



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Cleveleys Catering Ltd**

Company Number: **04858903**



Received for filing in Electronic Format on the: **12/08/2021**

XAAPGI5S

Company Name: **Cleveleys Catering Ltd**

Company Number: **04858903**

Confirmation **07/08/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS NO SPECIAL RIGHTS

Class of Shares:	A	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. THE A ORDINARY SHARES CARRY NO RIGHTS BEYOND THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE A ORDINARY SHARES IN ISSUE, IN STERLING OR EUROS. NO RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.

Class of Shares:	B	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. THE B ORDINARY SHARES CARRY NO RIGHTS BEYOND THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE B ORDINARY SHARES IN ISSUE, IN STERLING OR US DOLLARS. NO RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.

Class of Shares:	C	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. THE C ORDINARY SHARES CARRY NO RIGHTS BEYOND THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE C ORDINARY SHARES IN ISSUE, IN STERLING OR AUSTRALIAN DOLLARS. NO RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.

Class of Shares:	D	Number allotted	10
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS. THE D ORDINARY SHARES CARRY NO RIGHTS BEYOND THE RIGHT TO RECEIVE A DIVIDEND WHICH MAY BE PAID BY THE COMPANY, AT THE WRITTEN ELECTION OF THE PERSON(S) WHO ARE REGISTERED HOLDERS OF THE MAJORITY OF THE D ORDINARY SHARES IN ISSUE, IN STERLING OR CANADIAN DOLLARS. NO RIGHT TO A SHARE OF NET ASSETS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	140
		Total aggregate nominal value:	140
		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: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHEILA HODGKINSON**

Shareholding 2: **10 D ORDINARY shares held as at the date of this confirmation statement**
Name: **SHEILA HODGKINSON**

Shareholding 3: **10 transferred on 2021-03-26**
30 ORDINARY shares held as at the date of this confirmation statement
Name: **FREDERICK ROBINSON**

Shareholding 4: **10 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDERICK ROBINSON**

Shareholding 5: **10 transferred on 2021-03-29**
30 ORDINARY shares held as at the date of this confirmation statement
Name: **PAULINE ROBINSON**

Shareholding 6: **10 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PAULINE ROBINSON**

Shareholding 7: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **TINA ROBINSON**

Shareholding 8: **10 C ORDINARY shares held as at the date of this confirmation statement**
Name: **TINA ROBINSON**

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