

Confirmation Statement

Company Name: Mobile Coffee Carts. Com Limited

Company Number: 06251912

X6791EIZ

Received for filing in Electronic Format on the: 26/05/2017

Company Name: Mobile Coffee Carts. Com Limited

Company Number: 06251912

Confirmation 18/05/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 500

Currency: GBP Aggregate nominal value: 500

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 500

Total aggregate nominal 500

value:

Total aggregate amount 500

unpaid:

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE:

06/04/2016

Name: VITAPLEX LIMITED

Registered or Principal

311 BALLARDS LANE

Office Address:

LONDON ENGLAND N12 8LY

Legal Form: LIMITED BY SHARES

Governing Law: COMPANIES ACT 2006

Register: COMPANIES HOUSE

Country/state of register: ENGLAND AND WALES

Registration Number: 06693417

Nature of control

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, 75% or more 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

06251912

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

06251912

End of Electronically filed document for Company Number: