



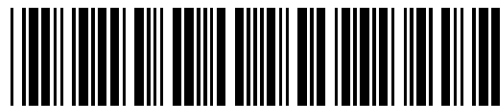
Companies House

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

## Confirmation Statement

Company Name: **THE INSTITUTE OF FOOD RESEARCH**

Company Number: **03009972**



Received for filing in Electronic Format on the: **30/01/2017**

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Company Name: **THE INSTITUTE OF FOOD RESEARCH**

Company Number: **03009972**

Confirmation **16/01/2017**

Statement date:

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **DR TIM BREARS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/02/1961**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date of becoming a registrable RLE:	<b>06/04/2016</b>
Name:	<b>UNIVERSITY OF EAST ANGLIA</b>
Registered or Principal Office Address:	<b>UNIVERSITY OF EAST ANGLIA EARLHAM ROAD NORWICH ENGLAND NR4 7TJ</b>
Legal Form:	<b>INDEPENDENT CORPORATION</b>
Governing Law:	<b>ROYAL CHARTER</b>

## Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## **Notification Details**

Date of becoming a  
registrable person: **06/04/2016**

Name: **THE BIOTECHNOLOGY AND BIOSCIENCES RESEARCH COUNCIL**

Principal office address: **POLARIS HOUSE NORTH STAR AVENUE  
SWINDON  
ENGLAND  
SN2 1UH**

Legal Form: **INDEPENDENT NON DEPARTMENTAL PUBLIC BODY**

Governing Law: **ROYAL CHARTER**

## **Nature of control**

The other registrable person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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



Companies House

**COMPANY NAME: THE INSTITUTE OF FOOD RESEARCH**

**COMPANY NUMBER: 03009972**

**A SECOND FILED CS01 (PERSONS OF SIGNIFICANT CONTROL) WAS REGISTERED ON  
21/03/2017**