



Confirmation Statement

Company Name: **PRIMEPAK FOODS LIMITED**

Company Number: **04115804**



Received for filing in Electronic Format on the: **13/02/2017**

X607BP9D

Company Name: **PRIMEPAK FOODS LIMITED**

Company Number: **04115804**

Confirmation **04/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	300
	ORDINARY	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND PARTICIPATION IN BOTH DIVIDENDS AND CAPITAL

Class of Shares:	B	Number allotted	300
	ORDINARY	Aggregate nominal value:	300

Currency: **GBP**

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND PARTICIPATION IN BOTH DIVIDENDS AND CAPITAL

Class of Shares:	C	Number allotted	150
	ORDINARY	Aggregate nominal value:	150

Currency: **GBP**

Prescribed particulars

NON REDEEMABLE SHARES WITH FULL VOTING RIGHTS AND PARTICIPATION IN BOTH DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	750
		Total aggregate nominal value:	750
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR CHRISTOPHER DAVID JOHNSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1944**

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: **MRS GILLIAN JOHNSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1944**

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