



Companies House

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

## Confirmation Statement

Company Name: **Pendennis Foods Limited**

Company Number: **00551786**



Received for filing in Electronic Format on the: **23/12/2021**

XAJY78ZU

Company Name: **Pendennis Foods Limited**

Company Number: **00551786**

Confirmation **02/12/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2500</b>

Prescribed particulars

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2500</b>
		Total aggregate nominal value:	<b>2500</b>
		Total aggregate amount	<b>0</b>
		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: **62 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALICE MATHILDA ROSEMARY DENNIS**

Shareholding 2: **63 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MARK DENNIS**  
**ANDREW PETER DENNIS**  
**ROYTHORNES TRUSTEES LIMITED**

Shareholding 3: **62 transferred on 2021-09-08**  
**63 transferred on 2021-09-08**  
**2375 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MARK DENNIS**

## **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