A DIVIDEND SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASSES. THE A, B, C, D, E AND F ORDINARY SHARES HOLD THE RIGHT TO A CAPITAL DISTRIBUTION. THE A, B, C, D, E AND F ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	47
	ORDINARY	Aggregate nominal value:	47
	SHARES		
	GBP1		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU. THE A, B, C, D, E AND F ORDINARY SHARES HOLD THE RIGHT TO VOTE. THE A, B, C, D, E AND F ORDINARY SHARES HOLD THE RIGHT TO RECEIVE A DIVIDEND SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASSES. THE A, B, C, D, E AND F ORDINARY SHARES HOLD THE RIGHT TO A CAPITAL DISTRIBUTION. THE A, B, C, D, E AND F ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	3
	ORDINARY	Aggregate nominal value:	3
	SHARES		
	GBP1		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU. THE A, B, C, D, E AND F ORDINARY SHARES HOLD THE RIGHT TO VOTE. THE A, B, C, D, E AND F ORDINARY SHARES HOLD THE RIGHT

TO RECEIVE A DIVIDEND SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASSES. THE A, B, C, D, E AND F ORDINARY SHARES HOLD THE RIGHT TO A CAPITAL DISTRIBUTION. THE A, B, C, D, E AND F ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARES		
	GBP1		
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU. THE A, B, C, D, E AND F ORDINARY SHARES HOLD THE RIGHT TO VOTE. THE A, B, C, D, E AND F ORDINARY SHARES HOLD THE RIGHT TO RECEIVE A DIVIDEND SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASSES. THE A, B, C, D, E AND F ORDINARY SHARES HOLD THE RIGHT TO A CAPITAL DISTRIBUTION. THE A, B, C, D, E AND F ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	E	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARES		
	GBP1		
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU. THE A, B, C, D, E AND F ORDINARY SHARES HOLD THE RIGHT TO VOTE. THE A, B, C, D, E AND F ORDINARY SHARES HOLD THE RIGHT TO RECEIVE A DIVIDEND SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASSES. THE A, B, C, D, E AND F ORDINARY SHARES HOLD THE RIGHT TO A CAPITAL DISTRIBUTION. THE A, B, C, D, E AND F ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	F	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
	SHARES		
	GBP1		
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU. THE A, B, C, D, E AND F ORDINARY SHARES HOLD THE RIGHT TO VOTE. THE A, B, C, D, E AND F ORDINARY SHARES HOLD THE RIGHT TO RECEIVE A DIVIDEND SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND ON ONE CLASS OF SHARE AND NOT ON THE OTHER CLASSES. THE A, B, C, D, E AND F ORDINARY SHARES HOLD THE RIGHT TO A CAPITAL DISTRIBUTION. THE A, B, C, D, E AND F ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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:	0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES ALTHAM
Shareholding 2:	0 ORDINARY GBP1 SHARES shares held as at the date of this confirmation statement
Name:	JAMES CARR ALTHAM
Shareholding 3:	47 A ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES ALTHAM
Shareholding 4:	47 B ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement
Name:	JAMES CARR ALTHAM
Shareholding 5:	3 transferred on 2019-11-01 0 C ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement
Name:	RICHARD CHARLES ALTHAM
Shareholding 6:	3 C ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement
Name:	THE JAMES CARR ALTHAM LIFETIME TRUST (THOMAS ALTHAM)
Shareholding 7:	1 transferred on 2019-11-01 0 D ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement
Name:	JAMES CARR ALTHAM
Shareholding 8:	1 D ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement
Name:	THE RICHARD CHARLES ALTHAM LIFETIME TRUST (ANTONIA ALTHAM)
Shareholding 9:	1 transferred on 2019-11-01 0 E ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement
Name:	JAMES CARR ALTHAM
Shareholding 10:	1 E ORDINARY SHARES GBP1 shares held as at the date of this confirmation statement
Name:	THE RICHARD CHARLES ALTHAM LIFETIME TRUST (MOLLY ALTHAM)

Shareholding 11: **1 transferred on 2019-11-01**
0 F ORDINARY SHARES GBP1 shares held as at the date of this
confirmation statement
Name: **JAMES CARR ALTHAM**

Shareholding 12: **1 F ORDINARY SHARES GBP1 shares held as at the date of this**
confirmation statement
Name: **THE RICHARD CHARLES ALTHAM LIFETIME TRUST (MARIA ALTHAM)**

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