



Companies House

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

## Confirmation Statement

Company Name: **Wild Harvest Limited**

Company Number: **02828572**



Received for filing in Electronic Format on the: **02/06/2017**

X67RFYTK

Company Name: **Wild Harvest Limited**

Company Number: **02828572**

Confirmation **24/05/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>440008</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>440008</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE, ATTEND & VOTE AT GENERAL MEETINGS. SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS IN RESPECT OF THEIR HOLDING OF SUCH SHARES PARI PASSU & PRO RATA TO THE NUMBER OF SHARES HELD. SHARES SHALL IN ALL OTHER RESPECTS RANK PARI PASSU.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>53</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>53</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE & ATTEND GENERAL MEETINGS, BUT SHALL NOT BE ENTITLED TO VOTE AT SUCH MEETINGS. SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE DIVIDENDS. SHARES SHALL IN ALL OTHER RESPECTS RANK PARI PASSU.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>440061</b>
		Total aggregate nominal value:	<b>440061</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:	<b>440008 transferred on 2015-02-23</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRAKE BROS LIMITED</b>
Shareholding 2:	<b>220004 transferred on 2004-12-16</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ALEXANDER DE STROUMILLO</b>
Shareholding 3:	<b>154504 transferred on 2004-10-17</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DESIGN PARTNERSHIP LIMITED</b>
Shareholding 4:	<b>220004 transferred on 2004-12-16</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDEN ASSOCIATES (UK) LIMITED</b>
Shareholding 5:	<b>500 transferred on 2003-07-30</b> <b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL ANDREW FOSTER</b>
Shareholding 6:	<b>440008 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULEYS PRODUCE LIMITED</b>
Shareholding 7:	<b>53 transferred on 2015-02-23</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRAKE BROS LIMITED</b>
Shareholding 8:	<b>53 transferred on 2004-10-01</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PASCAL BUROT</b>
Shareholding 9:	<b>53 transferred on 2004-12-16</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ALEXANDER DE STROUMILLO</b>

Shareholding 10: **53 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULEYS PRODUCE LIMITED**

Shareholding 11: **1 transferred on 1993-06-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALPHA DIRECT LIMITED**

Shareholding 12: **1 transferred on 1993-06-21**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALPHA SECRETARIAL LIMITED**

Shareholding 13: **100 transferred on 2000-07-01**  
**100 transferred on 2000-07-01**  
**25 transferred on 2001-05-23**  
**25 transferred on 2001-05-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **E HEMPEL & A HEMPEL**

Shareholding 14: **200 transferred on 1999-12-09**  
**50 transferred on 2001-05-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD JOHANNES ROBERT HEMPEL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **PAULEYS PRODUCE LIMITED**

Registered or Principal Office Address: **BICESTER DISTRIBUTION PARK CHARBRIDGE WAY  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX26 4SW**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09301354**

### Nature of control

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.

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