



**Confirmation Statement**

Company Name: **AROMATIC FLAVOURS & FRAGRANCES EUROPE LIMITED**

Company Number: **02170560**



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Company Name: **AROMATIC FLAVOURS & FRAGRANCES EUROPE LIMITED**

Company Number: **02170560**

Confirmation **06/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3000</b>

Prescribed particulars

**THE COMPANY HAS ADOPTED THE REGULATIONS OF TABLE A IN RESPECT OF  
PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3000</b>
		Total aggregate nominal value:	<b>3000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **2154 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHERINE FANOUS**

Shareholding 2: **133 ORDINARY shares held as at the date of this confirmation statement**

Name: **DINA WILSON**

Shareholding 3: **355 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHERINE FANOUS AS TRUSTEE FOR HANAA FANOUS**

Shareholding 4: **355 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHERINE FANOUS AS TRUSTEE FOR SARA FANOUS**

Shareholding 5: **3 ORDINARY shares held as at the date of this confirmation statement**

Name: **DINA WILSON, CHERINE FANOUS AND CHERINE FANOUS AS TRUSTEE FOR HANAA FANOUS AND SARA FANOUS**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MS CHERINE FANOUS**

Service address recorded as Company's registered office

Country/State Usually **EGYPT**  
Resident:

Date of Birth: **\*\*/12/1965**

Nationality: **EGYPTIAN**

### Nature of control

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

The person 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