



Companies House

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

## Confirmation Statement

Company Name: **CAMPBELL CATERING LIMITED**

Company Number: **02022785**



X645PL8X

Received for filing in Electronic Format on the: **11/04/2017**

Company Name: **CAMPBELL CATERING LIMITED**

Company Number: **02022785**

Confirmation **28/03/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5000</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>63.49</b>

Prescribed particulars

**1 SHARE EQUALS 1 VOTE**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>5000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5000</b>

Prescribed particulars

**THE FOLLOWING RIGHTS AND RESTRICTIONS SHALL BE ATTACHED TO THE DEFERRED SHARES: (A) AS REGARDS INCOME - THE HOLDERS OF DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY FINANCIAL YEAR OR ANY OTHER INCOME RIGHT TO PARTICIPATE THEREIN. (B) AS REGARDS CAPITAL - ON A DISTRIBUTION OF ASSETS ON A WINDING-UP OR OTHER RETURN OF CAPITAL (OTHERWISE THAN ON CONVERSION OR REDEMPTION OR PURCHASE BY THE COMPANY OF ANY OF ITS SHARES) THE HOLDERS OF THE DEFERRED SHARES SHALL BE ENTITLED TO RECEIVE THE AMOUNT PAID UP ON THEIR SHARES AFTER THERE SHALL HAVE BEEN DISTRIBUTED (IN CASH OR SPECIE) TO THE HOLDERS OF THE ORDINARY SHARES THE AMOUNT OF £100,000,000 IN RESPECT OF EACH ORDINARY SHARE HELD BY THEM RESPECTIVELY. FOR THIS PURPOSE DISTRIBUTIONS IN CURRENCY OTHER THAN STERLING SHALL BE TREATED AS CONVERTED INTO STERLING, IN EACH CASE IN SUCH MANNER AS THE DIRECTORS OF THE COMPANY IN GENERAL MEETING MAY APPROVE. THE DEFERRED SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY FURTHER OR OTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY. (C) AS REGARDS VOTING ? THE HOLDERS OF DEFERRED SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND (EITHER PERSONALLY OR BY PROXY) ON ANY RESOLUTION TO BE PROPOSED THEREAT. (D) VARIATION ? THE RIGHTS ATTACHED TO THE DEFERRED SHARES SHALL NOT BE DEEMED TO BE VARIED OR ABROGATED BY THE CREATION OR ISSUE OF ANY NEW SHARES RANKING IN PRIORITY TO OR PARI PASSU WITH OR SUBSEQUENT TO SUCH SHARES. (E) REPURCHASE ? NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE COMPANY SHALL HAVE THE POWER AND AUTHORITY AT ANY TIME TO PURCHASE ALL OR ANY OF THE DEFERRED SHARES FOR AN AGGREGATE CONSIDERATION OF £1.**

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>5000</b>
		Total aggregate nominal value:	<b>63.49</b>
		Total aggregate amount unpaid:	<b>0</b>
Currency:	<b>GBP</b>	Total number of shares:	<b>5000</b>
		Total aggregate nominal value:	<b>5000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **ARAMARK PARTNERSHIP LTD**

Registered or Principal Office Address: **2ND FLOOR 250 FOWLER AVENUE  
FARNBOROUGH BUSINESS PARK  
FARNBOROUGH  
ENGLAND  
GU14 7JP**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLISH LAW**

Register: **UK REGISTER OF COMPANIES**

Country/state of register: **UK**

Registration Number: **02115952**

### 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