



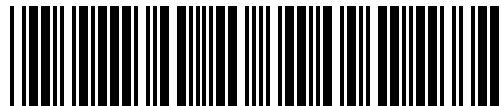
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **COFFEE MASTERS UK LIMITED**

Company Number: **08883100**



Received for filing in Electronic Format on the: **08/02/2024**

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Company Name: **COFFEE MASTERS UK LIMITED**

Company Number: **08883100**

Confirmation Statement date: **08/02/2024**

Sic Codes: **46370**

Principal activity description: **Wholesale of coffee, tea, cocoa and spices**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
	<b>A</b>	Aggregate nominal value:	<b>100</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>B</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**DIVIDEND RIGHTS ONLY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**DIVIDEND RIGHTS ONLY**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>D</b>	Aggregate nominal value:	<b>2</b>

Currency: **GBP**

Prescribed particulars

**DIVIDEND RIGHTS ONLY**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>104</b>
		Total aggregate nominal value:	<b>104</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

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# 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: **5 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT JAMES DOWNING**

Shareholding 2: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ROBERT JAMES DOWNING**

Shareholding 3: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **LAUREN JANE PREECE**

Shareholding 4: **1 transferred on 2023-03-01  
0 ORDINARY C shares held as at the date of this confirmation statement**

Name: **BRADLEIGH ALAN YORK**

Shareholding 5: **95 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ALAN YORK**

Shareholding 6: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **ALAN YORK**

Shareholding 7: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **ALAN YORK**

## **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