



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ceru Restaurants Limited**

Company Number: **09097079**



Received for filing in Electronic Format on the: **03/07/2019**

X88X5HSB

Company Name: **Ceru Restaurants Limited**

Company Number: **09097079**

Confirmation **23/06/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	355000
	ORDINARY	Aggregate nominal value:	355000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE PROCEEDS OF ANY CAPITAL EVENT SHALL BE PAID OR DISTRIBUTED (AS APPLICABLE) AS FOLLOWS; (A) THE HOLDERS OF THE A SHARES AS A CLASS SHALL BE ENTITLED TO: (I) A PRO RATA SHARE OF ANY SUCH PROCEEDS ACCORDING TO THE NUMBER OF A SHARES IN ISSUE AS COMPARED TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE; AND (II) AN AMOUNT EQUAL TO 25% OF THE EXCESS B SHARE AMOUNT. (B) THE HOLDERS OF THE B SHARES AS A CLASS SHALL BE ENTITLED TO THE BALANCE OF THE PROCEEDS IN QUESTION

Class of Shares:	B	Number allotted	704749
	ORDINARY	Aggregate nominal value:	704749
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE PROCEEDS OF ANY CAPITAL EVENT SHALL BE PAID OR DISTRIBUTED (AS APPLICABLE) AS FOLLOWS; (A) THE HOLDERS OF THE A SHARES AS A CLASS SHALL BE ENTITLED TO (I) A PRO RATA SHARE OF ANY SUCH PROCEEDS ACCORDING TO THE NUMBER OF A SHARES IN ISSUE AS COMPARED TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE; AND (II) AN AMOUNT EQUAL TO 25% OF THE EXCESS B SHARE AMOUNT. (B) THE HOLDERS OF THE B SHARES AS A CLASS SHALL BE ENTITLED TO THE BALANCE OF THE PROCEEDS IN QUESTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1059749
		Total aggregate nominal value:	1059749
		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:	55000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY STEWART HILTON AND DCD TRUSTEES LTD AS TRUSTEES OF THE KALAS RETIREMENT PENSION SCHEME
Shareholding 2:	200000 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN TREVOR GEE
Shareholding 3:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY STEWART HILTON
Shareholding 4:	8741 B ORDINARY shares held as at the date of this confirmation statement
Name:	KAVEH ALAMOUTI
Shareholding 5:	26223 B ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY LYNN ALAMOUTI
Shareholding 6:	6349 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN ALEXANDER-SINCLAIR
Shareholding 7:	3174 B ORDINARY shares held as at the date of this confirmation statement
Name:	THE EXECUTORS OF MR HUBERT GAITSKELL ASHTON
Shareholding 8:	11754 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK BANDURA
Shareholding 9:	14286 B ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON BLAIR
Shareholding 10:	8741 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAN ANDREW BLISS

Shareholding 11: **3174 B ORDINARY shares held as at the date of this confirmation statement**
Name: **VINCENZO CASERTA**

Shareholding 12: **15408 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA JANE CLARK**

Shareholding 13: **701 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM EDWIN MORRIS CLEGG**

Shareholding 14: **6349 B ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART ROBERT CLEMENTS**

Shareholding 15: **15873 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CROSBIE-DAWSON**

Shareholding 16: **6993 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CHARLES TYNDALL DALTON**

Shareholding 17: **10490 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH VERONICA DENNING**

Shareholding 18: **8000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM BRUCE DENNIS DOCKERAY**

Shareholding 19: **17482 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM DUNCAN EASON**

Shareholding 20: **52446 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS RICHARD FRY**

Shareholding 21: **3000 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN GIBBS**

Shareholding 22: **2799 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM MORRIS GLEGG**

Shareholding 23: **3302 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL BARRY GREEN**

Shareholding 24: **6349 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK WILLIAM VICTOR HAMBLING**

Shareholding 25: **7936 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HIPKIN**

Shareholding 26: **6348 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES HULBERT-POWELL**

Shareholding 27: **6348 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SARA MARY HULBERT-POWELL**

Shareholding 28: **4761 B ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM HUNTER**

Shareholding 29: **7174 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRY A HYMAN**

Shareholding 30: **85713 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MAXIMILIAN JACOBS**

Shareholding 31: **6400 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONIA KIMBELL**

Shareholding 32: **6993 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER KOZAK**

Shareholding 33: **4887 B ORDINARY shares held as at the date of this confirmation statement**
Name: **AMY CHARLOTTE LEIGH**

Shareholding 34: **4854 B ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENCE BENJAMIN LEIGH**

Shareholding 35: **4854 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELE SUSAN LEIGH**

Shareholding 36: **8584 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS ADAM LEIGH**

Shareholding 37: **9523 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WARREN LEIGH**

Shareholding 38: **6349 B ORDINARY shares held as at the date of this confirmation statement**
Name: **AMJED TAJ MALIK**

Shareholding 39: **6993 B ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA MARY MARSH**

Shareholding 40: **7936 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER LEE MORRIS**

Shareholding 41: **46031 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD STEPHEN MULLY**

Shareholding 42: **17483 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PIP PHILLIP PHILLIPS**

Shareholding 43: **31746 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROWANMOOR TRUSTEES LTD A/C 12/4148**

Shareholding 44: **8500 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW NIGEL SHAW**

Shareholding 45: **6509 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN WILLIAM SHERWOOD**

Shareholding 46: **30815 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HENRY SPURRIER-KIMBELL**

Shareholding 47:	25396 B ORDINARY shares held as at the date of this confirmation statement
Name:	THALIHUN LIMITED
Shareholding 48:	10490 B ORDINARY shares held as at the date of this confirmation statement
Name:	PARARASASEKARAN THAYALASEKARAN
Shareholding 49:	3496 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER UNDERWOOD
Shareholding 50:	8094 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM KENNETH URQUHART
Shareholding 51:	90158 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN RICHARD WATSON
Shareholding 52:	5244 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WILSON WOOD
Shareholding 53:	3500 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WILLIAM WOODARD

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