



Companies House

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

## Confirmation Statement

Company Name: **Hotel Chocolat Group Plc**

Company Number: **08612206**



Received for filing in Electronic Format on the: **19/07/2023**

XC834ITU

Company Name: **Hotel Chocolat Group Plc**

Company Number: **08612206**

Confirmation **16/07/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>137537673</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>137537.67</b>

Prescribed particulars

**ONE VOTING RIGHT PER SHARE ON A POLL; ONE VOTE PER SHAREHOLDER PRESENT AND VOTING ON A SHOW OF HANDS; RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS; AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR EXIT.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>137537673</b>
		Total aggregate nominal value:	<b>137537.67</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

## **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