



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **C&D FOODS (DRIFFIELD) UNLIMITED**

Company Number: **02678260**



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Company Name: **C&D FOODS (DRIFFIELD) UNLIMITED**

Company Number: **02678260**

Confirmation **31/07/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>24405435</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>12202717.5</b>

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO RECEIVE DIVIDENDS EQUALLY IN RESPECT OF EACH ORDINARY SHARE. THE CAPITAL SHARES SHALL CARRY NO RIGHTS AS TO DIVIDENDS OR INCOME. THE HOLDERS OF THE CAPITAL SHARES SHALL NOT BE ENTITLED TO RECIEVE NOTICE, ATTEND AND VOTE AT MEETINGS OF THE COMPANY. ON A RETURN OF ASSETS, THE SURPLUS ASSETS OF THE COMPANY WILL BE PAID FIRSTLY TO THE ORDINARY AND CAPITAL SHAREHOLDERS AN AMOUNT EQUAL TO THE NOMINAL VALUE PAID ON SUBSCRIPTION, THE BALANCE SHALL BE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS

<b>Class of Shares:</b>	<b>CAPITAL</b>	Number allotted	<b>1856900</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>928450</b>

Prescribed particulars

THE ORDINARY SHARES CARRY THE RIGHT TO RECEIVE DIVIDENDS EQUALLY IN RESPECT OF EACH ORDINARY SHARE. THE CAPITAL SHARES SHALL CARRY NO RIGHTS AS TO DIVIDENDS OR INCOME. THE HOLDERS OF THE CAPITAL SHARES SHALL NOT BE ENTITLED TO RECIEVE NOTICE, ATTEND AND VOTE AT MEETINGS OF THE COMPANY. ON A RETURN OF ASSETS, THE SURPLUS ASSETS OF THE COMPANY WILL BE PAID FIRSTLY TO THE ORDINARY AND CAPITAL SHAREHOLDERS AN AMOUNT EQUAL TO THE NOMINAL VALUE PAID ON SUBSCRIPTION, THE BALANCE SHALL BE DISTRIBUTED TO THE ORDINARY SHAREHOLDERS

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>26262335</b>
		Total aggregate nominal value:	<b>13131167.5</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **24405435 ORDINARY shares held as at the date of this confirmation statement**

Name: **C & D FOODS UK UNLTD**

Shareholding 2: **1856900 CAPITAL shares held as at the date of this confirmation statement**

Name: **C & D FOODS UK UNLTD**

## **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