



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Nandi Proteins Limited**

Company Number: **SC213462**



Received for filing in Electronic Format on the: **11/05/2017**

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Company Name: **Nandi Proteins Limited**

Company Number: **SC213462**

Confirmation **08/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	20000
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

ON THE SHOW OF HANDS EVERY HOLDER OF SHARES (IRRESPECTIVE OF CLASS) SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF SHARES (IRRESPECTIVE OF CLASS) SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER RIGHTS AS REGARDS INCOME:- ANY PROFIT WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AT THE DISCRETION OF THE BOARD OF DIRECTORS AND WITH THE PRIOR WRITTEN CONSENT OF AN INVESTOR MAJORITY (BEING THE HOLDERS OF 50% OR MORE IN AGGREGATE OF THE A ORDINARY SHARES THEN IN ISSUE) IN WRITING OR EMAIL, BE DISTRIBUTED TO THE HOLDERS OF SHARES (IRRESPECTIVE OF CLASS) PARI PASSAU PRO RATA TO THE NUMBER OF SHARES HELD S IF THE SAME WERE ON CLASS OF SHARE. RIGHTS AS REGARDS TO CAPITAL: SUBJECT TO THE ARTICLES OF ASSOCIATION ON A WINDING UP, SHARE CAPITAL REDUCTION OR OTHER RETURN OR DISTRIBUTION OF CAPITAL OR ASSETS, THE BALANCE OF ANY SUCH CAPITAL AND/OR ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF EQUITY SHARES (IRRESPECTIVE OF CLASS) PRO ROTA ACCORDINGLY TO THE NUMBER OF SHARES (IRRESPECTIVE OF CLASS) HELD BY THEM RESPECTIVELY. RIGHTS AS REGARDS REDEMPTION: THE ORDINARY SHARES SHALL CONFER NO RIGHTS OR REDEMPTION.

Class of Shares:	A	Number allotted	156842
	ORDINARY	Aggregate nominal value:	1568.42
Currency:	GBP		

Prescribed particulars

ON THE SHOW OF HANDS EVERY HOLDER OF SHARES (IRRESPECTIVE OF CLASS) SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF SHARES (IRRESPECTIVE OF CLASS) SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER RIGHTS AS REGARDS INCOME:- ANY PROFIT WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AT THE DISCRETION OF THE BOARD OF DIRECTORS AND WITH THE PRIOR WRITTEN CONSENT OF AN INVESTOR MAJORITY (BEING THE HOLDERS OF 50% OR MORE IN AGGREGATE OF THE A ORDINARY SHARES THEN IN ISSUE) IN WRITING OR EMAIL, BE DISTRIBUTED TO THE HOLDERS OF SHARES (IRRESPECTIVE OF CLASS) PARI PASSAU PRO RATA TO THE NUMBER OF

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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	176842
		Total aggregate nominal value:	1768.42
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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