



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **KNOTTS BAKERY HOLDINGS LIMITED**

Company Number: **NI639012**



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X8ATOKWJ

Company Name: **KNOTTS BAKERY HOLDINGS LIMITED**

Company Number: **NI639012**

Confirmation **09/06/2019**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 25 |
| | 'A' | Aggregate nominal value: | 25 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARES CARRIES TO THE RIGHT TO ONE VOTE IN ALL CIRCUMSTANCES AND CARRIES THE RIGHT TO PARTICIPATE IN A DISTRIBUTION WITH RESPECT TO DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 25 |
| | 'B' | Aggregate nominal value: | 25 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

EACH ORDINARY SHARES CARRIES TO THE RIGHT TO ONE VOTE IN ALL CIRCUMSTANCES AND CARRIES THE RIGHT TO PARTICIPATE IN A DISTRIBUTION WITH RESPECT TO DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|-------------------|--------------------------|---------------|
| Class of Shares: | PREFERENCE | Number allotted | 730000 |
| | 'C' | Aggregate nominal value: | 730000 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

PREFERENCE SHARES DO NOT CARRY ANY VOTING RIGHTS. THE PREFERENCE SHARES SHALL CONFER THE RIGHT T A CUMULATIVE PREFERENTIAL DIVIDEND AT THE FIXED RATE OF 0.25%. THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|---------------|
| Currency: | GBP | Total number of shares: | 730050 |
| | | Total aggregate nominal value: | 730050 |

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: **25 ORDINARY 'A' SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW GETTY**

Shareholding 2: **25 ORDINARY 'B' SHARES shares held as at the date of this confirmation statement**

Name: **SHARON GETTY**

Shareholding 3: **515000 transferred on 2018-10-01
0 PREFERENCE 'C' SHARES shares held as at the date of this confirmation statement**

Name: **THE ESTATE OF MARGARET KNOTT**

Shareholding 4: **730000 PREFERENCE 'C' SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL KNOTT**

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