



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **YORK COCOA HOUSE LTD**

Company Number: **07777133**



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Company Name: **YORK COCOA HOUSE LTD**

Company Number: **07777133**

Confirmation **16/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	7000000
	ORDINARY	Aggregate nominal value:	700
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	1800000
	ORDINARY	Aggregate nominal value:	180
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	C	Number allotted	700000
	ORDINARY	Aggregate nominal value:	70
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9500000
		Total aggregate nominal value:	950

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: **7000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SOPHIE ELIZABETH JEWETT**

Shareholding 2: **1800000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MARK LISTER**

Shareholding 3: **700000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHELLE PROCTER**

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