



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TASTE OF THE COUNTRY LIMITED**

Company Number: **04828017**



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Company Name: **TASTE OF THE COUNTRY LIMITED**

Company Number: **04828017**

Confirmation **27/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

VOTING - FULL VOTING RIGHTS OTHER THAN THE RIGHT TO VOTE THE APPOINTMENT. DISMISSAL. REMUNERATIONS (INC. BONUS) OR ANY OTHER CONDITIONS OF SERVICE OF A DIRECTOR. INCOME - FULL RIGHTS TO RECEIVE DIVIDENDS AS A SEPARATE CLASS AS THE DIRECTORS AND MAJORITY OF B SHARES SHALL DETERMINE. CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION. CAPITAL DISTRIBUTION OR OTHERWISE. FULL RIGHTS TO RECEIVE ANY BALANCE OF DISTRIBUTIONS PARI PASSU WITH THE B ORDINARY SHARES AFTER THE PAYMENT OF ALL UNPAID DIVIDENDS TO THE NEW A PREFERENCE SHARES) 121 ALL UNPAID DIVIDENDS TO THE PREFERENCE SHARES; 111 A PREFERENTIAL DIVIDEND TO THE NEW A PREFERENCE SHARES; 141 A PREFERENTIAL DIVIDENDS TO THE PREFERENCE SHARES; IS» THE NOMINAL VALUE OF THE NEW A PREFERENCE SHARES; 16» THE NOMINAL VALUE OF THE PREFERENCE SHARES; A'JO 11 THE NOMINAL VALUE OF THE A SHARES AND B SHARES.

Class of Shares:	ORDINARY	Number allotted	79000
	B	Aggregate nominal value:	79000
Currency:	GBP		

Prescribed particulars

VOTING - FULL VOTING RIGHTS OTHER THAN THE RIGHT TO VOTE THE APPOINTMENT. DISMISSAL. REMUNERATIONS (INC. BONUS) OR ANY OTHER CONDITIONS OF SERVICE OF A DIRECTOR. INCOME - FULL RIGHTS TO RECEIVE DIVIDENDS AS A SEPARATE CLASS AS THE DIRECTORS AND MAJORITY OF B SHARES SHALL DETERMINE. CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION. CAPITAL DISTRIBUTION OR OTHERWISE. FULL RIGHTS TO RECEIVE ANY BALANCE OF DISTRIBUTIONS PARI PASSU WITH THE B ORDINARY SHARES AFTER THE PAYMENT OF ALL UNPAID DIVIDENDS TO THE NEW A PREFERENCE SHARES) 121 ALL UNPAID DIVIDENDS TO THE PREFERENCE SHARES; 111 A PREFERENTIAL DIVIDEND TO THE NEW A PREFERENCE SHARES; 141 A PREFERENTIAL DIVIDENDS TO THE PREFERENCE SHARES; IS» THE NOMINAL VALUE OF THE NEW A PREFERENCE SHARES; 16» THE NOMINAL VALUE OF THE PREFERENCE SHARES; A'JO 11 THE NOMINAL VALUE OF THE A SHARES AND B SHARES.

Class of Shares:	PREFERENCE	Number allotted	3200000
Currency:	GBP	Aggregate nominal value:	3200000

Prescribed particulars

6% PREFERENCE SHARES. NO RIGHT TO VOTE AND NO FURTHER RIGHT TO A DIVIDEND

Class of Shares:	A	Number allotted	2084000
	PREFERENCE	Aggregate nominal value:	2084000

Currency: **GBP**

Prescribed particulars

VOTING - NO VOTING RIGHTS. INCOME - FULL RIGHTS TO RECEIVE A DIVIDEND OF 6% PER ANNUM, CALCULATED BY REFERENCE TO NOMINAL VALUE FOR EACH ACCOUNTING YEAR, RANKING BEHIND ANY DIVIDEND PAYABLE ON NEW A PREFERENCE SHARES, CAPITAL - ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE, FULL RIGHTS TO RECEIVE, (1) ANY UNPAID DIVIDENDS TO THE PREFERENCE SHARES, AFTER PAYMENT OF ANY UNPAID DIVIDENDS TO THE NEW PREFERENCE SHARES; THEN (2) A PREFERENTIAL DIVIDEND, AFTER PAYMENT OF A PREFERENTIAL DIVIDEND TO THE NEW A PREFERENCE SHARES; THEN (3) THE NOMINAL VALUE OF THE PREFERENCE SHARES, AFTER PAYMENT OF THE NOMINAL VALUE OF THE NEW A PREFERENCE SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5364000
		Total aggregate nominal value:	5364000
		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:	55000 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW STEPHEN BOWER KNIGHT
Shareholding 2:	24000 ORDINARY B shares held as at the date of this confirmation statement
Name:	AFSANEH ZOE BOWER KNIGHT
Shareholding 3:	3200000 PREFERENCE shares held as at the date of this confirmation statement
Name:	BEDELL TRUSTEES LIMITED AND ATRIUM TRUSTEES LIMITED
Shareholding 4:	696 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW STEPHEN BOWER KNIGHT
Shareholding 5:	304 ORDINARY A shares held as at the date of this confirmation statement
Name:	AFSANEH ZOE BOWER KNIGHT
Shareholding 6:	2084000 A PREFERENCE shares held as at the date of this confirmation statement
Name:	ANDREW KNIGHT

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