



Second Filing of a Previously Filed Document

Company Name: **NOBLE DESSERTS HOLDINGS LIMITED**

Company Number: **07104090**



Received for filing in Electronic Format on the: **30/03/2021**

XA1DHO92

Description of the original document

Document type: **RP04CS01**

*Date of registration of
original document:* **25/01/2021**

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	4000
Currency:	GBP	Aggregate nominal value:	4000

Prescribed particulars

DEFERRED SHARES HAVE NOT VOTING RIGHTS NOR RIGHTS TO PARTICIPATE IN A DISTRIBUTION.

Class of Shares:	ORDINARY	Number allotted	20000000
Currency:	GBP	Aggregate nominal value:	20000000

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	ORDINARY	Number allotted	1900
	D	Aggregate nominal value:	1900
Currency:	GBP		

Prescribed particulars

THE D ORDINARY SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM AND ONLY HAVE A RIGHT TO PARTICIPATE IN DIVIDENDS WITH THE CONSENT OF THE ORDINARY SHAREHOLDERS (AS DEFINED IN THE ARTICLES OF ASSOCIATION). THE D ORDINARY SHARES ARE ENTITLED TO A RETURN OF CAPITAL ON AN EXIT PROVIDED AN ENTERPRISE VALUE EQUAL TO OR GREATER THAN THE D HURDLE IS ACHIEVED (AS DEFINED IN THE ARTICLES OF ASSOCIATION). THE D ORDINARY SHARES DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	20005900
		Total aggregate nominal value:	20005900
		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: **20000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NOBLE FOODS GROUP GUERNSEY LIMITED**

Shareholding 2: **4000 DEFERRED shares held as at the date of this confirmation statement**

Name: **NOBLE FOODS GROUP GUERNSEY LIMITED**

Shareholding 3: **1900 ORDINARY D shares held as at the date of this confirmation statement**

Name: **NOBLE FOODS GROUP GUERNSEY LIMITED**