



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FACCENDA FOODS (LINGS) LIMITED**

Company Number: **08583135**



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Company Name: **FACCENDA FOODS (LINGS) LIMITED**

Company Number: **08583135**

Confirmation Statement date: **19/06/2020**

Sic Codes: **10120**

Principal activity description: **Processing and preserving of poultry meat**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6044404
Currency:	GBP	Aggregate nominal value:	6044404

Prescribed particulars

EACH ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO - (A) RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY, AND (B) RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM (C) ON A RETURN OF CAPITAL UPON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED IN PAYMENT OF THE AMOUNT PAID UP ON THE ORDINARY SHARES AND THE BALANCE THEN TO BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THEIR HOLDINGS OF ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6044404
		Total aggregate nominal value:	6044404
		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: **6044404 ORDINARY shares held as at the date of this confirmation statement**

Name: **FACCENDA FOODS LIMITED**

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