



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BRAMBLES FOODS LIMITED**

Company Number: **03229975**



X5DWZL89

Received for filing in Electronic Format on the: **22/08/2016**

Company Name: **BRAMBLES FOODS LIMITED**

Company Number: **03229975**

Confirmation **26/07/2016**

Statement date:

Sic Codes: **99999**

Principal activity **Dormant Company**  
description:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**VOTING RIGHTS; SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. DIVIDEND RIGHTS: SHARES RANK EQUALLY FOR ANY DIVIDENDS DECLARED IN THE COMPANY. DISTRIBUTION OF CAPITAL: SHARES RANK EQUALLY FOR ANY CAPITAL DISTRIBUTION OF THE COMPANY, INCLUDING ON A WINDING UP. REDEMPTION RIGHTS: SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRAMBLES FOODS GROUP LTD</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **BRAMBLES FOODS GROUP LIMITED**

Registered or Principal Office Address: **2 THE SQUARE, SOUTHALL LANE  
SOUTHALL  
ENGLAND  
UB2 5NH**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES**

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

Registration Number: **04767267**

### Nature of control

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