



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GASTRONOMY PLUS LIMITED**

Company Number: **07031979**



X6GRSVWR

Received for filing in Electronic Format on the: **10/10/2017**

Company Name: **GASTRONOMY PLUS LIMITED**

Company Number: **07031979**

Confirmation **28/09/2017**

Statement date:

Sic Codes: **46900**

47190

Principal activity **Non-specialised wholesale trade**

description: **Other retail sale in non-specialised stores**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	76
	ORDINARY	Aggregate nominal value:	76
	SHARES		
	OF		
	GBP1		
	EACH		
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS, SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES. IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO DISTRIBUTIONS AS PER THE COMPANY'S ARTICLES. THE SHARE ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	24
	ORDINARY	Aggregate nominal value:	24
	SHARES		
	OF		
	GBP1		
	EACH		
Currency:	GBP		

Prescribed particulars

ALL SHARES RANK PARI PASSU MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ALL LEGALLY DECLARED DIVIDENDS, SAVE THAT THE DIRECTORS MAY DECLARE A DIVIDEND IN RESPECT OF ONE CLASS OF SHARES AND NOT IN RESPECT OF ANY OTHER CLASS OF SHARES. IN THE EVENT OF A WINDING UP OR RETURN OF CAPITAL, MEMBERS ARE ENTITLED TO DISTRIBUTIONS AS PER THE COMPANY'S ARTICLES. THE SHARE ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal	100
value:	
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: **76 A ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**

Name: **ALEXANDER PAUL SHANNON**

Shareholding 2: **24 B ORDINARY SHARES OF GBP1 EACH shares held as at the date of this confirmation statement**

Name: **VICKIE LOUISE SHANNON**

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