

Confirmation Statement

Company Name: 888 TAKEAWAY LIMITED

Company Number: 07174210

XBZSKZ2A

Received for filing in Electronic Format on the: 21/03/2023

Company Name: 888 TAKEAWAY LIMITED

Company Number: 07174210

Confirmation **02/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

(A) ALL SHARES RANK EQUALLY IN VOTING RIGHTS IN ALL CIRCUMSTANCES;

(B) ALL SHARES RANK EQUALLY, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTION; (C) ALL SHARES RANK EQUALLY, AS RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO OPTION EXIST FOR SHARES TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED, BY THE COMPANY OR THE SHAREHOLDER.

Class of Shares: B Number allotted 50

ORDINARY Aggregate nominal value: 50

Currency: GBP

Prescribed particulars

(A) ALL SHARES RANK EQUALLY IN VOTING RIGHTS IN ALL CIRCUMSTANCES; (B) ALL SHARES RANK EQUALLY, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTION; (C) ALL SHARES RANK EQUALLY, AS RESPECTS CAPITAL,

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100

Total aggregate nominal value: 100

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: 50 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHUN KAU LI

Shareholding 2: 50 B ORDINARY shares held as at the date of this confirmation

statement

Name: WAN PING TSANG

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 Director, Secretary, Person Authorised, Judicial Factor	following: Charity Commission Receiver and Manager, CIC Manager,



COMPANY NAME: 888 TAKEAWAY LIMITED

COMPANY NUMBER: 07174210

A second filed CS01 (Statement of Capital, Shareholder information) was registered on 20/09/2023