



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **M and E Foods Limited**

Company Number: **09028644**



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Company Name: **M and E Foods Limited**

Company Number: **09028644**

Confirmation **07/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	45
	ORDINARY	Aggregate nominal value:	45
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AS DECLARED AT THE SOLE DISCRETION OF THE DIRECTOR.

Class of Shares:	'B'	Number allotted	45
	ORDINARY	Aggregate nominal value:	45
	1 GBP		

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AS DECLARED AT THE SOLE DISCRETION OF THE DIRECTOR.

Class of Shares:	ORDINARY	Number allotted	10
	1 GBP	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE AND ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO DIVIDENDS AS DECLARED AT THE SOLE DISCRETION OF THE DIRECTOR.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal	100
value:	
Total aggregate amount	0
unpaid:	

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