



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SMOOTH ORGANICS LTD**

Company Number: **10027821**



Received for filing in Electronic Format on the: **25/05/2020**

X95S37BN

Company Name: **SMOOTH ORGANICS LTD**

Company Number: **10027821**

Confirmation **25/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1762388
	ORDINARY	Aggregate nominal value:	176.2388
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER

Class of Shares:	B	Number allotted	124509
	INVESTMENT	Aggregate nominal value:	12.4509
Currency:	GBP		

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASS TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Class of Shares:	GROWTH	Number allotted	140694
Currency:	GBP	Aggregate nominal value:	14.0694

Prescribed particulars

THE GROWTH SHARES SHALL RANK PARI PASS IN ALL RESPECTS WITH THE A ORDINARY SHARES EXCEPT IN RELATION TO CAPITAL GAINS AS SET OUR IN ARTICLE 27 OF THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2027591
		Total aggregate nominal value:	202.7591

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:	1000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	VIKESH KOTECHA
Shareholding 2:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BLAKE BOWDEN
Shareholding 3:	321157 A ORDINARY shares held as at the date of this confirmation statement
Name:	MILESH KHAKHAR
Shareholding 4:	100362 GROWTH shares held as at the date of this confirmation statement
Name:	MILESH KHAKHAR
Shareholding 5:	200723 A ORDINARY shares held as at the date of this confirmation statement
Name:	DYLAN SCHOLSBERG
Shareholding 6:	100362 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN STARR
Shareholding 7:	20073 GROWTH shares held as at the date of this confirmation statement
Name:	ALICIA DREWNICKI
Shareholding 8:	20259 GROWTH shares held as at the date of this confirmation statement
Name:	MARK SWANWICK
Shareholding 9:	124509 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE INVESTORS
Shareholding 10:	20073 A ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY WOODS
Shareholding 11:	20073 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT NEWMAN

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



Companies House

COMPANY NAME: SMOOTH ORGANICS LTD

COMPANY NUMBER: 10027821

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED ON 24/03/21**