



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Naked Foods Limited**

Company Number: **03924935**



Received for filing in Electronic Format on the: **14/02/2020**

X8YSVJFD

Company Name: **Naked Foods Limited**

Company Number: **03924935**

Confirmation **14/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	66566
Currency:	GBP	Aggregate nominal value:	6656.6

Prescribed particulars

EQUAL RIGHTS TO VOTE IN GENERAL MEETINGS OF THE COMPANY EQUAL RIGHTS TO RECEIVE A DIVIDEND EACH SHARE IS ENTITLED IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	66566
		Total aggregate nominal value:	6656.6
		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:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA JANE BOWMAN
Shareholding 2:	8928 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WILLIAM COOK
Shareholding 3:	1215 ORDINARY shares held as at the date of this confirmation statement
Name:	ELISE DIAS
Shareholding 4:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA FINN
Shareholding 5:	715 transferred on 2019-11-01 438 transferred on 2019-11-01 277 transferred on 2019-11-01 27671 ORDINARY shares held as at the date of this confirmation statement
Name:	FRESH START LIMITED
Shareholding 6:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SIMON CRISPIN GELL
Shareholding 7:	7385 transferred on 2019-11-04 0 ORDINARY shares held as at the date of this confirmation statement
Name:	HAWK INVESTMENTS HOLDINGS LIMITED
Shareholding 8:	1751 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN PETRIE
Shareholding 9:	7845 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN RILEY
Shareholding 10:	17856 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN YOUNG

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