



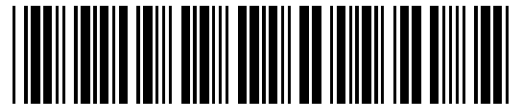
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **TRUE TO NATURE LIMITED**

Company Number: **09550855**



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Company Name: **TRUE TO NATURE LIMITED**

Company Number: **09550855**

Confirmation **20/04/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>2710</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>27.1</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING: ON A SHOW OF HANDS, EACH HOLD OF A ORDINARY SHARES HAS ONE VOTE AND ON A POLI EACH HOLDER OF A ORDINARY SHARES HAS ONE VOTE PER SHARE.**

**DIVIDENDS: THE A ORDINARY SHARES AND B ORDINARY SHARES ARE ENTITLED (PAN PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) TO DIVIDEND PAYMENTS. CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES (PAN PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) SO THAT THE HOLDERS OF THE A ORDINARY SHARES SHALL RECEIVE THE A SHARE PERCENTAGE (AS DEFINED IN THE COMPANYS ARTICLES OF ASSOCIATION) OF SUCH BALANCE (WHICH SHALL BE PAID TO THE HOLDERS OF THE A ORDINARY SHARES PRO RATA TO THEIR HOLDINGS OF A ORDINARY SHARES) AND THE HOLDERS OF THE B ORDINARY SHARES RECEIVE THE REMAINDER OF SUCH BALANCE (WHICH SHALL BE PAID TO THE HOLDERS OF THE B ORDINARY SHARES PRO RATA TO THEIR HOLDINGS OF B ORDINARY SHARES). REDEMPTION: THE A ORDINARY SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>10000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**VOTING: ON A SHOW OF HANDS, EACH HOLD OF B ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF B ORDINARY SHARES HAS ONE VOTE PER SHARE.**

**DIVIDENDS: THE A ORDINARY SHARES AND B ORDINARY SHARES ARE ENTITLED PAN PASSU (AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) TO DIVIDEND PAYMENTS. CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES),**

THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES (PAN PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) SO THAT THE HOLDERS OF THE A ORDINARY SHARES SHALL RECEIVE THE A SHARE PERCENTAGE (AS DEFINED IN THE COMPANYÂS ARTICLES OF ASSOCIATION) OF SUCH BALANCE (WHICH SHALL BE PAID TO THE HOLDERS OF THE A ORDINARY SHARES PRO RATA TO THEIR HOLDINGS OF A ORDINARY SHARES) AND THE HOLDERS OF THE B ORDINARY SHARES RECEIVE THE REMAINDER OF SUCH BALANCE (WHICH SHALL BE PAID TO THE HOLDERS OF THE B ORDINARY SHARES PRO RATA TO THEIR HOLDINGS OF B ORDINARY SHARES). REDEMPTION: THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	4214
	A	Aggregate nominal value:	42.14
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF EQUITY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) SO THAT: (A) THE HOLDERS OF THE PREFERENCE A SHARES SHALL RECEIVE AN AMOUNT EQUAL TO THE HIGHER OF (I) THE AGGREGATE AMOUNT INVESTED BY THE PREFERENCE A SHAREHOLDERS; OR (II) THE PREFERENCE A SHAREHOLDERS' PRO-RATA SHARE OF SUCH SURPLUS ASSETS; AND (B) THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES RECEIVE THE REMAINDER OF SUCH BALANCE (WHICH SHALL BE PAID TO THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES PRO RATA TO THEIR HOLDINGS OF A ORDINARY SHARES AND B ORDINARY SHARES). REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency: **GBP**

Total number of shares: **16924**

Total aggregate nominal  
value: **169.24**

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:	<b>780 transferred on 2019-10-14</b> <b>0 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ANTHONY BATTY</b>
Shareholding 2:	<b>535 transferred on 2019-10-14</b> <b>542 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JULES BURNS</b>
Shareholding 3:	<b>10000 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY MARILYN DARKE</b>
Shareholding 4:	<b>535 transferred on 2019-10-14</b> <b>542 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX GRAHAM</b>
Shareholding 5:	<b>535 transferred on 2019-10-14</b> <b>542 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LIDDIMENT</b>
Shareholding 6:	<b>535 transferred on 2019-10-14</b> <b>542 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CHRISTOPHER PFEIL</b>
Shareholding 7:	<b>535 transferred on 2019-10-14</b> <b>542 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GAYLE MORRISON</b>
Shareholding 8:	<b>4214 PREFERENCE A shares held as at the date of this confirmation statement</b>
Name:	<b>SKY VENTURES LTD</b>

## **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