



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FRESHCUT FOODS LIMITED**

Company Number: **04584241**



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Company Name: **FRESHCUT FOODS LIMITED**

Company Number: **04584241**

Confirmation **07/11/2020**

Statement date:

Sic Codes: **10390**

Principal activity description: **Other processing and preserving of fruit and vegetables**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5680
	ORDINARY	Aggregate nominal value:	5680

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL, ON A POLL, HAVE ONE VOTE PER SHARE. EACH SHARE HOLDS THE RIGHT TO PARTICIPATE WITH RESPECT TO DIVIDENDS AND IN A DISTRIBUTION INCLUDING ON WINDING UP (THE PERCENTAGE BEING THE PERCENTAGE REPRESENTED BY THE C SHARES AS A CLASS BEARS TO THE ENTIRE ISSUED EQUITY SHARE CAPITAL OF THE COMPANY). THE SHARES ARE NOT REDEEMABLE

Class of Shares:	A	Number allotted	5680
	ORDINARY	Aggregate nominal value:	5680

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL, ON A POLL, HAVE ONE VOTE PER SHARE. EACH SHARE HOLDS THE RIGHT TO PARTICIPATE WITH RESPECT TO DIVIDENDS AND IN A DISTRIBUTION INCLUDING ON WINDING UP (THE PERCENTAGE BEING THE PERCENTAGE REPRESENTED BY THE C SHARES AS A CLASS BEARS TO THE ENTIRE ISSUED EQUITY SHARE CAPITAL OF THE COMPANY). THE SHARES ARE NOT REDEEMABLE

Class of Shares:	C	Number allotted	280
	ORDINARY	Aggregate nominal value:	280

Currency: **GBP**

Prescribed particulars

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Class of Shares:	D	Number allotted	40
	ORDINARY	Aggregate nominal value:	40

Currency: **GBP**

Prescribed particulars

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Class of Shares:	E	Number allotted	72
	ORDINARY	Aggregate nominal value:	72

Currency: **GBP**

Prescribed particulars

EACH SHARE SHALL, ON A POLL, HAVE ONE VOTE PER SHARE. EACH SHARE HOLDS THE RIGHT TO PARTICIPATE WITH RESPECT TO DIVIDENDS AND IN A DISTRIBUTION INCLUDING ON WINDING UP (THE PERCENTAGE BEING THE PERCENTAGE REPRESENTED BY THE F SHARES AS A CLASS BEARS TO THE ENTIRE ISSUED EQUITY SHARE CAPITAL OF THE COMPANY). THE SHARES ARE NOT REDEEMABLE

Class of Shares:	F	Number allotted	161
	ORDINARY	Aggregate nominal value:	161

Currency: **GBP**

Prescribed particulars

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11913
		Total aggregate nominal value:	11913
		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: **5680 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PERCY BIDCO LTD**

Shareholding 2: **5680 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PERCY BIDCO LTD**

Shareholding 3: **280 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PERCY BIDCO LTD**

Shareholding 4: **40 D ORDINARY shares held as at the date of this confirmation statement**

Name: **PERCY BIDCO LTD**

Shareholding 5: **72 E ORDINARY shares held as at the date of this confirmation statement**

Name: **PERCY BIDCO LTD**

Shareholding 6: **161 F ORDINARY shares held as at the date of this confirmation statement**

Name: **PERCY BIDCO LTD**

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