



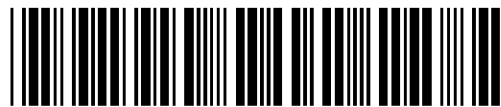
Companies House

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

## Confirmation Statement

Company Name: **Choc Chick Raw Chocolates Limited**

Company Number: **06839951**



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Company Name: **Choc Chick Raw Chocolates Limited**

Company Number: **06839951**

Confirmation **07/04/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000</b>
	<b>0.001000</b>	Aggregate nominal value:	<b>3</b>
	<b>GBP</b>		

Currency: **GBP**

Prescribed particulars

**HOLDERS SHALL HAVE A RIGHT TO VOTE. HOLDERS SHALL HAVE THE RIGHT TO RECEIVE THE PREFERENCE DIVIDEND AND ANY FINAL OR INTERIM DIVIDEND. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF LIABILITIES SHALL BE PAYABLE FIRSTLY TO THE HOLDERS OF THE PREFERENCE SHARES AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE TOGETHER WITH ANY ACCRUED BUT UNPAID PREFERENCE DIVIDENDS AND SECONDLY BY DIVIDING THE SURPLUS (IF ANY) TO THE HOLDERS OF THE ORDINARY SHARES AND THE PREFERENCE SHARES PRO RATA AS IF SUCH CLASSES CONSTITUTED A SINGLE CLASS. ON A SHARE SALE THE REALISATION PROCEEDS SHALL BE APPLIED FIRSTLY TO THE HOLDERS OF THE PREFERENCE SHARES AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE TOGETHER WITH ANY ACCRUED BUT UNPAID PREFERENCE DIVIDENDS AND SECONDLY BY DIVIDING THE SURPLUS (IF ANY) TO THE HOLDERS OF THE ORDINARY SHARES AND THE PREFERENCE SHARES PRO RATA AS IF SUCH CLASSES CONSTITUTED A SINGLE CLASS- UPON A DISPOSAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY TO THE HOLDERS OF THE PREFERENCE SHARES AND SECONDLY IN DIVIDING THE SURPLUS BETWEEN THE HOLDERS OF THE ORDINARY SHARES AND THE PREFERENCE SHARES.**

<b>Class of Shares:</b>	<b>PREFERENCE</b>	Number allotted	<b>1445</b>
	<b>0.001000</b>	Aggregate nominal value:	<b>1.445</b>
	<b>GBP</b>		

Currency: **GBP**

Prescribed particulars

**HOLDERS SHALL HAVE A RIGHT TO VOTE. HOLDERS SHALL HAVE THE RIGHT TO RECEIVE THE PREFERENCE DIVIDEND AND ANY FINAL OR INTERIM DIVIDEND. ON A RETURN OF ASSETS ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF LIABILITIES SHALL BE PAYABLE FIRSTLY TO THE HOLDERS OF THE PREFERENCE SHARES AN AMOUNT**

EQUAL TO THE SUBSCRIPTION PRICE TOGETHER WITH ANY ACCRUED BUT UNPAID PREFERENCE DIVIDENDS AND SECONDLY BY DIVIDING THE SURPLUS (IF ANY) TO THE HOLDERS OF THE ORDINARY SHARES AND THE PREFERENCE SHARES PRO RATA AS IF SUCH CLASSES CONSTITUTED A SINGLE CLASS. ON A SHARE SALE THE REALISATION PROCEEDS SHALL BE APPLIED FIRSTLY TO THE HOLDERS OF THE PREFERENCE SHARES AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE TOGETHER WITH ANY ACCRUED BUT UNPAID PREFERENCE DIVIDENDS AND SECONDLY BY DIVIDING THE SURPLUS (IF ANY) TO THE HOLDERS OF THE ORDINARY SHARES AND THE PREFERENCE SHARES PRO RATA AS IF SUCH CLASSES CONSTITUTED A SINGLE CLASS- UPON A DISPOSAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED FIRSTLY TO THE HOLDERS OF THE PREFERENCE SHARES AND SECONDLY IN DIVIDING THE SURPLUS BETWEEN THE HOLDERS OF THE ORDINARY SHARES AND THE PREFERENCE SHARES.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	4445
		Total aggregate nominal value:	4.445
		Total aggregate amount unpaid:	4.445

## 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: **1000 PREFERENCE shares held as at the date of this confirmation statement**

Name: **BLACK CAT INVESTMENTS SL**

Shareholding 2: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MRS GALIA ORME**

Shareholding 3: **445 PREFERENCE shares held as at the date of this confirmation statement**

Name: **NICHOLAS SAMUEL PULLEN**

## **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