

#### **Confirmation Statement**

Company Name: TOP FORM NUTRITION LIMITED

Company Number: 07729234

XC9I4UYZ

Received for filing in Electronic Format on the: 08/08/2023

Company Name: TOP FORM NUTRITION LIMITED

Company Number: 07729234

Confirmation **02/08/2023** 

Statement date:

Sic Codes: **10910** 

Principal activity Manufacture of prepared feeds for farm animals

description:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Aggregate nominal value: 100000

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY WILL HAVE FULL VOTING RIGHTS, ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP). ANY DIVIDEND PAYABLE ON THE ORDINARY SHARE SHALL BE DECIDED BY THE COMPANY IN GENERAL MEETING (IF AND SO FAR AS, THE PROFITS OF THE COMPANY JUSTIFY SUCH PAYMENT) AND SUCH DIVIDENDS MAY VARY FROM TIME TO TIME AND MAY BE PAYABLE ON ANY CLASS OF SHARE OR SHARES AS MAY BE. THE AMOUNT OF ANY DIVIDEND (IF ANY) PAYABLE ON SUCH SHARES IS AT THE DISCRETION OF THE COMPANY. ANY SUCH DIVIDEND SHALL BE PAYABLE BY THE COMPANY AT ANY TIME OR TIMES AS MAY BE DECIDED BY THE COMPANY.

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

Currency: GBP Total number of shares: 100000

Total aggregate nominal value: 100000

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: 97000 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL REAY

Shareholding 2: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL REAY AS TRUSTEE OF THE ESTATE OF MR AHMED AL-

**DOUSARI (DECEASED)** 

## **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

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**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

07729234

**End of Electronically filed document for Company Number:**