



Second Filing of a Previously Filed Document

Company Name: **COOKING VINYL PUBLISHING LIMITED**

Company Number: **06430246**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
	A	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH ORDINARY A SHARE CARRIES ONE VOTE ON A POLL AT A GENERAL MEETING OR IN RELATION TO A WRITTEN RESOLUTION OF THE COMPANY. ALL DIVIDENDS PAID BY THE COMPANY SHALL BE APPORTIONED TO THE HOLDERS OF THE ORDINARY A SHARES AND THE ORDINARY B SHARES (AS IF THE ORDINARY A SHARES AND THE ORDINARY B SHARES CONSTITUTED ONE AND THE SAME CLASS OF SHARE) PRO RATA TO THE NUMBER OF ORDINARY A SHARES AND ORDINARY B SHARES HELD BY EACH OF THEM RESPECTIVELY. ALL DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) SHALL BE APPORTIONED TO THE HOLDERS OF THE ORDINARY A SHARES AND THE ORDINARY B SHARES (AS IF THE ORDINARY A SHARES AND THE ORDINARY B SHARES CONSTITUTED ONE AND THE SAME CLASS OF SHARE) PRO RATA TO THE NUMBER OF ORDINARY A SHARES AND ORDINARY B SHARES HELD BY EACH OF THEM RESPECTIVELY. THE ORDINARY A SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	50
	B	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

AN ORDINARY B SHARE CONFERS NO RIGHT TO RECEIVE NOTICE OF, ATTEND OR VOTE AT A GENERAL MEETING OR TO VOTE ON A WRITTEN RESOLUTION OF THE COMPANY. ALL DIVIDENDS PAID BY THE COMPANY SHALL BE APPORTIONED TO THE HOLDERS OF THE ORDINARY A SHARES AND THE ORDINARY B SHARES (AS IF THE ORDINARY A SHARES AND THE ORDINARY B SHARES CONSTITUTED ONE AND THE SAME CLASS OF SHARE) PRO RATA TO THE NUMBER OF ORDINARY A SHARES AND ORDINARY B SHARES HELD BY EACH OF THEM RESPECTIVELY. ALL DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) SHALL BE APPORTIONED TO THE HOLDERS OF THE ORDINARY A SHARES AND THE ORDINARY B SHARES (AS IF THE ORDINARY A SHARES AND THE ORDINARY B SHARES CONSTITUTED ONE AND THE SAME CLASS OF SHARE) PRO RATA TO THE NUMBER OF ORDINARY A SHARES AND ORDINARY B SHARES HELD BY EACH OF THEM RESPECTIVELY. THE ORDINARY B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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: **100 transferred on 2023-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **COOKING VINYL HOLDINGS LTD**

Shareholding 2: **50 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MARTIN GOLDSCHMIDT**

Shareholding 3: **50 ORDINARY B shares held as at the date of this confirmation statement**
Name: **GAIL MARRINER**