



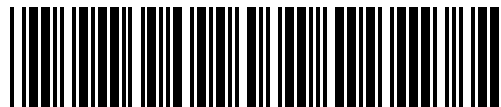
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DOVES FARM FOODS LIMITED**

Company Number: **02301391**



Received for filing in Electronic Format on the: **22/09/2021**

XADL7GBC

Company Name: **DOVES FARM FOODS LIMITED**

Company Number: **02301391**

Confirmation **14/08/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

THE VOTING RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION.

DIVIDEND RIGHTS: THE DIVIDEND RIGHTS ARE AS DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: AS DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: AS DESCRIBED IN THE ARTICLES

Class of Shares:	D	Number allotted	4000
	ORDINARY	Aggregate nominal value:	4000

Currency: **GBP**

Prescribed particulars

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Class of Shares:	E	Number allotted	1600
	ORDINARY	Aggregate nominal value:	1600

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	3200
	A	Aggregate nominal value:	3200

Currency: **GBP**

Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	3200
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B	Aggregate nominal value:	3200
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Currency:	GBP
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Prescribed particulars

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Class of Shares:	ORDINARY	Number allotted	4000
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F	Aggregate nominal value:	4000
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Currency:	GBP
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Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20000
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Total aggregate nominal value:	20000
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Total aggregate amount	0
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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:	1600 E ORDINARY shares held as at the date of this confirmation statement
Name:	MADELEINE GREENLY
Shareholding 2:	2400 transferred on 2021-02-26 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE MARRIAGE
Shareholding 3:	3200 ORDINARY B shares held as at the date of this confirmation statement
Name:	CLARE MARRIAGE
Shareholding 4:	2000 transferred on 2021-07-23 0 ORDINARY F shares held as at the date of this confirmation statement
Name:	CLARE MARRIAGE
Shareholding 5:	4000 D ORDINARY shares held as at the date of this confirmation statement
Name:	JETHRO MARRIAGE
Shareholding 6:	2400 transferred on 2021-02-26 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN MARRIAGE
Shareholding 7:	3200 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN MARRIAGE
Shareholding 8:	2000 transferred on 2021-07-23 0 ORDINARY F shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN MARRIAGE
Shareholding 9:	4000 C ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT MARRIAGE
Shareholding 10:	4000 ORDINARY F shares held as at the date of this confirmation statement
Name:	MICHAEL J MARRIAGE, CLARE E MARRIAGE, RUPERT MARRIAGE AND JETHRO MARRIAGE AS M&C MARRIAGE NO 2 TRUST

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