



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MORE SEAFOOD LIMITED**

Company Number: **09313563**



X9IP607C

Received for filing in Electronic Format on the: **27/11/2020**

Company Name: **MORE SEAFOOD LIMITED**

Company Number: **09313563**

Confirmation **17/11/2020**

Statement date:

Sic Codes: **10200**

Principal activity description: **Processing and preserving of fish, crustaceans and molluscs**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE DIVIDEND RIGHTS SPECIFIC TO THE SHARE CLASS.

Class of Shares:	B	Number allotted	50
	ORDINARY	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE DIVIDEND RIGHTS SPECIFIC TO THE SHARE CLASS.

Class of Shares:	C	Number allotted	11
	ORDINARY	Aggregate nominal value:	11

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	111
		Total aggregate nominal value:	111
		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: **33 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER GUY PASSMORE**

Shareholding 2: **17 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CAGNEY PASSMORE**

Shareholding 3: **17 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA PASSMORE**

Shareholding 4: **33 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RUSSELL STANLEY PASSMORE**

Shareholding 5: **11 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NATHAN JOHN WAY**

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