



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BLUE APPLE CATERING HOLDINGS LIMITED**

Company Number: **08849032**



Received for filing in Electronic Format on the: **18/05/2023**

XC3REMNU

Company Name: **BLUE APPLE CATERING HOLDINGS LIMITED**

Company Number: **08849032**

Confirmation **18/05/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	525000
	ORDINARY	Aggregate nominal value:	525000

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE

Class of Shares:	B	Number allotted	236250
	ORDINARY	Aggregate nominal value:	236250

Currency: **GBP**

Prescribed particulars

THE SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NON-REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	813750
Currency:	GBP	Aggregate nominal value:	813750

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION INCLUDING ARISING FROM A WINDING UP OF THE COMPANY. D. THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1575000
		Total aggregate nominal value:	1575000
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	406875 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN ALLANSON
Shareholding 2:	262500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JO ALLANSON
Shareholding 3:	78750 B ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR JONES
Shareholding 4:	78750 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MILLAR
Shareholding 5:	78750 B ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LORAIN PRENTICE
Shareholding 6:	262500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE TOMS
Shareholding 7:	406875 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSTON WINCHCOMBE TOMS

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