



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AIMIA FOODS GROUP LIMITED**

Company Number: **05202201**



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X5KWO20R

Company Name: **AIMIA FOODS GROUP LIMITED**

Company Number: **05202201**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	250000
Currency:	GBP	Aggregate nominal value:	250000

Prescribed particulars

ORDINARY SHARES HAVE RIGHTS TO A DIVIDEND AND CARRY VOTING RIGHTS. SHARES ARE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	250000
		Total aggregate nominal value:	250000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **AIMIA FOODS HOLDINGS LIMITED**

Registered or Principal Office Address: **CITRUS GROVE SIDELEY
KEGWORTH
DERBY
ENGLAND
DE74 2FJ**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES REGISTRY**

Country/state of register: **UK**

Registration Number: **6201877**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares 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