



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE FOOD & PRODUCE COMPANY LTD**

Company Number: **04353592**



Received for filing in Electronic Format on the: **28/01/2020**

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Company Name: **THE FOOD & PRODUCE COMPANY LTD**

Company Number: **04353592**

Confirmation **15/01/2020**

Statement date:

Sic Codes: **10390**

Principal activity description: **Other processing and preserving of fruit and vegetables**

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

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DARREN JOHN BARNES
ELIZABETH ANNE BARNES**

Shareholding 2: **100 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DARREN JOHN BARNES
ELIZABETH ANNE BARNES**

Shareholding 3: **25 transferred on 2019-02-08
0 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JONATHAN HENRY NEWELL**

Shareholding 4: **50 transferred on 2019-02-08
0 ORDINARY B shares held as at the date of this confirmation statement**

Name: **JONATHAN HENRY NEWELL**

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