



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **MEGHA FOODS LTD**

Company Number: **10206602**



Received for filing in Electronic Format on the: **21/01/2024**

XCV7RBWY

Company Name: **MEGHA FOODS LTD**

Company Number: **10206602**

Confirmation **08/01/2024**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9337</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>93.37</b>

Prescribed particulars

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS ON A SALE OR WINDING UP.THE SHARES CARRY NO RIGHT OF REDEMPTION.**

<b>Class of Shares:</b>	<b>'A'</b>	Number allotted	<b>4706</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>47.06</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS ON A SALE OR WINDING UP. THE SHARES CARRY NO RIGHT TO REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>2761</b>
	<b>B</b>	Aggregate nominal value:	<b>27.61</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, FULL RIGHTS ON A SALE OR WINDING UP. THE SHARES CARRY NO RIGHT TO REDEMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>16804</b>
		Total aggregate nominal value:	<b>168.04</b>
		Total aggregate amount	<b>8.4</b>
		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: **98 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **ABDUL AFRIDI**

Shareholding 2: **31 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **AFOLABI WILLIAMS**

Shareholding 3: **125 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIQUE COOKE**

Shareholding 4: **17 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **FEMI BADEJI**

Shareholding 5: **93 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN MURPHY**

Shareholding 6: **827 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN STAPLETON**

Shareholding 7: **62 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DAVID GOODSON**

Shareholding 8: **12 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIANNE PONAN**

Shareholding 9: **98 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **JUSKURRAN HOTH**

Shareholding 10: **2232 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL PARROTT**

Shareholding 11: **154 'A' ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL EDWARDS**

Shareholding 12:	<b>30 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSHNY TANNA</b>
Shareholding 13:	<b>9337 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUSHINA SHAH</b>
Shareholding 14:	<b>2761 SERIES B shares held as at the date of this confirmation statement</b>
Name:	<b>BATCH VENTURES LLP</b>
Shareholding 15:	<b>840 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY KANE INVESTMENTS LTD</b>
Shareholding 16:	<b>15 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM COOKE</b>
Shareholding 17:	<b>72 'A' ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE PARROTT</b>

## **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