



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A.B. PRODUCE PLC**

Company Number: **02240234**



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Received for filing in Electronic Format on the: **03/11/2016**

Company Name: **A.B. PRODUCE PLC**

Company Number: **02240234**

Confirmation **25/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	83352
Currency:	GBP	Aggregate nominal value:	83352

Prescribed particulars

THE COMPANY'S SHARE CAPITAL HAS: EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO ASSETS IN RESPECT OF A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	83352
		Total aggregate nominal value:	83352
		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. PRODUCE TRADING LIMITED**

Registered or Principal Office Address: **ENTERPRISE HOUSE WESTMINSTER INDUSTRIAL ESTATE
REPTON ROAD, MEASHAM
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE12 7DT**

Legal Form: **LIMITED**

Governing Law: **COMPANY LAW**

Register: **COMPANIES HOUSE**

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

Registration Number: **06018033**

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