



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **The Bodychef Limited**

Company Number: **04383801**



Received for filing in Electronic Format on the: **03/09/2019**

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Company Name: **The Bodychef Limited**

Company Number: **04383801**

Confirmation **10/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	4663526
	SHARES	Aggregate nominal value:	46635.26
Currency:	GBP		

Prescribed particulars

(A) VOTING: THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD. (B) DIVIDENDS / DISTRIBUTIONS: THE SHARES DO NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND. THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS. (C) RIGHTS IN RESPECT OF CAPITAL: THE SHARES RANK EQUALLY AND, TO THE EXTENT THAT THERE IS ANY RETURN OF CAPITAL TO SHAREHOLDERS, THE SHAREHOLDERS WOULD BE ENTITLED TO THAT ON A PRO RATA BASIS. (D) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED, WHETHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	B	Number allotted	13346245
	SHARES	Aggregate nominal value:	133462.45
Currency:	GBP		

Prescribed particulars

(A) VOTING: THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD. (B) DIVIDENDS / DISTRIBUTIONS: THE SHARES DO NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND. THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS. (C) RIGHTS IN RESPECT OF CAPITAL: THE SHARES RANK EQUALLY AND, TO THE EXTENT THAT THERE IS ANY RETURN OF CAPITAL TO SHAREHOLDERS, THE SHAREHOLDERS WOULD BE ENTITLED TO THAT ON A PRO RATA BASIS. (D) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED, WHETHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	C	Number allotted	16345240
	SHARES	Aggregate nominal value:	163452.4
Currency:	GBP		

Prescribed particulars

(A) VOTING: THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO ONE VOTE FOR EACH SHARE HELD. (B) DIVIDENDS / DISTRIBUTIONS: THE SHARES DO

NOT CARRY ANY ENTITLEMENT TO A FIXED DIVIDEND. THE SHARES RANK EQUALLY AND THE SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISCRETIONARY DIVIDEND ON A PRO RATA BASIS. (C) RIGHTS IN RESPECT OF CAPITAL: THE SHARES RANK EQUALLY AND, TO THE EXTENT THAT THERE IS ANY RETURN OF CAPITAL TO SHAREHOLDERS, THE SHAREHOLDERS WOULD BE ENTITLED TO THAT ON A PRO RATA BASIS. (D) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED, WHETHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	34355011
		Total aggregate nominal value:	343550.11
		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:	4663526 A SHARES shares held as at the date of this confirmation statement
Name:	JAYNE ELIZABETH RITCHIE
Shareholding 2:	2163526 transferred on 2018-09-25 0 A SHARES shares held as at the date of this confirmation statement
Name:	RUSSELL RITCHIE
Shareholding 3:	216213 transferred on 2018-09-25 0 B SHARES shares held as at the date of this confirmation statement
Name:	ANITA BARKER
Shareholding 4:	372500 transferred on 2018-09-25 0 B SHARES shares held as at the date of this confirmation statement
Name:	BRIAN DANIEL
Shareholding 5:	1488135 transferred on 2018-09-25 0 B SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN DRAISEY
Shareholding 6:	1156322 transferred on 2018-09-25 0 B SHARES shares held as at the date of this confirmation statement
Name:	KEITH FOREMAN
Shareholding 7:	1304915 transferred on 2018-09-25 0 B SHARES shares held as at the date of this confirmation statement
Name:	IAN HETHERINGTON
Shareholding 8:	251159 transferred on 2018-09-25 0 B SHARES shares held as at the date of this confirmation statement
Name:	MARK HODSON
Shareholding 9:	144381 transferred on 2018-09-25 0 B SHARES shares held as at the date of this confirmation statement
Name:	RICHARD HOWES
Shareholding 10:	1176471 transferred on 2018-09-25 0 B SHARES shares held as at the date of this confirmation statement
Name:	HRDS DIRECT LIMITED
Shareholding 11:	324319 transferred on 2018-09-25 0 B SHARES shares held as at the date of this confirmation statement
Name:	PAUL MARROW

Shareholding 12: **657337 transferred on 2018-09-25**
0 B SHARES shares held as at the date of this confirmation statement
Name: **MARK MARTIN**

Shareholding 13: **13346245 B SHARES shares held as at the date of this confirmation statement**
Name: **JAYNE ELIZABETH RITCHIE**

Shareholding 14: **6254493 transferred on 2018-09-25**
0 B SHARES shares held as at the date of this confirmation statement
Name: **GARETH JOHN VOYLE**

Shareholding 15: **16345240 C SHARES shares held as at the date of this confirmation statement**
Name: **DENNY FOODS LIMITED**

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