



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ZEN FIRE LIMITED**

Company Number: **13580296**



Received for filing in Electronic Format on the: **23/08/2023**

XCAJGE1V

Company Name: **ZEN FIRE LIMITED**

Company Number: **13580296**

Confirmation Statement date: **22/08/2023**

Sic Codes: **01210**

64209

Principal activity description: **Growing of grapes**

Activities of other holding companies n.e.c.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	87562349
	ORDINARY	Aggregate nominal value:	875623.49
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES ARE VOTING, HAVE A RIGHT TO PARTICIPATE IN DISTRIBUTIONS DECLARED IN RESPECT OF THIS CLASS (DIRECTORS MAY DIFFERENTIATE BETWEEN CLASSES) AND A RIGHT TO PARTICIPATE PRO RATA ON ANY CAPITAL RETURN. THE SHARES ARE NON-REDEEMABLE

Class of Shares:	B	Number allotted	21890587
	ORDINARY	Aggregate nominal value:	218905.87
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES ARE NON VOTING, HAVE A RIGHT TO PARTICIPATE IN DISTRIBUTIONS DECLARED IN RESPECT OF THIS CLASS (DIRECTORS MAY DIFFERENTIATE BETWEEN CLASSES) AND A RIGHT TO PARTICIPATE PRO RATA ON ANY CAPITAL RETURN. THE SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	109452936
		Total aggregate nominal value:	1094529.36
		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:	43781174 transferred on 2023-03-29
	43781175 A ORDINARY shares held as at the date of this confirmation statement
Name:	DARCY GANDER
Shareholding 2:	10945293 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARCY GANDER
Shareholding 3:	43781174 A ORDINARY shares held as at the date of this confirmation statement
Name:	TANYA GANDER
Shareholding 4:	10945293 transferred on 2023-03-29
	10945294 B ORDINARY shares held as at the date of this confirmation statement
Name:	TANYA GANDER

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