



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **RELEAF DISPENSARY LTD**

Company Number: **14097825**



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Company Name: **RELEAF DISPENSARY LTD**

Company Number: **14097825**

Confirmation **06/09/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | A | Number allotted | 31396867 |
| | ORDINARY | Aggregate nominal value: | 31396.87 |
| Currency: | GBP | | |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO CAPITAL, DIVIDENDS AND DISTRIBUTION, THE HOLDERS OF THE ORDINARY A SHARES AS A CLASS SHALL TOGETHER AND IN TOTAL HAVE 49% 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

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| 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: | 31496867 |
| | | Total aggregate nominal value: | 31496.87 |
| | | 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 |
| Shareholding 18: | 152000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID GROSE |
| Shareholding 19: | 152000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JANE OLLIFF-COOPER |
| Shareholding 20: | 7467 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN OLLIFF-COOPER |
| Shareholding 21: | 4000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | LAWRIE ELWELL |
| Shareholding 22: | 12000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARIA GAVRILESCU |
| Shareholding 23: | 10000 A ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL MASSEY |
| Shareholding 24: | 16000 A ORDINARY shares held as at the date of this confirmation statement |

Name: **ANTONY ATKIN**

Shareholding 25: **8000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN NEWIS**

Shareholding 26: **8000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN CHURCHWARD**

Shareholding 27: **4000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SIMMONDS**

Shareholding 28: **1600 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TREVOR WEBB**

Shareholding 29: **4000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ELWELL LAWRIE**

Shareholding 30: **4000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN PORTLOCK**

Shareholding 31: **2000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MEHMET GOKCEDAG**

Shareholding 32: **2000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NORTEN ANTHONY**

Shareholding 33: **2300 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY WAYNE LAMBERT**

Shareholding 34: **4000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA GAVRILESCU**

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