



**Confirmation Statement**

Company Name: **Mediterranean Fine Foods (Uk) Limited**

Company Number: **05310414**



X5KGOYEZ

Received for filing in Electronic Format on the: **24/11/2016**

Company Name: **Mediterranean Fine Foods (Uk) Limited**

Company Number: **05310414**

Confirmation Statement date: **19/11/2016**

Sic Codes: **46330**

**46380**

Principal activity description: **Wholesale of dairy products, eggs and edible oils and fats**

**Wholesale of other food, including fish, crustaceans and molluscs**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ORDINARY SHARES, NO SPECIAL RIGHTS ATTACHED.</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>
Prescribed particulars			
<b>ORDINARY SHARE, NO SPECIAL RIGHTS ATTACHED</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12</b>
		Total aggregate nominal value:	<b>12</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **10 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN MARC NEHME**

Shareholding 2: **2 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN MARC NEHME**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **01/06/2016**

Name: **JEAN MARC NEHME**

Service Address: **66 FORDHOOK AVENUE  
EALING  
LONDON  
UNITED KINGDOM  
W5 3LR**

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

Date of Birth: **\*\*/12/1964**

Nationality: **ITALIAN**

### 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