



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **MOORDALE FOODS LIMITED**

Company Number: **09506166**



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Company Name: **MOORDALE FOODS LIMITED**

Company Number: **09506166**

Confirmation **24/03/2019**

Statement date:

# Statement of Capital (Share Capital)

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

Prescribed particulars

**VOTING ONE VOTE PER ORDINARY SHARE DIVIDENDS: DIVIDEND EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND ANY SURPLUS REMAINING AVAILABLE**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS DIVIDEND EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS DIVIDEND EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>10</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS DIVIDEND EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>10</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS DIVIDEND EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>10</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS DIVIDEND EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>10</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS DIVIDEND EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>10</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS DIVIDEND EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>10</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS DIVIDEND EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>I</b>	Number allotted	<b>10</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS DIVIDEND EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

<b>Class of Shares:</b>	<b>J</b>	Number allotted	<b>10</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>10</b>

Currency: **GBP**

Prescribed particulars

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<b>Class of Shares:</b>	<b>K</b>	Number allotted	<b>5</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>5</b>

Currency: **GBP**

Prescribed particulars

**VOTING: NO RIGHT TO VOTE OR ATTEND OR RECEIVE NOTICE OF ANY GENERAL MEETING DIVIDENDS DIVIDEND EQUAL TO SUCH SUM AS SHALL BE AGREED BY THE DIRECTORS OF THE COMPANY CAPITAL: AMOUNT CREDITED AS PAID UP ON EACH SHARE AND NO FURTHER ENTITLEMENT**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>200</b>
		Total aggregate nominal value:	<b>200</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: Name:	<b>10 D SHARES shares held as at the date of this confirmation statement ANTHONY ARNETT</b>
Shareholding 2: Name:	<b>16 ORDINARY shares held as at the date of this confirmation statement ANTHONY ARNETT</b>
Shareholding 3: Name:	<b>5 transferred on 2018-12-11 5 A SHARES shares held as at the date of this confirmation statement CHARLES ROBERT ARNETT</b>
Shareholding 4: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement CHARLES ROBERT ARNETT</b>
Shareholding 5: Name:	<b>10 J SHARES shares held as at the date of this confirmation statement DEBBIE ARNETT</b>
Shareholding 6: Name:	<b>10 I SHARES shares held as at the date of this confirmation statement JODIE ARNETT</b>
Shareholding 7: Name:	<b>10 B SHARES shares held as at the date of this confirmation statement MONICA ARNETT</b>
Shareholding 8: Name:	<b>10 F SHARES shares held as at the date of this confirmation statement NIGEL ARNETT</b>
Shareholding 9: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement NIGEL ARNETT</b>
Shareholding 10: Name:	<b>10 E SHARES shares held as at the date of this confirmation statement PAMELA GRACE ARNETT</b>
Shareholding 11: Name:	<b>10 H SHARES shares held as at the date of this confirmation statement ROBERT ARNETT</b>
Shareholding 12: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement ROBERT ARNETT</b>
Shareholding 13: Name:	<b>10 G SHARES shares held as at the date of this confirmation statement SARAH ARNETT</b>
Shareholding 14: Name:	<b>10 C SHARES shares held as at the date of this confirmation statement TERRY ARNETT</b>

Shareholding 15: **16 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TERRY ARNETT**

Shareholding 16: **5 K SHARES shares held as at the date of this confirmation statement**  
Name: **THE CHARLES ARNETT 2019 DISCRETIONARY SETTLEMENT**

## **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