



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CORNUCOPIA INVESTMENTS LIMITED**

Company Number: **08658616**



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Company Name: **CORNUCOPIA INVESTMENTS LIMITED**

Company Number: **08658616**

Confirmation **21/08/2017**

Statement date:

Sic Codes: **64991**

Principal activity **Security dealing on own account**  
description:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CONFERS THE FOLLOWING RIGHTS ON THE HOLDER: 1) THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS; 2) THE RIGHT TO RECEIVE DIVIDENDS; 3) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING-UP.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1249975</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1249975</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CONFERS THE FOLLOWING RIGHTS ON THE HOLDER: 1) THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS ONLY IN RELATION TO A RESOLUTION TO GIVE DIRECTORS AUTHORITY TO ALLOT B, C, D OR E ORDINARY SHARES OR ANY EQUITY SECURITIES RELATING TO B, C, D OR E ORDINARY SHARES OR A RESOLUTION TO SUSPEND RIGHTS OF PRE-EMPTION IN RELATION TO THE ISSUE OF B, C, D, OR E ORDINARY SHARES OR ANY EQUITY SECURITIES RELATING TO B, C, D OR E ORDINARY SHARES; 2) THE RIGHT TO RECEIVE DIVIDENDS; 3) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING-UP.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1249975</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1249975</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CONFERS THE FOLLOWING RIGHTS ON THE HOLDER: 1) THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS ONLY IN RELATION TO A RESOLUTION TO GIVE DIRECTORS AUTHORITY TO ALLOT B, C, D OR E ORDINARY SHARES OR ANY EQUITY SECURITIES RELATING TO B, C, D OR E ORDINARY SHARES OR A RESOLUTION TO SUSPEND RIGHTS OF PRE-EMPTION IN RELATION TO THE ISSUE OF B, C, D, OR E ORDINARY SHARES OR ANY EQUITY SECURITIES RELATING TO B, C, D OR E ORDINARY SHARES; 2) THE RIGHT TO RECEIVE DIVIDENDS; 3) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING-UP.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1249975</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1249975</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CONFERS THE FOLLOWING RIGHTS ON THE HOLDER: 1) THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS ONLY IN RELATION TO A RESOLUTION TO GIVE DIRECTORS AUTHORITY TO ALLOT B, C, D OR E ORDINARY SHARES OR ANY EQUITY SECURITIES RELATING TO B, C, D OR E ORDINARY SHARES OR A RESOLUTION TO SUSPEND RIGHTS OF PRE-EMPTION IN RELATION TO THE ISSUE OF B, C, D, OR E ORDINARY SHARES OR ANY EQUITY SECURITIES RELATING TO B, C, D OR E ORDINARY SHARES; 2) THE RIGHT TO RECEIVE DIVIDENDS; 3) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING-UP.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>1249975</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1249975</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE CONFERS THE FOLLOWING RIGHTS ON THE HOLDER: 1) THE RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS ONLY IN RELATION TO A RESOLUTION TO GIVE DIRECTORS AUTHORITY TO ALLOT B, C, D OR E ORDINARY SHARES OR ANY EQUITY SECURITIES RELATING TO B, C, D OR E ORDINARY SHARES OR A RESOLUTION TO SUSPEND RIGHTS OF PRE-EMPTION IN RELATION TO THE ISSUE OF B, C, D, OR E ORDINARY SHARES OR ANY EQUITY SECURITIES RELATING TO B, C, D OR E ORDINARY SHARES; 2) THE RIGHT TO RECEIVE DIVIDENDS; 3) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ON WINDING-UP.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>5000000</b>
		Total aggregate nominal value:	<b>5000000</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: **1249975 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH KATE GARDNER**

Shareholding 2: **1249975 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE MOYES**

Shareholding 3: **1249975 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE MOYES**

Shareholding 4: **100 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JANICE ROSALIND MOYES**

Shareholding 5: **1249975 E ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN RICHARDSON**

## **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