



Companies House

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

## Confirmation Statement

Company Name: **NUTWELL LOGISTICS LIMITED**

Company Number: **05775405**



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XC7MWGW3

Company Name: **NUTWELL LOGISTICS LIMITED**

Company Number: **05775405**

Confirmation **26/06/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
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Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
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Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
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<b>"B"</b>	Aggregate nominal value:	<b>2</b>
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Currency:	<b>GBP</b>
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Prescribed particulars

**THESE SHARES HOLD NO VOTING RIGHTS AND DIVIDENDS TO BE DECIDED BY DIRECTORS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>102</b>
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Total aggregate nominal value:	<b>102</b>
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Total aggregate amount	<b>0</b>
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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: **1 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **EMMA MARTIN**

Shareholding 2: **51 transferred on 2022-10-21  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL WILLIAM MARTIN**

Shareholding 3: **1 ORDINARY "B" shares held as at the date of this confirmation statement**

Name: **PETER MARTIN**

Shareholding 4: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUSAN MARTIN**

## **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