



Confirmation Statement

Company Name: **VISION FOODS LIMITED**

Company Number: **05267436**



X5JVPKCY

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Company Name: **VISION FOODS LIMITED**

Company Number: **05267436**

Confirmation **22/10/2016**

Statement date:

# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

3. SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF WHO MAY (SUBJECT TO SECTION 80 OF THE ACT AND TO ARTICLE 6 BELOW) ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT. 4. ALL SHARES WHICH ARE NOT COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AND WHICH THE DIRECTORS PROPOSE TO ISSUE SHALL FIRST BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS MAY BE TO THE NUMBER OF THE EXISTING SHARES HELD BY THEM RESPECTIVELY UNLESS THE COMPANY IN GENERAL MEETING SHALL BY SPECIAL RESOLUTION OTHERWISE DIRECT. THE OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES OFFERED, AND LIMITING A PERIOD (NOT BEING LESS THAN 14 DAYS) WITHIN WHICH THE OFFER, IF NOT ACCEPTED, WILL BE DEEMED TO BE DECLINED. AFTER THE EXPIRATION OF THAT PERIOD, THOSE SHARES SO DEEMED TO BE DECLINED SHALL BE OFFERED IN THE PROPORTION AFORESAID TO THE PERSONS WHO HAVE, WITHIN THE SAID PERIOD, ACCEPTED ALL THE SHARES OFFERED TO THEM; SUCH FURTHER OFFER SHALL BE MADE IN LIKE TERMS IN THE SAME MANNER AND LIMITED BY A LIKE PERIOD AS THE ORIGINAL OFFER. ANY SHARES NOT ACCEPTED PURSUANT TO SUCH OFFER OR FURTHER OFFER AS AFORESAID OR NOT CAPABLE OF BEING OFFERED AS AFORESAID EXCEPT BY WAY OF FRACTIONS AND ANY SHARES RELEASED FROM THE PROVISIONS OF THIS ARTICLE BY ANY SUCH SPECIAL RESOLUTION AS AFORESAID SHALL BE UNDER THE CONTROL OF THE DIRECTORS, WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS, ON SUCH TERMS, AND IN SUCH MANNER AS THEY THINK FIT, PROVIDED THAT, IN THE CASE OF SHARES NOT ACCEPTED AS AFORESAID, SUCH SHARES SHALL NOT BE DISPOSED OF ON TERMS WHICH ARE MORE FAVORABLE TO THE SUBSCRIBERS THEREFOR THAN THE TERMS ON WHICH THEY WERE OFFERED TO THE MEMBERS. THE FOREGOING PROVISIONS OF THIS ARTICLE 4 SHALL HAVE EFFECT SUBJECT TO SECTION 80 OF THE ACT. 5. IN ACCORDANCE WITH SECTION 91(1) OF THE ACT SECTIONS 89(1) AND 90(1) TO (6) (INCLUSIVE) OF THE ACT SHALL NOT APPLY TO THE COMPANY. THE DIRECTORS 7. THE LIEN CONFERRED BY REGULATION 8 IN TABLE A SHALL ATTACH ALSO TO FULLY PAID?UP SHARES, AND

THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES, WHETHER FULLY PAID OR NOT, STANDING REGISTERED IN THE NAME OF ANY PERSON INDEBTED OR UNDER LIABILITY TO THE COMPANY, WHETHER HE SHALL BE THE SOLE REGISTERED HOLDER THEREOF OR SHALL BE ONE OF TWO OR MORE JOINT HOLDERS, FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. REGULATION 8 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. 8. THE LIABILITY OF ANY MEMBER IN DEFAULT IN RESPECT OF A CALL SHALL BE INCREASED BY THE ADDITION AT THE END OF THE FIRST SENTENCE OF REGULATION 18 IN TABLE A OF THE WORDS \ AND ALL EXPENSES THAT MAY HAVE BEEN INCURRED BY THE COMPANY BY REASON OF SUCH NON?PAYMENT.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **21/10/2016**  
registrable:

Name: **MRS JANET TULLIE**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1963**

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