



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE BLUE SEA FOOD COMPANY LIMITED**

Company Number: **04741730**



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Company Name: **THE BLUE SEA FOOD COMPANY LIMITED**

Company Number: **04741730**

Confirmation Statement date: **16/04/2023**

Sic Codes: **10200**

Principal activity description: **Processing and preserving of fish, crustaceans and molluscs**

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1
	REDEEMABLE	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

VOTING: THE HOLDER OR HOLDERS OF THE B REDEEMABLE SHARES SHALL NOT BY REASON OF HOLDING SUCH SHARES BE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS NOR TO ATTEND NOR TO VOTE AT THOSE MEETINGS. THE B REDEEMABLE SHARES SHALL BE NON-VOTING SHARES. DIVIDENDS: THE HOLDERS OF THE B REDEEMABLE SHARES SHALL BE ENTITLED TO RECEIVE SUCH DIVIDENDS AS THE DIRECTORS MAY FROM TIME TO TIME IN THEIR SOLE DISCRETION RECOMMEND. CAPITAL: ON A RETURN OF ASSETS (WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE) THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS - (I) FIRST IN PAYING TO THE HOLDER OR HOLDERS OF REDEEMABLE SHARES THE SUM OF £1.00 ON EACH REDEEMABLE SHARE HELD AND (II) FINALLY, THE BALANCE OF THOSE ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES AND C ORDINARY SHARES AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES.

Class of Shares:	ORDINARY	Number allotted	69
	'A'	Aggregate nominal value:	69

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING (EXCEPT IN RELATION TO THE APPOINTMENT OF A DIRECTOR), DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	32
	'B'	Aggregate nominal value:	32

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING (EXCEPT IN RELATION TO THE APPOINTMENT OF A DIRECTOR), DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	32
	'C'	Aggregate nominal value:	32
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING (EXCEPT IN RELATION TO THE APPOINTMENT OF A DIRECTOR), DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	134
		Total aggregate nominal value:	134
		Total aggregate amount	0
		unpaid:	

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:	34 transferred on 2022-05-01 0 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	CELIA ETHEL BARTLETT
Shareholding 2:	35 transferred on 2022-05-01 0 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	TREVOR ROYSTON BARTLETT
Shareholding 3:	16 transferred on 2022-05-01 0 ORDINARY 'C' shares held as at the date of this confirmation statement
Name:	DAVID MARKHAM
Shareholding 4:	16 transferred on 2022-05-01 0 ORDINARY 'C' shares held as at the date of this confirmation statement
Name:	DOROTA MAGDALENA MARKHAM
Shareholding 5:	1 transferred on 2022-05-01 0 B REDEEMABLE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER EDWARD PENNER
Shareholding 6:	32 transferred on 2022-05-01 0 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	DAWN SPENCER
Shareholding 7:	1 B REDEEMABLE shares held as at the date of this confirmation statement
Name:	THE BLUE SEA FOOD GROUP LIMITED
Shareholding 8:	69 ORDINARY 'A' shares held as at the date of this confirmation statement
Name:	THE BLUE SEA FOOD GROUP LIMITED
Shareholding 9:	32 ORDINARY 'B' shares held as at the date of this confirmation statement
Name:	THE BLUE SEA FOOD GROUP LIMITED

Shareholding 10: **32 ORDINARY 'C' shares held as at the date of this confirmation statement**
Name: **THE BLUE SEA FOOD GROUP LIMITED**

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