



Companies House

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

## Confirmation Statement

Company Name: **H.J. HEINZ FINANCE UK PLC**

Company Number: **03841869**



Received for filing in Electronic Format on the: **30/11/2016**

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Company Name: **H.J. HEINZ FINANCE UK PLC**

Company Number: **03841869**

Confirmation **28/11/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>50000</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **CARLTON BRIDGE LTD**

Registered or Principal Office Address: **SOUTH BUILDING, HAYES PARK, MIDDLESEX, HAYES  
END ROAD  
HAYES  
ENGLAND  
UB4 8AL**

Legal Form: **PRIVATE LIMITED COMPANY (LIMITED BY SHARES)**

Governing Law: **ENGLISH LAW**

Register: **ENGLISH LAW**

Country/state of register: **UK**

Registration Number: **5516991**

### Nature of control

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

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.

## **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