



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FRESHPAC TEAS AND COFFEES LIMITED**

Company Number: **05958995**



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Company Name: **FRESHPAC TEAS AND COFFEES LIMITED**

Company Number: **05958995**

Confirmation Statement date: **06/10/2021**

Sic Codes: **46370**

Principal activity description: **Wholesale of coffee, tea, cocoa and spices**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE CARRIES EQUAL RIGHTS IN RELATION TO VOTING, PARTICIPATING IN DIVIDENDS AND PARTICIPATING IN THE WINDING UP OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	200000

Prescribed particulars

EACH SHARE CARRIES NO RIGHTS IN RELATION TO VOTING AND DIVIDENDS ARE PAYABLE AT THE DISCRETION OF THE DIRECTORS. THESE SHARES RANK IN PRIORITY ON WINDING UP THE COMPANY TO THE EXISTING ORDINARY SHARES AND MAY BE REDEEMED AT PAR AT THE DISCRETION OF THE DIRECTORS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200100
		Total aggregate nominal value:	200100
		Total aggregate amount	0
		unpaid:	

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: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD SALTER**

Shareholding 2: **200000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **GERALD SALTER**

Shareholding 3: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM SALTER**

Shareholding 4: **40 ORDINARY shares held as at the date of this confirmation statement**
Name: **QUEENIE SALTER**

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