



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THE TOPPING PIE COMPANY LIMITED**

Company Number: **03267875**



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X6J8YBWA

Company Name: **THE TOPPING PIE COMPANY LIMITED**

Company Number: **03267875**

Confirmation **24/10/2017**

Statement date:

Sic Codes: **10890**

Principal activity **Manufacture of other food products n.e.c.**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>10</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**FULL VOTING AND EQUITY RIGHTS**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>220</b>
		Total aggregate nominal value:	<b>220</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>3 transferred on 2017-01-31</b> <b>2 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET TOPPING</b>
Shareholding 2:	<b>2 transferred on 2017-01-31</b> <b>3 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET TOPPING</b>
Shareholding 3:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET TOPPING</b>
Shareholding 4:	<b>3 transferred on 2017-01-31</b> <b>2 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER JOHN ALBERT TOPPING</b>
Shareholding 5:	<b>2 transferred on 2017-01-31</b> <b>3 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER JOHN ALBERT TOPPING</b>
Shareholding 6:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER JOHN ALBERT TOPPING</b>
Shareholding 7:	<b>6 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW TOPPING</b>
Shareholding 8:	<b>4 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JAMES TOPPING</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