



Companies House

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

## Confirmation Statement

Company Name: **ANGLO BEEF PROCESSORS UK**

Company Number: **02925718**



X65Z4ZES

Received for filing in Electronic Format on the: **08/05/2017**

Company Name: **ANGLO BEEF PROCESSORS UK**

Company Number: **02925718**

Confirmation **05/05/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>55502808</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>55502808</b>

Prescribed particulars

**THE COMPANY MAY BY SPECIAL RESOLUTION: INCREASE THE SHARE CAPITAL BY SUCH SUM TO BE DIVIDED INTO SUCH SHARES AS THE RESOLUTION MAY PRESCRIBE; SUBDIVIDE ITS SHARES INTO SMALLER AMOUNTS, CONSOLIDATE AND DIVIDE ITS SHARE CAPITAL INTO SHARES OF A LARGER AMOUNT; CANCEL ANY SHARES WHICH AT THE DATE OF THE RESOLUTION HAVE NOT BEEN TAKEN BY ANY PERSON; REDUCE ITS SHARE CAPITAL AND ANY SHARE PREMIUM ACCOUNT IN ANY WAY.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>55502808</b>
		Total aggregate nominal value:	<b>55502808</b>
		Total aggregate amount unpaid:	<b>0</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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