



Confirmation Statement

Company Name: **The Food & Produce Company Ltd**

Company Number: **04353592**



Received for filing in Electronic Format on the: **26/01/2017**

X5YWCO76

Company Name: **The Food & Produce Company Ltd**

Company Number: **04353592**

Confirmation **15/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	100
	B	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS IN ALL RESPECTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR DARREN JOHN BARNES**

Service Address: **ALMSWOOD HOUSE 93 HIGH STREET
EVESHAM
WORCESTERSHIRE
UNITED KINGDOM
WR11 4DU**

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

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Nature of control

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

The person 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