



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABF Ingredients Limited**

Company Number: **00482099**



X68P3SEZ

Received for filing in Electronic Format on the: **16/06/2017**

Company Name: **ABF Ingredients Limited**

Company Number: **00482099**

Confirmation **15/06/2017**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | DEFERRED | Number allotted | 29017 |
| Currency: | GBP | Aggregate nominal value: | 29017 |

Prescribed particulars

THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR OR OTHER PERIOD FOR WHICH ITS ACCOUNTS ARE MADE UP SHALL, SUBJECT TO THE RIGHTS OF THE HOLDERS OF ANY OTHER CLASS OF SHARES FOR THE TIME BEING IN ISSUE, BE DISTRIBUTED AS TO ONE-SIXTIETH AMONGST THE HOLDERS OF THE DEFERRED SHARES AND AS TO THE REMAINDER AMONGST THE HOLDERS OF THE ORDINARY SHARES, IN EACH CASE IN PROPORTION TO THE AMOUNTS PAID OR CREDITED AS PAID UP ON THE DEFERRED SHARES OR ORDINARY SHARES HELD BY THEM RESPECTIVELY. AS REGARDS CAPITAL - ON A DISTRIBUTION OF ASSETS ON LIQUIDATION OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED, FIRST : REPAYING HOLDERS OF THE ORDINARY SHARES THE AMOUNTS PAID OR CREDITED AS PAID UP ON SUCH SHARES; THE BALANCE OF SUCH ASSETS SHALL, SUBJECT TO THE RIGHTS OF THE HOLDERS OF ANY OTHER CLASS FOR THE TIME BEING IN ISSUE, BELONG TO AND BE DISTRIBUTED AS TO ONE-SIXTIETH AMONGST THE HOLDERS OF THE DEFERRED SHARES AND AS TO THE REMAINDER AMONGST THE HOLDERS OF THE ORDINARY SHARES, IN EACH CASE IN PROPORTION TO THE AMOUNTS PAID OR CREDITED AS PAID UP ON THE DEFERRED SHARES OR ORDINARY SHARES HELD BY THEM RESPECTIVELY. AS REGARDS VOTING - THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS OF SUCH SHARES TO RECEIVE NOTICE OF, OR TO ATTEND, SPEAK AND VOTE, AT ANY GENERAL MEETING OF THE COMPANY.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 57541 |
| Currency: | GBP | Aggregate nominal value: | 57541 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 86558 |
| | | Total aggregate nominal value: | 86558 |
| | | Total aggregate amount unpaid: | 0 |

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ABF (NO. 2) LIMITED**

Registered or Principal Office Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03369799**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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