



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NATUREDIET HOLDINGS LIMITED**

Company Number: **09872306**



Received for filing in Electronic Format on the: **27/11/2023**

XCH6Z4M0

Company Name: **NATUREDIET HOLDINGS LIMITED**

Company Number: **09872306**

Confirmation Statement date: **12/11/2023**

Sic Codes: **64202**

Principal activity description: **Activities of production holding companies**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1299</b>
	<b>C</b>	Aggregate nominal value:	<b>1299</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY C SHARES CARRY RIGHTS TO VOTE IN ALL SITUATIONS. ORDINARY C SHARES CARRY RIGHTS TO PARTICIPATE IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) SUBJECT TO THE RIGHTS OF THE PREFERENCE SHARES. THE ORDINARY C SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C1</b>	Aggregate nominal value:	<b>1301</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS ONE THOUSAND THREE HUNDRED AND ONE VOTES, THE RIGHT TO RECEIVE A DIVIDEND OR OTHER SUM THAT IS DISTRIBUTION IF A DIVIDEND IS DECLARED AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY (I.E. AS IF IT WAS 1,301 C ORDINARY SHARES OF £1 EACH) AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION (I.E. AS IF IT WAS 1,301 C ORDINARY SHARES OF £1 EACH). THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1300</b>
	<b>D</b>	Aggregate nominal value:	<b>1300</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ORDINARY D SHARES CARRY RIGHTS TO VOTE IN ALL SITUATIONS ORDINARY D SHARES ALSO CARRY RIGHTS TO PARTICIPATE IN A DISTRIBUTIONS OF DIVIDENDS AND CAPITAL INCLUDING ON A WINDING UP SUBJECT TO THE RIGHTS OF THE PREFERENCE SHAREHOLDERS. THE ORDINARY D SHARES ARE NOT REDEEMABLE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>2600</b>
-----------	------------	-------------------------	-------------

---

Total aggregate nominal value: **3900**

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: **1300 ORDINARY D shares held as at the date of this confirmation statement**

Name: **DANIEL ALAN WILCOX MASTERS**

Shareholding 2: **1299 ORDINARY C shares held as at the date of this confirmation statement**

Name: **SKINNER'S PET FOOD HOLDINGS LIMITED**

Shareholding 3: **1 ORDINARY C1 shares held as at the date of this confirmation statement**

Name: **SKINNER'S PET FOOD HOLDINGS LIMITED**

## **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