

#### **Confirmation Statement**

Company Name: GLOBAL GROWERS LIMITED

Company Number: 11160799

XCWCJDOA

Received for filing in Electronic Format on the: 07/02/2024

Company Name: GLOBAL GROWERS LIMITED

Company Number: 11160799

Confirmation 21/01/2024

Statement date:

Sic Codes: **56290** 

Principal activity Other food services

description:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 100000

Currency: GBP Aggregate nominal value: 100000

Prescribed particulars

(A) THESE SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE (ONE VOTE PER SHARE HELD) AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF. (B) THESE SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT EACH SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS. (C) THESE SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT EACH SHARE SHALL RANK EQUALLY IN RESPECT OF A RETURN OF CAPITAL. (D) THIS CLASS OF SHARE IS NOT REDEEMABLE.

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 100000

Total aggregate nominal value: 100000

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: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES ROBERT SCOTT

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

statement

Name: CHRISTOPHER NEVILLE WALKER

Shareholding 3: 80000 ORDINARY shares held as at the date of this confirmation

statement

Name: GLOBAL PACIFIC FOOD GROUP LIMITED

## **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

11160799

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor

11160799

**End of Electronically filed document for Company Number:**