



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Bakkavor Brothers Limited**

Company Number: **01068048**



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Company Name: **Bakkavor Brothers Limited**

Company Number: **01068048**

Confirmation **09/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1629623
Currency:	GBP	Aggregate nominal value:	1629623

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Class of Shares:	PREFERENCE	Number allotted	750000
Currency:	GBP	Aggregate nominal value:	750000

Prescribed particulars

THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE APPLIED FIRST IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES A FIXED CUMULATIVE PREFERENCE NET CASH DIVIDEND 1 PENNY PER ANNUM ON EACH SUCH SHARE ("THE PREFERENCE DIVIDEND") PAYABLE YEARLY ON THE 30TH SEPTEMBER IN EACH YEAR ACCRUING FROM THE 1ST OCTOBER 1989. ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE, THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED AS FOLLOWS A) FIRST IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES £1 PER SHARE; B) THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES HELD BY THEM.THE PREFERENCE SHARES SHALL BE REDEEMED AT ANY TIME AFTER THE EXPIRATION OF 12 MONTHS FROM THE DATE OF ALLOTMENT OF THE PREFERENCE SHARES BY THE COMPANY GIVING NOTICE TO THE REGISTERED HOLDER THEREOF OF ITS INTENTION TO REDEEM THE PREFERENCE SHARES HELD BY IT. THE HOLDERS OF THE PREFERENCE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF ALL GENERAL MEETINGS BUT SHALL NOT BE ENTITLED TO ATTEND OR VOTE THEREAT.

Class of Shares:	PREFERRED	Number allotted	250000
	ORDINARY	Aggregate nominal value:	250000
Currency:	GBP		

Prescribed particulars

THESE ARE EQUITY SHARES WITH PREFERRED RIGHTS. THEY WILL RANK AHEAD OF ORDINARY SHARES FOR INCOME AND CAPITAL.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2629623
		Total aggregate nominal value:	2629623
		Total aggregate amount unpaid:	0

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:	1629623 ORDINARY shares held as at the date of this confirmation statement
Name:	BAKKAVOR DORMANT HOLDINGS LIMITED
Shareholding 2:	584402 transferred on 2018-12-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	BAKKAVOR FOODS LIMITED
Shareholding 3:	1045221 transferred on 2018-12-18 0 ORDINARY shares held as at the date of this confirmation statement
Name:	BAKKAVOR LIMITED
Shareholding 4:	750000 PREFERENCE shares held as at the date of this confirmation statement
Name:	BAKKAVOR DORMANT HOLDINGS LIMITED
Shareholding 5:	750000 transferred on 2018-12-18 0 PREFERENCE shares held as at the date of this confirmation statement
Name:	BAKKAVOR LIMITED
Shareholding 6:	250000 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	BAKKAVOR DORMANT HOLDINGS LIMITED
Shareholding 7:	250000 transferred on 2018-12-18 0 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name:	BAKKAVOR 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