

Confirmation Statement

Company Name: Darling Bros. Trading Ltd

Company Number: 06185159

X63SL762

Received for filing in Electronic Format on the: 06/04/2017

Company Name: Darling Bros. Trading Ltd

Company Number: 06185159

Confirmation 26/03/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 3000

1 GBP Aggregate nominal value: **3000**

Currency: GBP

Prescribed particulars

ALL SHARES RANK EQUAL. ALL HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 3000

Total aggregate nominal 3000

value:

Total aggregate amount 0

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ALI AYRANCIOGLU

Service Address: 43 BURNHAM ROAD

LONDON

UNITED KINGDOM

E48PD

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/02/1970

Nationality: CYPRIOT

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR HIFSI AYRANCIOGLU

Service Address: 24 WOODBERRY CRESCENT

MUSWELL HILL

LONDON ENGLAND N10 1PH

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/06/1968

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR ISMET AYRANCIOGLU

Service Address: 164 WILLOW ROAD

ENFIELD LONDON

UNITED KINGDOM

EN1 3AU

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/11/1978

Nationality: BRITISH

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

| Commination 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 | | | | | | |
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Authorisation

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This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor