



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MOORDALE FOODS LIMITED**

Company Number: **09506166**



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XCBNPT8Y

Company Name: **MOORDALE FOODS LIMITED**

Company Number: **09506166**

Confirmation Statement date: **08/09/2023**

Sic Codes: **46390**

Principal activity description: **Non-specialised wholesale of food, beverages and tobacco**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	5
	SHARES	Aggregate nominal value:	5

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

Class of Shares:	B	Number allotted	10
	SHARES	Aggregate nominal value:	10

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

Class of Shares:	C	Number allotted	10
	SHARES	Aggregate nominal value:	10

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

Class of Shares:	D	Number allotted	10
	SHARES	Aggregate nominal value:	10

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

Class of Shares:	E	Number allotted	10
	SHARES	Aggregate nominal value:	10

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

Class of Shares:	F	Number allotted	10
	SHARES	Aggregate nominal value:	10

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

Class of Shares:	G	Number allotted	10
	SHARES	Aggregate nominal value:	10

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

Class of Shares:	H	Number allotted	10
	SHARES	Aggregate nominal value:	10

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

Class of Shares:	I	Number allotted	10
	SHARES	Aggregate nominal value:	10

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

Class of Shares:	J	Number allotted	10
	SHARES	Aggregate nominal value:	10

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

Class of Shares:	K	Number allotted	5
	SHARES	Aggregate nominal value:	5

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

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

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

Class of Shares:	REDEEMABLE	Number allotted	1135000
	SHARES	Aggregate nominal value:	1135000
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 REDEMPTION REDEEMABLE ON NOTICE BY THE COMPANY OR BY UNANIMOUS DECISION OF ALL REDEEMABLE SHAREHOLDERS ON THE FIRST WORKING DAY FOLLOWING THE RECEIPT OF SUCH NOTICE FOR AN AMOUNT EQUAL TO 100% OF THE ISSUE PRICE THEREOF (INCLUDING ANY PREMIUM PAID OR I SUBSCRIBED)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1135200
		Total aggregate nominal value:	1135200
		Total aggregate amount	0
		unpaid:	

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:	10 J SHARES shares held as at the date of this confirmation statement DEBBIE ARNETT
Shareholding 2: Name:	10 I SHARES shares held as at the date of this confirmation statement JODIE ARNETT
Shareholding 3: Name:	10 B SHARES shares held as at the date of this confirmation statement MONICA ARNETT
Shareholding 4: Name:	10 F SHARES shares held as at the date of this confirmation statement NIGEL ARNETT
Shareholding 5: Name:	20 ORDINARY shares held as at the date of this confirmation statement NIGEL ARNETT
Shareholding 6: Name:	10 E SHARES shares held as at the date of this confirmation statement PAMELA GRACE ARNETT
Shareholding 7: Name:	10 H SHARES shares held as at the date of this confirmation statement ROBERT ARNETT
Shareholding 8: Name:	18 ORDINARY shares held as at the date of this confirmation statement ROBERT ARNETT
Shareholding 9: Name:	10 G SHARES shares held as at the date of this confirmation statement SARAH ARNETT
Shareholding 10: Name:	5 K SHARES shares held as at the date of this confirmation statement ANTHONY ARNETT AS TRUSTEE OF THE CHARLES ARNETT 2019 DISCRETIONARY SETTLEMENT CHARLES ROBERT ARNETT AS TRUSTEE OF THE CHARLES ARNETT 2019 DISCRETIONARY SETTLEMENT
Shareholding 11: Name:	5 A SHARES shares held as at the date of this confirmation statement CHARLES ROBERT ARNETT
Shareholding 12: Name:	30 ORDINARY shares held as at the date of this confirmation statement CHARLES ROBERT ARNETT
Shareholding 13: Name:	1135000 REDEEMABLE SHARES shares held as at the date of this confirmation statement CHARLES ROBERT ARNETT

Shareholding 14: Name:	10 C SHARES shares held as at the date of this confirmation statement ANTHONY ARNETT
Shareholding 15: Name:	10 D SHARES shares held as at the date of this confirmation statement ANTHONY ARNETT
Shareholding 16: Name:	32 ORDINARY shares held as at the date of this confirmation statement ANTHONY ARNETT
Shareholding 17: Name:	10 transferred on 2023-06-07 0 C SHARES shares held as at the date of this confirmation statement TERRY ARNETT
Shareholding 18: Name:	16 transferred on 2023-06-07 0 ORDINARY shares held as at the date of this confirmation statement TERRY ARNETT

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