



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ticco Foods Limited**

Company Number: **02978769**



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Company Name: **Ticco Foods Limited**

Company Number: **02978769**

Confirmation **05/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	9700
	ORDINARY	Aggregate nominal value:	970
	10P		

Currency: **GBP**

Prescribed particulars

EACH DEFERRED SHARE IS ENTITLED TO A DIVIDEND EQUAL TO 1% OF ITS NOMINAL VALUE (ROUNDED UP TO THE NEAREST 1P) BUT OTHERWISE HAS NO RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY AND SHALL BE ENTITLED TO RECEIVE ITS NOMINAL VALUE ON A WINDING UP OR RETURN OF CAPITAL BUT DO NOT HAVE ANY OTHER RIGHT TO PARTICIPATE IN THE ASSETS OF THE COMPANY. THE DEFERRED SHARES CONFER NO VOTING RIGHTS. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	7830
	A 10P	Aggregate nominal value:	783

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS (INLCUDING ON A WINDING UP). THE SHARES ARE A SEPARATE CLASS OF SHARE FOR THE PURPOSE OF DIVIDEND PAYMENTS. THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	143
	E 1 GBP	Aggregate nominal value:	143
	1 GBP 1		

GBP

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM, AS A CLASS, ENTITLEMENT TO 10% OF THE VOTING AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) AND TO 10% OF DIVIDENDS PAID BY THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHT OF REDEMPTION. THE ENTITLEMENT OF SHARES AS TO VOTING, CAPITAL AND DIVIDEND RIGHTS WILL BE DETERMINED AFTER 12.09.2018, BY A FORMULA SET OUT IN THE ARTICLES, SUBJECT TO A MAXIMUM ENTITLEMENT OF 10% AND A MINUMUM OF 3.33%

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17673
		Total aggregate nominal value:	1896
		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: **9000 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **LIGHTHOUSE GROUP INVESTMENTS UNLIMITED**

Shareholding 2: **604 transferred on 2018-08-10
4066 ORDINARY A shares held as at the date of this confirmation statement**

Name: **LIGHTHOUSE GROUP INVESTMENTS UNLIMITED**

Shareholding 3: **350 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **MR GIUSEPPE POLLARA**

Shareholding 4: **1080 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR GIUSEPPE POLLARA**

Shareholding 5: **604 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR GIUSEPPE POLLARA**

Shareholding 6: **143 ORDINARY E 1 GBP 1 GBP shares held as at the date of this confirmation statement**

Name: **SIMMAR S.R.L**

Shareholding 7: **1000 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR PAOLO ANTONIO SOLARI**

Shareholding 8: **350 DEFERRED ORDINARY shares held as at the date of this confirmation statement**

Name: **MR FRANCESCO VANOLI**

Shareholding 9: **1080 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MR FRANCESCO VANOLI**

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