



Companies House

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

## Confirmation Statement

Company Name: **SPICE LABS LTD**

Company Number: **09811308**



Received for filing in Electronic Format on the: **12/01/2021**

X9W06PBN

Company Name: **SPICE LABS LTD**

Company Number: **09811308**

Confirmation **23/10/2020**

Statement date:

Sic Codes: **10850**

Principal activity **Manufacture of prepared meals and dishes**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14768</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1.4768</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS ON WINDING UP. THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE ORDINARY SHARES DO NOT CONFER ANY RIGHT OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>14768</b>
		Total aggregate nominal value:	<b>1.4768</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **199 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID STEPHEN HAIMES**

Shareholding 2: **10000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GRACE CLARE FALCONAR REGAN**

Shareholding 3: **4417 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **2ENABLE PARTNERS LP**

Shareholding 4: **152 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JAMES GERRARD**

## **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



Companies House

**COMPANY NAME: SPICE LABS LTD**

**COMPANY NUMBER: 09811308**

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS  
REGISTERED 15/11/21**