



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Only By Nature Limited**

Company Number: **09520417**



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Company Name: **Only By Nature Limited**

Company Number: **09520417**

Confirmation **31/03/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	166667
Currency:	GBP	Aggregate nominal value:	166.667

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	166667
		Total aggregate nominal value:	166.667
		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: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ANTHONY BROWN**

Shareholding 2: **10749 ORDINARY shares held as at the date of this confirmation statement**

Name: **KCP NOMINEES LTD (EPICURE SEIS FUND)**

Shareholding 3: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET SALMON**

Shareholding 4: **45000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAJINDER SHARMA**

Shareholding 5: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VIKAS KUMAR SHARMA**

Shareholding 6: **10749 transferred on 2019-02-21
5918 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED (EPICURE SEIS FUND)**

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