



**Confirmation Statement**

Company Name: **FRESHCUT FOODS LIMITED**

Company Number: **04584241**



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Received for filing in Electronic Format on the: **20/11/2018**

Company Name: **FRESHCUT FOODS LIMITED**

Company Number: **04584241**

Confirmation Statement date: **07/11/2018**

Statement date:

Sic Codes: **10390**

Principal activity description: **Other processing and preserving of fruit and vegetables**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5680</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5680</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE SHALL, ON A POLL, HAVE ONE VOTE PER SHARE. EACH SHARE HOLDS THE RIGHT TO PARTICIPATE WITH RESPECT TO DIVIDENDS AND IN A DISTRIBUTION INCLUDING ON WINDING UP (THE PERCENTAGE BEING THE PERCENTAGE REPRESENTED BY THE C SHARES AS A CLASS BEARS TO THE ENTIRE ISSUED EQUITY SHARE CAPITAL OF THE COMPANY). THE SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>280</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>280</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE SHALL, ON A POLL, HAVE ONE VOTE PER SHARE. EACH SHARE HOLDS THE RIGHT TO PARTICIPATE WITH RESPECT TO DIVIDENDS AND IN A DISTRIBUTION INCLUDING ON WINDING UP (THE PERCENTAGE BEING THE PERCENTAGE REPRESENTED BY THE C SHARES AS A CLASS BEARS TO THE ENTIRE ISSUED EQUITY SHARE CAPITAL OF THE COMPANY). THE SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>40</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>40</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE SHALL, ON A POLL, HAVE ONE VOTE PER SHARE. EACH SHARE HOLDS THE RIGHT TO PARTICIPATE WITH RESPECT TO DIVIDENDS AND IN A DISTRIBUTION INCLUDING ON WINDING UP (THE PERCENTAGE BEING THE PERCENTAGE REPRESENTED BY THE D SHARES AS A CLASS BEARS TO THE ENTIRE ISSUED EQUITY SHARE CAPITAL OF THE COMPANY). THE SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>72</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>72</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE SHALL, ON A POLL, HAVE ONE VOTE PER SHARE. EACH SHARE HOLDS THE RIGHT TO PARTICIPATE WITH RESPECT TO DIVIDENDS AND IN A DISTRIBUTION INCLUDING ON WINDING UP (THE PERCENTAGE BEING THE PERCENTAGE REPRESENTED BY THE F SHARES AS A CLASS BEARS TO THE ENTIRE ISSUED EQUITY SHARE CAPITAL OF THE COMPANY). THE SHARES ARE NOT REDEEMABLE**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>161</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>161</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE SHALL, ON A POLL, HAVE ONE VOTE PR SHARE. EACH SHARE HOLDS THE RIGHT TO PARTICIPATE WITH RESPECT TO DIVIDENDS AND IN A DISTRIBUTION INCLUDING ON WINDING UP (THE PERCENTAGE BEING THE PERCENTAGE REPRESENTED BY THE F SHARES AS A CLASS BEARS TO THE ENTIRE ISSUED EQUITY SHARE CAPITAL OF THE COMPANY). THE SHARES ARE NOT REDEEMABLE**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>6233</b>
		Total aggregate nominal value:	<b>6233</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **2769 transferred on 2018-02-23**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM DAVID CLARKE**
- Shareholding 2: **2769 transferred on 2018-02-23**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER MORTON CLEE**
- Shareholding 3: **5680 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PERCY BIDCO LTD**
- Shareholding 4: **280 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PERCY BIDCO LTD**
- Shareholding 5: **40 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **PERCY BIDCO LTD**
- Shareholding 6: **72 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **PERCY BIDCO LTD**
- Shareholding 7: **161 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **PERCY BIDCO LTD**

# 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