



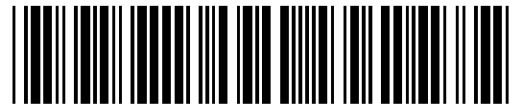
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **The Great Taste Company Limited**

Company Number: **07344735**



Received for filing in Electronic Format on the: **13/08/2018**

X7C9WB0P

Company Name: **The Great Taste Company Limited**

Company Number: **07344735**

Confirmation **12/08/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>600</b>
	<b>A</b>	Aggregate nominal value:	<b>600</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-A SHARES SHALL RANK PARI PASSU WITH THE ORDINARY-B SHARES. FOR DIVIDEND PURPOSES THE ORDINARY-A SHARES RANK INDEPENDENTLY.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>400</b>
	<b>B</b>	Aggregate nominal value:	<b>400</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-B SHARES SHALL RANK PARI PASSU WITH THE ORDINARY-A SHARES. FOR DIVIDEND PURPOSES THE ORDINARY-B SHARES RANK INDEPENDENTLY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **400 transferred on 2017-09-19**  
**0 ORD shares held as at the date of this confirmation statement**  
Name: **ANNABEL MARY MARCH BOSHER**

Shareholding 2: **600 ORDINARY-A shares held as at the date of this confirmation statement**  
Name: **ANNABEL MARY MARCH BOSHER**

Shareholding 3: **400 ORDINARY-B shares held as at the date of this confirmation statement**  
Name: **CHARLES WILLIAM DAN BOSHER**

## **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