



Confirmation Statement

Company Name: **2020 DELIVERY LIMITED**

Company Number: **0567 1510**



Received for filing in Electronic Format on the: **24/01/2017**

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Company Name: **2020 DELIVERY LIMITED**

Company Number: **0567 1510**

Confirmation **11/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL THE SHARES ARE PARI PASSU

Class of Shares:	ORDINARY	Number allotted	271
Currency:	GBP	Aggregate nominal value:	271

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL THE SHARES ARE PARI PASSU

Class of Shares:	ORDINARY	Number allotted	791
Currency:	GBP	Aggregate nominal value:	791

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO DIVIDENDS AND THE RIGHT TO CAPITAL ON A WIND UP. ALL SHARES ARE PARI PASSU

Class of Shares:	ORDINARY	Number allotted	38
Currency:	GBP	Aggregate nominal value:	38

Prescribed particulars

EACH SHARE HAS THE RIGHT TO VOTE, THE RIGHT TO CAPITAL ON A WIND UP. ALL SHARES ARE PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1105
		Total aggregate nominal value:	1105
		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:	311 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL CAKE
Shareholding 2:	310 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE CAKE
Shareholding 3:	281 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE MEREDITH
Shareholding 4:	85 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE MULCAHY
Shareholding 5:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BRADLEY
Shareholding 6:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN CHAPPELL
Shareholding 7:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIO WEISS

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR RUSSELL CAKE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MRS CAROLINE CAKE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/05/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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