



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **The Sweet Potato Spirit Company Limited**

Company Number: **08822816**



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Company Name: **The Sweet Potato Spirit Company Limited**

Company Number: **08822816**

Confirmation **20/12/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARES HAVE THE FOLLOWING RIGHTS: NO RIGHTS TO VOTING; EQUAL RIGHT TO A DIVIDEND; A RIGHT TO A RETURN OF CAPITAL IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 15.5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY; AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B SHARES HAVE THE FOLLOWING RIGHTS: NO RIGHTS TO VOTING; NO RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION; AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>100</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE C SHARES HAVE THE FOLLOWING RIGHTS: EQUAL RIGHTS TO VOTING; NO RIGHTS TO DIVIDENDS; A RIGHT TO A RETURN OF CAPITAL IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 15.5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY; AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>300</b>
		Total aggregate nominal value:	<b>300</b>
		Total aggregate amount unpaid:	<b>0</b>

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## 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:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HOBBS</b>
Shareholding 2:	<b>22 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINWOOD HARDING SCOTT JR</b>
Shareholding 3:	<b>22 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE HONEYCUTT SCOTT</b>
Shareholding 4:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN SMITH</b>
Shareholding 5:	<b>6 transferred on 2016-12-20 22 transferred on 2016-12-20 22 transferred on 2016-12-20 6 transferred on 2016-12-20 44 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WASHINGTON NELSON AND SMITH LIMITED</b>
Shareholding 6:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HOBBS</b>
Shareholding 7:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINWOOD HARDING SCOTT JR</b>
Shareholding 8:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE HONEYCUTT SCOTT</b>
Shareholding 9:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN SMITH</b>
Shareholding 10:	<b>60 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WASHINGTON NELSON AND SMITH LIMITED</b>

Shareholding 11: **6 C ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON HOBBS**

Shareholding 12: **1 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LINWOOD HARDING SCOTT JR**

Shareholding 13: **6 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN SMITH**

Shareholding 14: **87 C ORDINARY shares held as at the date of this confirmation statement**

Name: **WASHINGTON NELSON AND SMITH LIMITED**

## **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