



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WHOLLY GRAPE LIMITED**

Company Number: **08462306**



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Company Name: **WHOLLY GRAPE LIMITED**

Company Number: **08462306**

Confirmation **26/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	'A'	Number allotted	1
	ORDINARY	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

A) ALL SHARES HAVE EQUAL VOTING RIGHTS B) THE COMPANY MAY DECIDE TO PAY DIVIDENDS. DIVIDENDS ARE PAID IN PROPORTION TO THE SHARES HELD BY EACH MEMBER IN THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY. C) ON LIQUIDATION OR A RETURN OF CAPITAL, ASSETS ARE DISTRUBUTED TO MEMBERS IN PROPORTION TO THE SHARES HELD BY EACH MEMBER IN THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY. ON A SHARE SALE THE PROCEEDS OF SALE SHALL BE DISTRBUTED TO SHAREHOLDERS IN PROPORTION TO THE SUBSCRIPTION PRICE PAID UP ON SUCH SHARES (SUBSCRIPTION PRICE TO INCLUDE NOMINAL VALUE AND PREMIUM) AS SUCH SUM RELATES TO THE TOTAL SUBSCRIPTION PRICE PAID UP ON SUCH SHARES AND THEREAFTER SUCH PROCEEDS OF SALE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES IN PROPORTION TO THE SHARES HELD BY EACH MEMBER IN THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY AND THE DIRECTORS SHALL NOT REGISTER ANY TRANSFER OF SHARES IF THE PROCEEDS OF SALE ARE NOT SO DISTRIBUTED. D) SHARES ARE NON-REDEEMABLE.

Class of Shares:	'B'	Number allotted	780
	ORDINARY	Aggregate nominal value:	780
Currency:	GBP		

Prescribed particulars

A) ALL SHARES HAVE EQUAL VOTING RIGHTS B) THE COMPANY MAY DECIDE TO PAY DIVIDENDS. DIVIDENDS ARE PAID IN PROPORTION TO THE SHARES HELD BY EACH MEMBER IN THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY. C) ON LIQUIDATION OR A RETURN OF CAPITAL, ASSETS ARE DISTRUBUTED TO MEMBERS IN PROPORTION TO THE SHARES HELD BY EACH MEMBER IN THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY. ON A SHARE SALE THE PROCEEDS OF SALE SHALL BE DISTRBUTED TO SHAREHOLDERS IN PROPORTION TO THE SUBSCRIPTION PRICE PAID UP ON SUCH SHARES (SUBSCRIPTION PRICE TO INCLUDE NOMINAL VALUE AND PREMIUM) AS SUCH SUM RELATES TO THE TOTAL SUBSCRIPTION PRICE PAID UP ON SUCH SHARES AND THEREAFTER SUCH PROCEEDS OF SALE SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE SHARES IN PROPORTION TO THE SHARES HELD BY EACH MEMBER

IN THE TOTAL ISSUED SHARE CAPITAL OF THE COMPANY AND THE DIRECTORS SHALL NOT REGISTER ANY TRANSFER OF SHARES IF THE PROCEEDS OF SALE ARE NOT SO DISTRIBUTED. D) SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	781
		Total aggregate nominal value:	781
		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