



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HUNTER & GATHER FOODS LTD**

Company Number: **10469907**



Received for filing in Electronic Format on the: **15/11/2021**

XAHBH31N

Company Name: **HUNTER & GATHER FOODS LTD**

Company Number: **10469907**

Confirmation Statement date: **08/11/2021**

Sic Codes: **10890**
46390

Principal activity description: **Manufacture of other food products n.e.c.**
Non-specialised wholesale of food, beverages and tobacco

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1284353
Currency:	GBP	Aggregate nominal value:	128.4353

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1284353
		Total aggregate nominal value:	128.4353
		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:	19200 ORDINARY shares held as at the date of this confirmation statement
Name:	INNVOTEC (NOMINEES) LTD (ACTING ON BEHALF OF SFC SEIS/EIS FUND)
Shareholding 2:	123000 ORDINARY shares held as at the date of this confirmation statement
Name:	KCP NOMINEES LTD (ACTING ON BEHALF OF THE EPICURE SEIS FUND)
Shareholding 3:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	KCP NOMINEES LTD (ACTING ON BEHALF OF THE SFC SEIS FUND)
Shareholding 4:	47600 ORDINARY shares held as at the date of this confirmation statement
Name:	MISSION VENTURES LTD,
Shareholding 5:	6411 ORDINARY shares held as at the date of this confirmation statement
Name:	SFC BBI NOMINEES LTD
Shareholding 6:	25642 ORDINARY shares held as at the date of this confirmation statement
Name:	SFC NOMINEES LIMITED (ACTING ON BEHALF OF THE STARTUP FUNDING CLUB ANGEL FUND)
Shareholding 7:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMY MORING
Shareholding 8:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFERSON WEBSTER

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