



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **The Old Original Bakewell Pudding Company Limited**

Company Number: **05687910**



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Company Name: **The Old Original Bakewell Pudding Company Limited**

Company Number: **05687910**

Confirmation **22/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS:ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of Shares:	ORDINARY	Number allotted	50
	'A'	Aggregate nominal value:	50
Currency:	GBP		

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE FOLLOWING VOTING RIGHTS:ON A SHOW OF HANDS EVERY MEMBER PRESENT (IN PERSON OR PROXY) IS ENTITLED TO ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. 3.6) SAVE AS EXPRESSLY PROVIDED BY THESE ARTICLES, ALL ISSUED SHARES OF THE COMPANY SHALL RANK EQUALLY IN ALL RESPECTS. 3.7) THE A ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS: (A) ON ANY DISTRIBUTION OF THE BAKERY ASSETS (AS DEFINED IN THE DEMERGER AGREEMENT DATED 9TH AUG 2015) OR ANY PART OF THEM, SUCH DISTRIBUTION SHALL BE MADE TO THE HOLDERS OF THE A ORDINARY SHARES TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE AND THE A ORDINARY SHARES SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION; (B) ON A RETURN OF ASSETS (WHETHER ON REPAYMENT OF CAPITAL, WINDING UP OR OTHERWISE) THE HOLDERS OF THE A ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE THE BAKERY ASSETS FREE FROM ALL THIRD PARTY RIGHTS TOGETHER WITH ALL RIGHTS ATTACHED THERETO TO THE EXCLUSION OF THE HOLDERS OF ANY OTHER CLASS OF SHARE AND THE A ORDINARY SHARES SHALL HAVE NO FURTHER RIGHT TO PARTICIPATE IN THE ASSETS OR CAPITAL OF THE COMPANY; (C) THE A ORDINARY SHARES SHALL NOT CONFER ON THE HOLDERS OF THEM ANY RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND AND VOTE AT, ANY GENERAL MEETING OF THE COMPANY SAVE ON ANY RESOLUTION WHICH SHALL AFFECT THE BAKERY ASSETS AND, IN RELATION TO EACH RESOLUTION, MEMBERS HOLDING A ORDINARY SHARES WHO (BEING INDIVIDUALS) ARE PRESENT IN PERSON OR BY PROXY OR (BEING CORPORATIONS) ARE PRESENT BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY SHALL, ON A SHOW OF HANDS, HAVE ONE VOTE EACH, AND, ON A POLL, HAVE ONE

VOTE FOR EACH A ORDINARY SHARE OF WHICH HE IS HOLDER; AND (D) FOLLOWING DISTRIBUTION OF THE BAKERY ASSETS, THE COMPANY SHALL HAVE IRREVOCABLE AUTHORITY AT ANY TIME TO APPOINT ANY PERSON TO EXECUTE ON BEHALF OF THE HOLDERS OF ALL OR ANY OF THE A ORDINARY SHARES A TRANSFER THEREOF (AND/ OR AN AGREEMENT TO TRANSFER THE SAME) TO SUCH PERSON(S) AS THE COMPANY MAY DETERMINE AS CUSTODIAN THEREOF AND/OR TO PURCHASE THE SAME ITSELF (IN ACCORDANCE WITH THE PROVISIONS OF THE ACT), IN ANY SUCH CASE FOR NOT MORE THAN £1

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		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