



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **THE CHAMPIONS LAST MEAL LTD**

Company Number: **11138477**



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XBGHMS9T

Company Name: **THE CHAMPIONS LAST MEAL LTD**

Company Number: **11138477**

Confirmation **13/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	9190
Currency:	GBP	Aggregate nominal value:	9190

Prescribed particulars

EQUAL RIGHTS FOR EACH CLASS OF SHARE EXCEPT FOR THE PARTICULARS DETAILED IN THE ARTICLES OF ASSOCIATION AND THE OPTION FOR DIFFERENTIAL DIVIDENDS IF SO VOTED ON THAT CLASS OF SHARE BY THE DIRECTORS.

Class of Shares:	A	Number allotted	60
	ORDINARY	Aggregate nominal value:	60

Currency: **GBP**

Prescribed particulars

EQUAL RIGHTS FOR EACH CLASS OF SHARE EXCEPT FOR THE PARTICULARS DETAILED IN THE ARTICLES OF ASSOCIATION AND THE OPTION FOR DIFFERENTIAL DIVIDENDS IF SO VOTED ON THAT CLASS OF SHARE BY THE DIRECTORS.

Class of Shares:	B	Number allotted	750
	ORDINARY	Aggregate nominal value:	750

Currency: **GBP**

Prescribed particulars

EQUAL RIGHTS FOR EACH CLASS OF SHARE EXCEPT FOR THE PARTICULARS DETAILED IN THE ARTICLES OF ASSOCIATION AND THE OPTION FOR DIFFERENTIAL DIVIDENDS IF SO VOTED ON THAT CLASS OF SHARE BY THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10000
		Total aggregate nominal value:	10000
		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: **75 B ORDINARY shares held as at the date of this confirmation statement**

Name: **YVONNE BOOTH-PICKERING**

Shareholding 2: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROLAND FROEBEL**

Shareholding 3: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HESLOP**

Shareholding 4: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN OFFIELD**

Shareholding 5: **200 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULINE SIMPSON**

Shareholding 6: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE TINDALL**

Shareholding 7: **75 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON TOSELAND**

Shareholding 8: **400 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE DANIEL**

Shareholding 9: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBYN LANNON-SIMPSON**

Shareholding 10: **500 transferred on 2022-06-01
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES SIMPSON-DANIEL**

Shareholding 11: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH EVERETT**

Shareholding 12: **100 transferred on 2022-04-01**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL JOHN HARRISON**

Shareholding 13: **90 transferred on 2022-06-01**
5560 ORDINARY shares held as at the date of this confirmation statement
Name: **THE HEROES JOURNEY LTD**

Shareholding 14: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILL ROWEL**

Shareholding 15: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SHAW**

Shareholding 16: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SINBAD HOLDING LTD**

Shareholding 17: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PURPLE MAC LIMITED**

Shareholding 18: **30 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KALI CONSULTANCY LTD**

Shareholding 19: **30 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SDCJ LTD**

Shareholding 20: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEGENDS RETAIL CONSULTANCY 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