

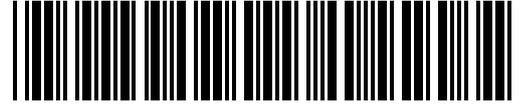


Companies House

CS01 (ef)

Confirmation Statement

Company Name: **LIFE HEALTH FOODS UK LTD**
Company Number: **08708205**



Received for filing in Electronic Format on the: **28/09/2022**

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Company Name: **LIFE HEALTH FOODS UK LTD**
Company Number: **08708205**
Confirmation Statement date: **12/09/2022**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	16777875
	ORDINARY	Aggregate nominal value:	16777875

Currency: **GBP**

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING-UP (D) THIS CLASS OF SHARE IS NON-REDEEMABLE

Class of Shares:	B	Number allotted	10000000
	ORDINARY	Aggregate nominal value:	10000000

Currency: **GBP**

Prescribed particulars

(A) EACH SHARE CARRIES ONE VOTE (B) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY INCOME DISTRIBUTIONS INCLUDING DIVIDENDS DECLARED ON THIS CLASS OF SHARE (C) EACH SHARE HAS THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OF THE COMPANY INCLUDING ON A WINDING-UP (D) THIS CLASS OF SHARE IS NON-REDEEMABLE

Class of Shares:	C	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2000

Currency: **GBP**

Prescribed particulars

(A) THIS CLASS OF SHARE DOES NOT CARRY ANY VOTING RIGHTS (B) THIS CLASS OF SHARE DOES NOT HAVE ANY RIGHTS TO DIVIDENDS OR DISTRIBUTIONS OF THE COMPANY EXCEPT ON A WINDING-UP (C) ON A WINDING-UP, THIS CLASS OF SHARE ONLY CARRIES THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ABOVE THE SUM OF GBP2,000 (D) THIS CLASS OF SHARE IS REDEEMABLE

Class of Shares:	D	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2000

Currency: **GBP**

Prescribed particulars

(A) THIS CLASS OF SHARE DOES NOT CARRY ANY VOTING RIGHTS (B) THIS CLASS OF SHARE DOES NOT HAVE ANY RIGHTS TO DIVIDENDS OR DISTRIBUTIONS OF THE COMPANY EXCEPT ON A WINDING-UP (C) ON A WINDING-UP, THIS CLASS OF SHARE ONLY CARRIES THE RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ABOVE THE SUM OF GBP2,000 (D) THIS CLASS OF SHARE IS REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26781875
		Total aggregate nominal value:	26781875
		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: **16777875 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GLOBAL HEALTH AND WELLNESS TRUSTEE LIMITED AS TRUSTEES FOR THE GLOBAL HEALTH AND WELLNESS TRUST**

Shareholding 2: **10000000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GLOBAL HEALTH AND WELLNESS TRUSTEE LIMITED AS TRUSTEES FOR THE GLOBAL HEALTH AND WELLNESS TRUST**

Shareholding 3: **10000000 transferred on 2022-07-12
0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WINGATE GLOBAL WELLNESS PTY LTD**

Shareholding 4: **2000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES MCMASTER**

Shareholding 5: **2000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **LIFE HEALTH FOODS UK 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