



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Collicutt Meats Limited**

Company Number: **02116013**



Received for filing in Electronic Format on the: **16/05/2019**

X85LXCGB

Company Name: **Collicutt Meats Limited**

Company Number: **02116013**

Confirmation **05/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16000
Currency:	GBP	Aggregate nominal value:	16000

Prescribed particulars

FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16000
		Total aggregate nominal value:	16000
		Total aggregate amount unpaid:	950

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:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLLICUTT HOLDINGS LIMITED
Shareholding 2:	6000 transferred on 2019-01-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ANDREW COLLICUTT
Shareholding 3:	375 transferred on 2018-12-03 0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ANDREW COLLICUTT
Shareholding 4:	175 transferred on 2018-12-03 0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ELERI HUGHES
Shareholding 5:	4400 transferred on 2019-01-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT REES HUGHES
Shareholding 6:	100 transferred on 2018-12-03 0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT REES HUGHES
Shareholding 7:	4400 transferred on 2019-01-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN RICHARD LEWIS
Shareholding 8:	155 transferred on 2018-12-03 0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN RICHARD LEWIS
Shareholding 9:	120 transferred on 2018-12-03 0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	KATE LEWIS

Shareholding 10: **75 transferred on 2018-12-03**
0 PREFERRED ORDINARY shares held as at the date of this
confirmation statement

Name: **AMANDA SHORT**

Shareholding 11: **400 transferred on 2019-01-30**
400 transferred on 2019-01-30
400 transferred on 2019-01-30
0 ORDINARY shares held as at the date of this confirmation statement

Name: **GARY JAMES SHORT**

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