



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PLANE FOOD GRAB AND GO LIMITED**

Company Number: **10397901**



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Company Name: **PLANE FOOD GRAB AND GO LIMITED**

Company Number: **10397901**

Confirmation **27/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	95
	ORDINARY	Aggregate nominal value:	95
Currency:	GBP		

Prescribed particulars

EACH A ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP). A ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

EACH B ORDINARY SHARE IS NON VOTING. EACH B ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP). B ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

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

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: **90 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GORDON JAMES RAMSAY**

Shareholding 2: **5 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART GILLIES**

Shareholding 3: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART GILLIES**

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