



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ABNA FEED COMPANY LIMITED**

Company Number: **00552865**



X5XFTMKJ

Received for filing in Electronic Format on the: **04/01/2017**

Company Name: **ABNA FEED COMPANY LIMITED**

Company Number: **00552865**

Confirmation **02/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	4%	Number allotted	116150
	CUMULATIVE	Aggregate nominal value:	380.972
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE 4% CUMULATIVE PREFERENCE SHARES HAVE ATTACHED TO THEM: (A) NO VOTING RIGHTS; (B) THE RIGHT TO RECEIVE A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 4% PER ANNUM ON THE AMOUNTS PAID UP THEREON IN PRIORITY TO ANY DIVIDEND PAID TO THE HOLDERS OF THE ORDINARY SHARES; (C) FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; AND (D) THEY DO NOT CONFER ANY SPECIFIC RIGHTS OF REDEMPTION.

Class of Shares:	6%	Number allotted	17555
	CUMULATIVE	Aggregate nominal value:	57.5804
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

THE 6% CUMULATIVE PREFERENCE SHARES HAVE ATTACHED TO THEM: (A) NO VOTING RIGHTS; (B) THE RIGHT TO RECEIVE A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 6% PER ANNUM ON THE AMOUNTS PAID UP THEREON IN PRIORITY TO ANY DIVIDEND PAID TO THE HOLDERS OF THE ORDINARY SHARES; (C) FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; AND (D) THEY DO NOT CONFER ANY SPECIFIC RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	116160
Currency:	GBP	Aggregate nominal value:	381.0048

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM: (A) FULL VOTING RIGHTS; (B) FULL DIVIDEND RIGHTS, EXCEPT THAT THE 6% CUMULATIVE PREFERENCE SHARES AND THE 4% CUMULATIVE PREFERENCE SHARES SHALL RANK IN PRIORITY FOR PAYMENT; (C) FULL CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; AND (D) THEY DO NOT CONFER ANY SPECIFIC RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	249865
		Total aggregate nominal value:	819.5572
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **A.B.F. HOLDINGS 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: **00313307**

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