

Second Filing of a Previously Filed Document

Company Name: FORGE FARM MEATS HOLDINGS LTD

Company Number: 10993340

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Statement of Capital (Share Capital)

Class of Shares:ORDINARYNumber allotted700Currency:GBPAggregate nominal value:700

Prescribed particulars

Currency:

FULL VOTING RIGHTS ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)			
GBP	Total number of shares:	700	
	Total aggregate nominal	700	
	value:		
	Total aggregate amount	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: 550 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN ANDREW BAILEY

Shareholding 2: 150 ORDINARY shares held as at the date of this confirmation

statement

Name: **EXECUTORS OF MR R J BAILEY**

Shareholding 3: 400 transferred on 2023-05-25

0 ORDINARY shares held as at the date of this confirmation statement

Name: TRUSTEES OF THE J A BAILEY WILL TRUST