



Confirmation Statement

Company Name: **MARMALADE LTD**

Company Number: **08676228**



X5I2BAND

Received for filing in Electronic Format on the: **21/10/2016**

Company Name: **MARMALADE LTD**

Company Number: **08676228**

Confirmation **04/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2561
Currency:	GBP	Aggregate nominal value:	2561

Prescribed particulars

VOTING - ONE VOTE PER SHARE DIVIDEND - THE ORDINARY SHARES SHALL BE ENTITLED TO SUCH ENTITLEMENT AND AMOUNT AS SHALL BE DECIDED AT THE DISCRETION OF THE BOARD

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

Prescribed particulars

VOTING - THE A ORDINARY SHARES ARE NON-VOTING DIVIDEND - THE A ORDINARY SHARES SHALL BE ENTITLED TO SUCH ENTITLEMENT AND AMOUNT AS SHALL BE DECIDED AT THE DISCRETION OF THE BOARD

Class of Shares:	B	Number allotted	12054
	ORDINARY	Aggregate nominal value:	12054
Currency:	GBP		

Prescribed particulars

VOTING - ONE VOTE PER SHARE DIVIDEND - THE B ORDINARY SHARES SHALL BE ENTITLED TO SUCH ENTITLEMENT AND AMOUNT AS SHALL BE DECIDED AT THE DISCRETION OF THE BOARD

Class of Shares:	C	Number allotted	3897
	ORDINARY	Aggregate nominal value:	3897
Currency:	GBP		

Prescribed particulars

VOTING - ONE VOTE PER SHARE DIVIDEND - THE C ORDINARY SHARES SHALL BE ENTITLED TO SUCH ENTITLEMENT AND AMOUNT AS SHALL BE DECIDED AT THE DISCRETION OF THE BOARD

Class of Shares:	D	Number allotted	2058
	ORDINARY	Aggregate nominal value:	2058
Currency:	GBP		

Prescribed particulars

VOTING - ONE VOTE PER SHARE DIVIDEND - THE D ORDINARY SHARES SHALL BE ENTITLED TO SUCH ENTITLEMENT AND AMOUNT AS SHALL BE DECIDED AT THE DISCRETION OF THE BOARD

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

Prescribed particulars

VOTING - THE E ORDINARY SHARES ARE NON-VOTING DIVIDEND - THE E ORDINARY SHARES SHALL BE ENTITLED TO SUCH ENTITLEMENT AND AMOUNT AS SHALL BE DECIDED AT THE DISCRETION OF THE BOARD

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

Prescribed particulars

VOTING -THE F ORDINARY SHARES ARE NON-VOTING DIVIDEND - THE F ORDINARY SHARES SHALL BE ENTITLED TO SUCH ENTITLEMENT AND AMOUNT AS SHALL BE DECIDED AT THE DISCRETION OF THE BOARD

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

Prescribed particulars

VOTING -THE G ORDINARY SHARES ARE NON-VOTING DIVIDEND - THE G ORDINARY SHARES SHALL BE ENTITLED TO SUCH ENTITLEMENT AND AMOUNT AS SHALL BE DECIDED AT THE DISCRETION OF THE BOARD

Class of Shares:	PREFERENCE	Number allotted	4626
Currency:	GBP	Aggregate nominal value:	4626

Prescribed particulars

VOTING -THE PREFERENCE SHARES ARE NON VOTING DIVIDEND - THE COMPANY SHALL. FIRST, PAY IN RESPECT OF EACH OF THE A SHARES, B SHARES, C SHARES, D SHARES, E SHARES, F SHARES, G SHARES AND ORDINARY SHARES SUCH AMOUNT AS EACH CLASS SHALL BE ENTITLED TO SUCH ENTITLEMENT AND AMOUNT IN RESPECT OF EACH

CLASS AS SHALL BE DECIDED AT THE DISCRETION OF THE BOARD, AND SECOND, PAY IN RESPECT OF EACH PREFERENCE SHARE, A FIXED CUMULATIVE DIVIDEND AT THE ANNUAL RATE OF £5.20 PER SHARE WHICH SHALL BE PAID IN EACH YEAR ON SUCH DATE AS THE BOARD SHALL DETERMINE AND TO THE PERSON REGISTERED AS THE OWNER OF SUCH SHARE AT THE DATE AND WHICH SHALL ACCRUE DAILY AND BE CALCULATED IN RESPECT OF THE PERIOD TO SUCH DATE ASSUMING A 365 DAY YEAR (CUMULATIVE DIVIDEND)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25200
		Total aggregate nominal value:	25200
		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:	12054 B ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE HELEN MOGER
Shareholding 2:	2058 D ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM MOGER
Shareholding 3:	1327 ORDINARY shares held as at the date of this confirmation statement
Name:	JEMIMA MUNRO
Shareholding 4:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FRANKLAND
Shareholding 5:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MOGER
Shareholding 6:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MOGER
Shareholding 7:	3897 C ORDINARY shares held as at the date of this confirmation statement
Name:	CRISPIN MOGER
Shareholding 8:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GRAHAM
Shareholding 9:	1 F ORDINARY shares held as at the date of this confirmation statement
Name:	JEANNE ATKINSON
Shareholding 10:	1 G ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MARTIN
Shareholding 11:	3996 PREFERENCE shares held as at the date of this confirmation statement
Name:	NIGEL LACY

Shareholding 12: **200 PREFERENCE shares held as at the date of this confirmation statement**
Name: **KATHRYN LACY**

Shareholding 13: **200 PREFERENCE shares held as at the date of this confirmation statement**
Name: **HEATHER LACY**

Shareholding 14: **230 PREFERENCE shares held as at the date of this confirmation statement**
Name: **CONSTANCE LACY**

Shareholding 15: **1234 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE HELEN MOGER TRUST**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **04/09/2016**
registrable:

Name: **MRS CATHERINE HELEN MOGER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/01/1948**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares 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