



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **FLAVOURLY LIMITED**

Company Number: **SC430601**



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XBZSL0L6

Company Name: **FLAVOURLY LIMITED**

Company Number: **SC430601**

Confirmation **17/03/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|------------------|----------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 20296583 |
| | ORDINARY | Aggregate nominal value: | 202.96583 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. NO DIVIDEND SHALL BE PAYABLE IN RESPECT OF THE SHARES UNLESS AND UNTIL THE AMOUNT OF SUCH DIVIDEND WHEN AGGREGATED WITH ALL DIVIDENDS THEN PAYABLE TO THE HOLDER OF SUCH SHARES EXCEEDS THE SUM OF £50. DIVIDENDS DECLARED BUT NOT YET PAID SHALL BE HELD BY THE COMPANY AS DEDICATED RETAINED DIVIDENDS ON TRUST FOR SUCH HOLDER OF THE SHARES AND SHALL BE PAYABLE TO SUCH PERSONS EITHER UPON THE WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH WITHHELD DIVIDENDS EXCEEDS £50.

| | | | |
|------------------|------------|--------------------------|----------|
| Class of Shares: | B | Number allotted | 1196547 |
| | INVESTMENT | Aggregate nominal value: | 11.96547 |
| Currency: | GBP | | |

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED TO THEM FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. NO DIVIDEND SHALL BE PAYABLE IN RESPECT OF THE SHARES UNLESS AND UNTIL THE AMOUNT OF SUCH DIVIDEND WHEN AGGREGATED WITH ALL DIVIDENDS THEN PAYABLE TO THE HOLDER OF SUCH SHARES EXCEEDS THE SUM OF £50. DIVIDENDS DECLARED BUT NOT YET PAID SHALL BE HELD BY THE COMPANY AS DEDICATED RETAINED DIVIDENDS ON TRUST FOR SUCH HOLDER OF THE SHARES AND SHALL BE PAYABLE TO SUCH PERSONS EITHER UPON THE WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH WITHHELD DIVIDENDS EXCEEDS £50.

Statement of Capital (Totals)

| | | | |
|-----------|-----|-------------------------|----------|
| Currency: | GBP | Total number of shares: | 21493130 |
|-----------|-----|-------------------------|----------|

Total aggregate nominal value: **214.9313**

Total aggregate amount **0**

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