



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MCEVOY FOODS INTERNATIONAL LIMITED**

Company Number: **03049469**



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Company Name: **MCEVOY FOODS INTERNATIONAL LIMITED**

Company Number: **03049469**

Confirmation **25/04/2018**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>59</b>
	<b>A</b>	Aggregate nominal value:	<b>59</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARES, THE B SHARES, THE C SHARES, THE D SHARES AND THE E SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.FOR THE AVOIDANCE OF DOUBT IT IS HEREBY DECLARED THAT THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALL OR PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>55</b>
	<b>B</b>	Aggregate nominal value:	<b>55</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARES, THE B SHARES, THE C SHARES, THE D SHARES AND THE E SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.FOR THE AVOIDANCE OF DOUBT IT IS HEREBY DECLARED THAT THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALL OR PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
	<b>C</b>	Aggregate nominal value:	<b>5</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARES, THE B SHARES, THE C SHARES, THE D SHARES AND THE E SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.FOR THE AVOIDANCE OF DOUBT IT IS HEREBY DECLARED THAT THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS**

OF SHARES IN THE CAPITAL OF THE COMPANY ALL OR PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY.

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
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<b>D</b>	Aggregate nominal value:	<b>1</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

THE A SHARES, THE B SHARES, THE C SHARES, THE D SHARES AND THE E SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES.FOR THE AVOIDANCE OF DOUBT IT IS HEREBY DECLARED THAT THE COMPANY MAY DETERMINE TO DISTRIBUTE AMONG THE HOLDERS OF ONE CLASS OF SHARES IN THE CAPITAL OF THE COMPANY ALL OR PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION WITHOUT DISTRIBUTING ANY PART OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION TO ANY OTHER CLASS OF SHARES IN THE CAPITAL OF THE COMPANY.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>120</b>
		Total aggregate nominal value:	<b>120</b>
		Total aggregate amount unpaid:	<b>0</b>

## **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