



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **RELEAF DISPENSARY LTD**

Company Number: **14097825**



Received for filing in Electronic Format on the: **17/02/2023**

XBXJUBDF

Company Name: **RELEAF DISPENSARY LTD**

Company Number: **14097825**

Confirmation **17/02/2023**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
	<b>B</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO CAPITAL, DIVIDENDS AND DISTRIBUTIONS. THE HOLDERS OF ORDINARY B SHARES AS A CLASS HAVE 51% OF THE VOTES AT ANY GENERAL MEETING OF THE COMPANY (INCLUDING AT A POLL, AT OR FOLLOWING ANY GENERAL MEETING), AND ON RESOLUTION OF THE MEMBERS OF THE COMPANY.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>30900000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30900</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A SHARES DO NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF OR ATTEND A GENERAL MEETING, NOR VOTE ON ANY MATTER. THEY ENTITLE THEIR HOLDERS TO A DIVIDEND AT A TIME AND AT A RATE DECLARED BY THE BOARD OF DIRECTORS FROM TIME TO TIME, AND ENTITLE THEIR HOLDERS TO PARTICIPATE IN A RETURN OF CAPITAL PARRI PASSU WITH THE HOLDERS OF THE B, C, D & E SHARES (WHERE IN ISSUE), BUT AFTER PAYMENTS HAVE BEEN MADE TO THE HOLDERS OF THE ORDINARY SHARES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>31000000</b>
		Total aggregate nominal value:	<b>31000</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:	<b>100000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MASON SOIZA</b>
Shareholding 2:	<b>30 transferred on 2023-02-14</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SOIZA</b>
Shareholding 3:	<b>5 transferred on 2023-02-14</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER SOAR</b>
Shareholding 4:	<b>24720000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MASON SOIZA</b>
Shareholding 5:	<b>4635000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SOIZA</b>
Shareholding 6:	<b>1545000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER SOAR</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