



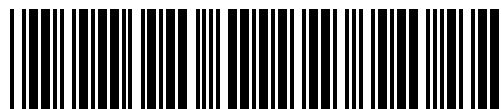
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DIETCHECK LIMITED**

Company Number: **03448646**



Received for filing in Electronic Format on the: **13/10/2021**

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Company Name: **DIETCHECK LIMITED**

Company Number: **03448646**

Confirmation **13/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A GBP1	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
	SHARES		

Currency: **GBP**

Prescribed particulars

ALL SHARES RANK PARI PASSU. MEMBERS HAVE THE RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS, SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES. IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTIONS IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B GBP1	Number allotted	50
	ORDINARY	Aggregate nominal value:	50
	SHARES		

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100

Total aggregate amount **0**
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:	50 transferred on 2021-03-16
	0 A GBP1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES EDWARD RIGBY
Shareholding 2:	50 A GBP1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	INTEGRITY HAULAGE HOLDINGS LIMITED
Shareholding 3:	50 B GBP1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAN BROWN

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