



Companies House

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

## Confirmation Statement

Company Name: **Jacaranda Catering Limited**

Company Number: **06180406**



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XB17RWUJ

Company Name: **Jacaranda Catering Limited**

Company Number: **06180406**

Confirmation **23/03/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2970000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>297</b>
	<b>0.000100</b>		
	<b>GBP</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH ENTITLEMENT TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON REDEEMABLE. RANK PARI PASSU.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>990000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>99</b>
	<b>0.000100</b>		
	<b>GBP</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>424284</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>42.4284</b>
	<b>0.000100</b>		
	<b>GBP</b>		
Currency:	<b>GBP</b>		

Prescribed particulars

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<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>212142</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>21.2142</b>
	<b>0.000100</b>		
	<b>GBP</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH ENTITLEMENT TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON REDEEMABLE. RANK PARI PASSU.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>30000</b>
	<b>0.000100</b>	Aggregate nominal value:	<b>3</b>
	<b>GBP</b>		

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE WITH ENTITLEMENT TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS. NON REDEEMABLE. RANK PARI PASSU.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>4626426</b>
		Total aggregate nominal value:	<b>462.6426</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:	<b>990000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JAMIE PAUL DAINES</b>
Shareholding 2:	<b>212142 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL DENNY</b>
Shareholding 3:	<b>212142 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR NIGEL FINDLAY</b>
Shareholding 4:	<b>212142 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS ARAMINTA MOORE</b>
Shareholding 5:	<b>10000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MR IAN WILLIAM WHITMORE</b>
Shareholding 6:	<b>990000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS BEE JEAN WILLIAMS</b>
Shareholding 7:	<b>10000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MRS BEE JEAN WILLIAMS</b>
Shareholding 8:	<b>990000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR IAN JAMES WILLIAMS</b>
Shareholding 9:	<b>990000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR JONATHAN WILLIAMS</b>
Shareholding 10:	<b>10000 PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>MR JONATHAN WILLIAMS</b>

## **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