



Confirmation Statement

Company Name: **THE PRIVATE CHEF BY JOSEPH DAVIS LTD**

Company Number: **10457012**



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Company Name: **THE PRIVATE CHEF BY JOSEPH DAVIS LTD**

Company Number: **10457012**

Confirmation **08/11/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE: (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

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.

A full list of shareholders for a non-traded company are shown below

| | |
|-----------------|---|
| Shareholding 1: | 1 transferred on 2016-11-01 |
| Name: | 0 ORDINARY shares held as at the date of this confirmation statement WOODBERRY SECRETARIAL LIMITED |
| Shareholding 2: | 70 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOSEPH DAVIS |
| Shareholding 3: | 30 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICOLA DAVIS |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **02/11/2016**
registrable:

Name: **MR JOSEPH DAVIS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1980**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

PSC Statements

Statement ceased to be true on 02/11/2016

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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