



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Sapphire Food South West No. 2 Limited**

Company Number: **04524261**



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Company Name: **Sapphire Food South West No. 2 Limited**

Company Number: **04524261**

Confirmation **04/09/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1800
Currency:	GBP	Aggregate nominal value:	1800

Prescribed particulars

THE HOLDERS OF DEFERRED SHARES SHALL HAVE NO ENTITLEMENT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL.THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING,BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE G

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	0

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