

#### **Confirmation Statement**

Company Name: LONGDAY FOODS LIMITED

Company Number: 01706891

X5MV4V

Received for filing in Electronic Format on the:30/12/2016

Company Name: LONGDAY FOODS LIMITED

Company Number: 01706891

Confirmation 16/12/2016

Statement date:

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 8000

Currency: GBP Aggregate nominal value: 8000

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

# Statement of Capital (Totals)

Currency: GBP Total number of shares: 8000

Total aggregate nominal 8000

value:

Total aggregate amount 0

unpaid:

## **Persons with Significant Control (PSC)**

#### **PSC** notifications

#### **Notification Details**

Date that person became 06/04/2016

registrable:

Name: MR MICHAEL DONALD DONALDSON DAVIDSON

Service Address: 9A SUNNINGDALE

NORWICH NORFOLK ENGLAND NR4 6AQ

Country/State Usually

Resident:

**UNITED KINGDOM** 

Date of Birth: \*\*/05/1951

Nationality: BRITISH

#### **Nature of control**

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

## **Confirmation Statement**

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**

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor