



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Market Fresh Limited**

Company Number: **05535378**



Received for filing in Electronic Format on the: **05/06/2022**

XB5J0Z1C

Company Name: **Market Fresh Limited**

Company Number: **05535378**

Confirmation **22/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	D	Number allotted	1640000
	REDEEMABLE	Aggregate nominal value:	1640000
	PREFERENCE		
	1 GBP		

Currency: **GBP**

Prescribed particulars

A) D REDEEMABLE PREFERENCE SHARES SHALL HAVE RIGHT TO PARTICIPATE IN 1% OF THE PROFITS OF THE COMPANY. B) ON RETURN OF CAPITAL ON WINDING UP (EXCLUDING ANY INTRA-GROUP REORGANISATION ON SOLVENT BASIS), THE HOLDERS OF EACH D REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED, IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF SHARES OF ANY OTHER CLASS IN THE CAPITAL OF THE COMPANY, TO ?1 PER D REDEEMABLE PREFERENCE SHARES HELD BY THEM. C) ON WINDING-UP, THE HOLDERS OF D REDEEMABLE PREFERENCE SHARES SHALL NOT BE ENTITLED TO ANY FURTHER RIGHT OF PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY IN EXCESS OF THAT SPECIFIED IN 1 AND 2 ABOVE. IN THE EVENT THAT THERE IS A WINDING-UP AND THE AMOUNTS AVAILABLE FOR PAYMENT ARE INSUFFICIENT TO PAY THE AMOUNTS DUE TO ALL D REDEEMABLE PREFERENCE SHARES IN FULL, THE HOLDERS OF THE D REDEEMABLE PREFERENCE SHARES SHALL BE ENTITLED TO THEIR PRO RATA PROPORTION OF THE AMOUNTS TO WHICH THEY WOULD OTHERWISE BE ENTITLED. D) THE HOLDERS OF THE D REDEEMABLE PREFERENCE SHARES SHALL NOT BE ENTITLED, IN THEIR CAPACITY AS HOLDERS OF SUCH D REDEEMABLE PREFERENCE SHARES, TO RECEIVE NOTICE OF ANY GENERAL MEETING NOR TO ATTEND, SPEAK OR VOTE AT ANY SUCH GENERAL MEETING UNLESS THE BUSINESS OF THE MEETING INCLUDES THE CONSIDERATION OF A RESOLUTION FOR THE WINDING-UP (EXCLUDING ANY INTRA-GROUP REORGANISATION ON A SOLVENT BASIS) OF THE COMPANY, IN WHICH CASE THE HOLDERS OF THE D REDEEMABLE PREFERENCE SHARES SHALL HAVE THE RIGHT TO ATTEND THE GENERAL MEETING AND SHALL BE ENTITLED TO SPEAK AND VOTE ONLY ON ANY SUCH RESOLUTION.E)

Class of Shares:	ORDINARY	Number allotted	10
	A 1 GBP	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

HAS VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	2
	B 1 GBP	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

HAS VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	1
	C 1 GBP	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

HAS VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	87
	1 GBP	Aggregate nominal value:	87
Currency:	GBP		

Prescribed particulars

HAS VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1640100
		Total aggregate nominal value:	1640100
		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: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR DAVID FREDERICK EDWIN MARSHALL**

Shareholding 2: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MR DAVID FREDERICK EDWIN MARSHALL**

Shareholding 3: **10 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NICOLA MARSHALL**

Shareholding 4: **1640000 D REDEEMABLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **NEVER WHAT IF GROUP LIMITED**

Shareholding 5: **79 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEVER WHAT IF GROUP LIMITED**

Shareholding 6: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **NEVER WHAT IF GROUP LIMITED**

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