



Second Filing of a Previously Filed Document

Company Name: **PEAPOD LIMITED**

Company Number: **03289569**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	22500
Currency:	GBP	Aggregate nominal value:	22500

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, WHEREAS PAYMENT OF A DIVIDEND TO ONE CLASS OF SHARE DOES NOT AUTOMATICALLY ENTITLE HOLDERS OF ALL OTHER CLASSES OF SHARES TO PAYMENT OF A DIVIDEND. (C) ON A RETURN OF CAPITAL: A. WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A PURCHASE OF OWN SHARES OR REDEMPTION OF SHARES MADE IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANY'S ARTICLES), ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING PRIORITY: I. FIRST IN PAYING £6,500,000 TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD; AND II. SECOND IN APPLYING ANY SURPLUS ASSETS ABOVE £6,500,000 TO THE HOLDERS OF THE ORDINARY SHARES AND THE HOLDERS OF THE B ORDINARY SHARES, AS IF THEY CONSTITUTE ONE CLASS, PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD. B. WHERE THE SURPLUS ASSETS AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF THE ORDINARY SHARES IN ACCORDANCE WITH PARAGRAPH (C)(A)(I) ABOVE IS LESS THAN THE TOTAL AMOUNT SPECIFIED TO BE DISTRIBUTED TO THEM IN THAT PARAGRAPH, THE AVAILABLE ASSETS SHALL BE DISTRIBUTED AMONGST THEM PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD. (D) THE SHARES ARE NOT LIABLE TO BE REDEEMED AND ARE NOT TO BE REDEEMED.

Class of Shares:	B	Number allotted	2500
	ORDINARY	Aggregate nominal value:	2500
Currency:	GBP		

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, WHEREAS PAYMENT OF A DIVIDEND TO ONE CLASS OF SHARE DOES NOT AUTOMATICALLY ENTITLE HOLDERS OF ALL OTHER CLASSES OF SHARES TO PAYMENT OF A DIVIDEND. (C) ON A RETURN OF CAPITAL: A. WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A PURCHASE OF OWN SHARES OR

REDEMPTION OF SHARES MADE IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANY’S ARTICLES), ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING PRIORITY: I. FIRST IN PAYING £6,500,000 TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD; AND II. SECOND IN APPLYING ANY SURPLUS ASSETS ABOVE £6,500,000 TO THE HOLDERS OF THE ORDINARY SHARES AND THE HOLDERS OF THE B ORDINARY SHARES, AS IF THEY CONSTITUTE ONE CLASS, PRO RATA ACCORDING TO THE NUMBER OF SHARES HELD. B. WHERE THE SURPLUS ASSETS AVAILABLE FOR DISTRIBUTION TO THE HOLDERS OF THE ORDINARY SHARES IN ACCORDANCE WITH PARAGRAPH (C)(A)(I) ABOVE IS LESS THAN THE TOTAL AMOUNT SPECIFIED TO BE DISTRIBUTED TO THEM IN THAT PARAGRAPH, THE AVAILABLE ASSETS SHALL BE DISTRIBUTED AMONGST THEM PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD. (D) THE SHARES ARE NOT LIABLE TO BE REDEEMED AND ARE NOT TO BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		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: **13750 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY PAUL RIDYARD**

Shareholding 2: **8750 ORDINARY shares held as at the date of this confirmation statement**

Name: **MANDY RIDYARD**

Shareholding 3: **2500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY PAUL RIDYARD**
MANDY RIDYARD