



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VALEO FOODS UK LIMITED**

Company Number: **08894039**



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X8ZJCRUG

Company Name: **VALEO FOODS UK LIMITED**

Company Number: **08894039**

Confirmation **28/01/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	146166832
	ORDINARY	Aggregate nominal value:	146166832
Currency:	GBP		

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY WITH THE B ORDINARY SHARES AND C ORDINARY SHARES IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL RANK PARI PASSU ON A CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	B	Number allotted	81635292
	ORDINARY	Aggregate nominal value:	81635292
Currency:	GBP		

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY WITH THE A ORDINARY SHARES AND C ORDINARY SHARES IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL RANK PARI PASSU ON A CAPITAL DISTRIBUTION ON WINDING UP.

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

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY WITH THE A ORDINARY SHARES AND B ORDINARY SHARES IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS; AND (C) THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES SHALL RANK PARI PASSU ON A CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	227802224
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Total aggregate nominal	227802224
value:	
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: **100 C ORDINARY shares held as at the date of this confirmation statement**

Name: **VALEO FOODS UNLIMITED COMPANY**

Shareholding 2: **81635292 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BUGANDA UNLIMITED COMPANY**

Shareholding 3: **146166832 A ORDINARY shares held as at the date of this confirmation statement**

Name: **VALEO F4 COMPANY 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