



Confirmation Statement

Company Name: **CONCEPT FOODS LIMITED**

Company Number: **03856665**



X5HK3Q17

Received for filing in Electronic Format on the: **14/10/2016**

Company Name: **CONCEPT FOODS LIMITED**

Company Number: **03856665**

Confirmation **11/10/2016**

Statement date:

Sic Codes: **46320**

Principal activity **Wholesale of meat and meat products**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40000
	SHARES	Aggregate nominal value:	40000
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40000
		Total aggregate nominal value:	40000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR ANTHONY NICHOLAS PETER DUNN**

Service Address: **DEPOT 5 WHOLESALE MEAT CENTRE NORWAY ROAD
HILSEA
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO3 5HT**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/05/1954**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% 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