



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DAISY GREEN FOOD LIMITED**

Company Number: **08024998**



Received for filing in Electronic Format on the: **10/07/2020**

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Company Name: **DAISY GREEN FOOD LIMITED**

Company Number: **08024998**

Confirmation **10/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1994700
	INVESTMENT	Aggregate nominal value:	0.219417
Currency:	GBP		

Prescribed particulars

A SHARES (AS A CLASS) SHALL ENTITLE THE HOLDERS THEREOF TO 25% OF THE TOTAL VOTING RIGHTS OF ALL SHARES AT ANY TIME (SUCH VOTES TO BE APPLIED PRO—RATA ACROSS THE A SHARES THEN IN ISSUE) THE A SHARES WILL ENTITLE THEIR HOLDERS TO THE PAYMENT OF A DIVIDEND EACH FINANCIAL PERIOD IN ACCORDANCE WITH THE CALCULATION SET OUT IN ARTICLE 4.1. ON A COMPANY SALE OR COMPANY WINDING UP, THE EQUITY PROCEEDS WILL BE USED TO PAY ANY HOLDER OF A SHARES AN AMOUNT EQUAL TO THEIR ISSUE PRICE. ON A GROUP EXIT, THE AMOUNT PAYABLE TO EACH HOLDER OF A SHARES SHALL BE CALCULATED IN ACCORDANCE WITH THE FORMULA AT ARTICLE 7.2. WHERE ANY A SHARES ARE HELD BY A MEMBER THAT BECOMES A LEAVER, THE AMOUNT TO BE RECEIVED FOR THE A SHARES SHALL BE CALCULATED IN ACCORDANCE WITH ARTICLE 7.3. ON AN ENFORCEMENT SALE, THE AMOUNT PAYABLE TO A HOLDER OF A SHARES WILL BE £1.00.

Class of Shares:	ORDINARY	Number allotted	18000000
	A	Aggregate nominal value:	1.98
Currency:	GBP		

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	19994700
		Total aggregate nominal value:	2.199417
		Total aggregate amount unpaid:	0

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