



Confirmation Statement

Company Name: **THE LITTLE COFFEEBAG CO LTD**

Company Number: **07764430**



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Received for filing in Electronic Format on the: **09/09/2016**

Company Name: **THE LITTLE COFFEEBAG CO LTD**

Company Number: **07764430**

Confirmation **06/09/2016**

Statement date:

Sic Codes: **46370**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **50 ORD shares held as at the date of this confirmation statement**
Name: **CARRIE BATE**

Shareholding 2: **50 ORD shares held as at the date of this confirmation statement**
Name: **ROGER BATE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ROGER BATE**

Service Address: **THE OLD HOUSE HOPSTONE
CLAVERLEY
NR WOLVERHAMPTON
SHROPSHIRE
UNITED KINGDOM
WV5 7BW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1969**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **CARRIE BATE**

Service Address: **THE OLD HOUSE HOPSTONE
CLAVERLEY
NR WOLVERHAMPTON
SHROPSHIRE
UNITED KINGDOM
WV5 7BW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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