



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MARGOT HOLDINGS LIMITED**

Company Number: **04933011**



Received for filing in Electronic Format on the: **15/10/2018**

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Company Name: **MARGOT HOLDINGS LIMITED**

Company Number: **04933011**

Confirmation **15/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2979747
Currency:	GBP	Aggregate nominal value:	2979747

Prescribed particulars

SHARES TO BE ISSUED AT THE DISCRETION OF THE BOARD OF DIRECTORS. ANY BUY BACK OF SHARES TO BE APPROVED AT A GENERAL MEETING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2979747
		Total aggregate nominal value:	2979747
		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:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	C&C ESTATES LIMITED
Shareholding 2:	499000 ORDINARY shares held as at the date of this confirmation statement
Name:	C&C ESTATES LIMITED
Shareholding 3:	650000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHOCOLATE HOSPITALITY VENTURES PTE LTD
Shareholding 4:	650000 ORDINARY shares held as at the date of this confirmation statement
Name:	C&C ESTATES LIMITED
Shareholding 5:	148987 ORDINARY shares held as at the date of this confirmation statement
Name:	WIGLEY ROBERT CHARLES MICHAEL
Shareholding 6:	148987 ORDINARY shares held as at the date of this confirmation statement
Name:	JOEL RUPANI
Shareholding 7:	563355 ORDINARY shares held as at the date of this confirmation statement
Name:	C&C ESTATES LIMITED
Shareholding 8:	318418 ORDINARY shares held as at the date of this confirmation statement
Name:	CHOCOLATE HOSPITALITY VENTURES PTE 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