



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **ALGENUITY INGREDIENTS LIMITED**

Company Number: **12742291**



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Company Name: **ALGENUITY INGREDIENTS LIMITED**

Company Number: **12742291**

Confirmation **13/07/2022**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>25000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>25000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SUBJECT TO THE COMPANY'S ARTICLES OF ASSOCIATION, THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS (IN EACH CASE SUBJECT TO CERTAIN EXCEPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>25000</b>
		Total aggregate nominal value:	<b>25000</b>
		Total aggregate amount	<b>0</b>
		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: **0 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGUS MILES KEECH**

Shareholding 2: **0 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER FINDLAY PUDNEY**

Shareholding 3: **0 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW PEARCE SPICER**

Shareholding 4: **0 A2 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JONATHAN SPICER**

Shareholding 5: **0 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALGENUITY LIMITED**

Shareholding 6: **0 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARA RENEWABLES CORPORATION**

Shareholding 7: **12500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARA RENEWABLES CORPORATION**

Shareholding 8: **12500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ALGENUITY 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