



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Naked Foods Limited**

Company Number: **03924935**



Received for filing in Electronic Format on the: **21/02/2019**

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Company Name: **Naked Foods Limited**

Company Number: **03924935**

Confirmation **14/02/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	73951
Currency:	GBP	Aggregate nominal value:	7395.1

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:	73951
		Total aggregate nominal value:	7395.1
		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: **500 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: **7385 transferred on 2018-02-21
500 transferred on 2018-04-23
500 transferred on 2018-04-23
100 transferred on 2019-01-30
100 transferred on 2019-01-31
29101 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 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAWK INVESTMENTS HOLDINGS LIMITED**

Shareholding 8: **1036 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