



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **The New Egg Company Limited**

Company Number: **08706674**



X5HH8JL

Received for filing in Electronic Format on the: **12/10/2016**

Company Name: **The New Egg Company Limited**

Company Number: **08706674**

Confirmation **26/09/2016**

Statement date:

Sic Codes: **10850**

Principal activity **Manufacture of prepared meals and dishes**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

VOTING - ONE VOTE FOR EACH SHARE HELD. DIVIDENDS / DISTRIBUTION - NO ENTITLEMENT TO A FIXED DIVIDEND. THE HOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DIVIDEND ON A PRO RATA BASIS. CAPITAL - ON ANY RETURN OF CAPITAL, THE HOLDERS ARE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS. REDEMPTION - THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	A	Number allotted	236860
	ORDINARY	Aggregate nominal value:	2368.6
Currency:	GBP		

Prescribed particulars

VOTING - ONE VOTE FOR EACH SHARE HELD. DIVIDENDS / DISTRIBUTION - NO ENTITLEMENT TO A FIXED DIVIDEND. THE HOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DIVIDEND ON A PRO RATA BASIS. CAPITAL - ON ANY RETURN OF CAPITAL, THE HOLDERS ARE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS. REDEMPTION - THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	B	Number allotted	7810
	ORDINARY	Aggregate nominal value:	78.1
Currency:	GBP		

Prescribed particulars

VOTING - ONE VOTE FOR EACH SHARE HELD. DIVIDENDS / DISTRIBUTION - NO ENTITLEMENT TO A FIXED DIVIDEND. THE HOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DIVIDEND ON A PRO RATA BASIS. CAPITAL - ON ANY RETURN OF CAPITAL, THE HOLDERS ARE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS. REDEMPTION - THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	B	Number allotted	51430
	ORDINARY	Aggregate nominal value:	514.3
Currency:	GBP		

Prescribed particulars

VOTING - ONE VOTE FOR EACH SHARE HELD. DIVIDENDS / DISTRIBUTION - NO ENTITLEMENT TO A FIXED DIVIDEND. THE HOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DIVIDEND ON A PRO RATA BASIS. CAPITAL - ON ANY RETURN OF CAPITAL, THE HOLDERS ARE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS. REDEMPTION - THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Class of Shares:	C	Number allotted	7782
	ORDINARY	Aggregate nominal value:	77.82
Currency:	GBP		

Prescribed particulars

VOTING - ONE VOTE FOR EACH SHARE HELD. DIVIDENDS / DISTRIBUTION - NO ENTITLEMENT TO A FIXED DIVIDEND. THE HOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DIVIDEND ON A PRO RATA BASIS. CAPITAL - ON ANY RETURN OF CAPITAL, THE HOLDERS ARE ENTITLED TO THAT CAPITAL ON A PRO RATA BASIS. REDEMPTION - THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	303982
		Total aggregate nominal value:	3039.82
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	236960 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELIOT LUXEMBOURG HOLDCO S. R.L
Shareholding 2:	14810 B ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH JOHN VOYLE
Shareholding 3:	7405 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM PAUL RUTTER
Shareholding 4:	14810 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN TAYLOR
Shareholding 5:	14810 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HETHERINGTON
Shareholding 6:	7405 B ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MCGILL
Shareholding 7:	7782 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIM TRAPP

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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