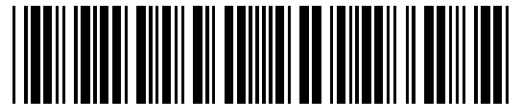




Confirmation Statement

Company Name: **PRIMA FOODS U.K. LIMITED**

Company Number: **03445230**



X5HZNYMZ

Received for filing in Electronic Format on the: **20/10/2016**

Company Name: **PRIMA FOODS U.K. LIMITED**

Company Number: **03445230**

Confirmation **06/10/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | A | Number allotted | 90 |
| | ORDINARY | Aggregate nominal value: | 90 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 90 |
| | | Total aggregate nominal value: | 90 |
| | | Total aggregate amount unpaid: | 0 |

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: **0 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DOMINIC DELFINO**

Shareholding 2: **26 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PETER DELFINO-RICE**

Shareholding 3: **26 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GARY SAUNDERS**

Shareholding 4: **26 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TIMOTHY ROWE**

Shareholding 5: **12 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER GAHAGAN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR PETER JOHN DELFINO-RICE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR GARY SAUNDERS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1961**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR TIMOTHY DAVID MATHIAS ROWE**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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