



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Naked Foods Limited**

Company Number: **03924935**



Received for filing in Electronic Format on the: **15/02/2021**

X9YDHXUB

Company Name: **Naked Foods Limited**

Company Number: **03924935**

Confirmation **14/02/2021**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE 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:	400 transferred on 2020-10-12
	27271 ORDINARY SHARES A shares held as at the date of this confirmation statement
Name:	FRESH START
Shareholding 2:	17856 ORDINARY SHARES A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER YOUNG
Shareholding 3:	8928 ORDINARY SHARES A shares held as at the date of this confirmation statement
Name:	JAMES COOK
Shareholding 4:	7845 ORDINARY SHARES A shares held as at the date of this confirmation statement
Name:	HELEN RILEY
Shareholding 5:	1000 ORDINARY SHARES A shares held as at the date of this confirmation statement
Name:	DAVID GELL
Shareholding 6:	1615 ORDINARY SHARES A shares held as at the date of this confirmation statement
Name:	ELISE DIAS
Shareholding 7:	100 ORDINARY SHARES A shares held as at the date of this confirmation statement
Name:	ANITA BOWMAN
Shareholding 8:	200 ORDINARY SHARES A shares held as at the date of this confirmation statement
Name:	AMANDA FINN
Shareholding 9:	1751 ORDINARY SHARES A shares held as at the date of this confirmation statement
Name:	ALAN PITRIE

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