



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE TOMATO STALL LIMITED**

Company Number: **06318709**



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Received for filing in Electronic Format on the: **16/09/2016**

Company Name: **THE TOMATO STALL LIMITED**

Company Number: **06318709**

Confirmation **06/07/2016**

Statement date:

Sic Codes: **47210**

Principal activity **Retail sale of fruit and vegetables in specialised stores**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	A	Aggregate nominal value:	51
	SHARES		

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN TERMS OF DIVIDENDS,
CAPITAL DISTRIBUTION AND COMPANY REORGANISATION.**

Class of Shares:	ORDINARY	Number allotted	49
	B	Aggregate nominal value:	49
	SHARES		

Currency: **GBP**

Prescribed particulars

**ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN TERMS OF DIVIDENDS,
CAPITAL DISTRIBUTION AND COMPANY REORGANISATION.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

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: **51 ORDINARY A SHARES shares held as at the date of this confirmation statement**

Name: **WIGHT SALADS LIMITED**

Shareholding 2: **49 ORDINARY B SHARES shares held as at the date of this confirmation statement**

Name: **WIGHT SALADS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **WIGHT SALADS LIMITED**

Registered or Principal Office Address: **ENTERPRISE HOUSE 97 ALDERLEY ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 1PT**

Legal Form: **UK**

Governing Law: **UK**

Register: **SK9 1PT**

Country/state of register: **UK**

Registration Number: **03394705**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Changes to PSC details

Details Prior to Change

Name: **WIGHT SALADS LIMITED**

New Details

Date of Change: **06/04/2016**

New Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of 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