



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PIPERS CRISPS LIMITED**

Company Number: **04993423**



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Company Name: **PIPERS CRISPS LIMITED**

Company Number: **04993423**

Confirmation **03/01/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**NO RESTRICTIONS ALL SHARES HAVE EQUAL RIGHTS**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: THE B ORDINARY SHARES CARRY NO VOTING RIGHTS. DIVIDEND: THE B ORDINARY SHARES HAVE NO ENTITLEMENT TO ANY DIVIDEND. CAPITAL: ON A CAPITAL DISTRIBUTION THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN ACCORDANCE WITH THE ARTICLES. REDEMPTION: THE B ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

Prescribed particulars

**VOTING: THE C ORDINARY SHARES CARRY NO VOTING RIGHTS. DIVIDEND: THE C ORDINARY SHARES HAVE NO ENTITLEMENT TO ANY DIVIDEND. CAPITAL: ON A CAPITAL DISTRIBUTION THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN STRICT ORDER (SEE ARTICLES FOR DETAILS). REDEMPTION: THE C ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>50</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.5</b>

Currency: **GBP**

Prescribed particulars

**VOTING: THE D ORDINARY SHARES CARRY NO VOTING RIGHTS. DIVIDEND: THE D ORDINARY SHARES HAVE NO ENTITLEMENT TO ANY DIVIDEND. CAPITAL: ON A CAPITAL DISTRIBUTION THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER**

PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN STRICT ORDER (SEE ARTICLES FOR DETAILS). REDEMPTION: THE D ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>253</b>
		Total aggregate nominal value:	<b>5.5</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1 transferred on 2019-02-01**  
**1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PEPSICO HOLDINGS**

Shareholding 2: **1 transferred on 2019-02-01**  
**1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PEPSICO HOLDINGS**

Shareholding 3: **1 transferred on 2019-02-01**  
**1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PEPSICO HOLDINGS**

Shareholding 4: **100 transferred on 2019-02-01**  
**100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PEPSICO HOLDINGS**

Shareholding 5: **100 transferred on 2019-02-01**  
**100 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PEPSICO HOLDINGS**

Shareholding 6: **50 transferred on 2019-02-01**  
**50 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **PEPSICO HOLDINGS**

## **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