



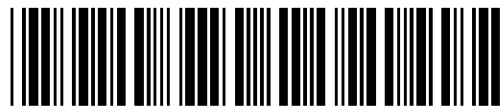
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TAYLOR'S SPECIALITY FOODS LIMITED**

Company Number: **02611015**



Received for filing in Electronic Format on the: **24/05/2017**

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Company Name: **TAYLOR'S SPECIALITY FOODS LIMITED**

Company Number: **02611015**

Confirmation **13/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000
Prescribed particulars			

ONE VOTE PER SHARE - WHICH HAVE EQUAL RIGHTS TO DIVIDEND

Class of Shares:	ORDINARY	Number allotted	100
	NON	Aggregate nominal value:	100
	VOTING		

Currency: **GBP**

Prescribed particulars

NO VOTE PER SHARE - WHICH HAVE EQUAL RIGHTS TO DIVIDEND

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25100
		Total aggregate nominal value:	25100
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WALTER BLACK (MANUFACTURING) LTD**

Registered or Principal Office Address: **3 DRUMHEAD ROAD
GLASGOW EAST INVESTMENT PARK
GLASGOW
SCOTLAND
G32 8EX**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **SCOTLAND**

Country/state of register: **SCOTLAND**

Registration Number: **SC227840**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in 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