



Confirmation Statement

Company Name: **Country Fresh Limited**

Company Number: **04238365**



Received for filing in Electronic Format on the: **22/06/2017**

X695B5S9

Company Name: **Country Fresh Limited**

Company Number: **04238365**

Confirmation **20/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>20</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **21/06/2016**  
registrable:

Name: **MR PAUL ALFRED ROBINSON**

Service Address: **HAMMERS LODGE BRINGTON ROAD  
LONG BUCKBY  
NORTHANTS  
ENGLAND  
NN6 7NT**

Country/State Usually  
Resident: **ENGLAND**

Date of Birth: **\*\*/10/1953**

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 **21/06/2016**  
registrable:

Name: **MR STUART PAYNE**

Service Address: **2 STENHOUSE CLOSE LONG BUCKBY  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN6 7YJ**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/05/1962**

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