



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RELEAF DISPENSARY LTD**

Company Number: **14097825**



Received for filing in Electronic Format on the: **05/09/2023**

XCBFKWFT

Company Name: **RELEAF DISPENSARY LTD**

Company Number: **14097825**

Confirmation **05/09/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	31003500
	ORDINARY	Aggregate nominal value:	31003.5
Currency:	GBP		

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.

Class of Shares:	ORDINARY	Number allotted	100000
	B	Aggregate nominal value:	100
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	31103500
		Total aggregate nominal value:	31103.5
		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:	100000 ORDINARY B shares held as at the date of this confirmation statement
Name:	MASON SOIZA
Shareholding 2:	24720000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MASON SOIZA
Shareholding 3:	4635000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SOIZA
Shareholding 4:	1545000 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER SOAR
Shareholding 5:	4000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED AZEEM
Shareholding 6:	4000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ZAFAR AFSAR
Shareholding 7:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SCOTT
Shareholding 8:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NISBET
Shareholding 9:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SOMA KEERTHIPATI
Shareholding 10:	6000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN WENLOCK
Shareholding 11:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MILLS

Shareholding 12:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN CRUTCHLEY
Shareholding 13:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GUILD
Shareholding 14:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	EVELYN GARDINER
Shareholding 15:	6000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY NORTHEN
Shareholding 16:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN CRUTCHLEY
Shareholding 17:	7500 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP DENMAN

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