



Confirmation Statement

Company Name: **PRIDE OF PLACE (FOOD & DRINK) LTD**

Company Number: **06639888**



Received for filing in Electronic Format on the: **13/11/2016**

X5JNV82P

Company Name: **PRIDE OF PLACE (FOOD & DRINK) LTD**

Company Number: **06639888**

Confirmation **13/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	112230
Currency:	GBP	Aggregate nominal value:	112230

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND TO RANK PARI PASSU IN ALL RESPECTS AS REGARDS VOTING THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF (SUBJECT TO COMPLIANCE ALWAYS WITH THE COMPANIES ACTS) TO RECEIVE ANY PROFITS ACTUALLY DISTRIBUTED ON A PRO RATA BASIS THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ANY CAPITAL ON A WINDING UP BASIS, OR A REDUCTION OF CAPITAL INVOLVING THE RETURN OF CAPITAL, ON A PRO RATA BASIS THE ORDINARY SHARES HAVE NO RIGHT OF REDEMPTION EITHER AT THE OPTION OF THE COMPANY OR OF THE HOLDER THEREOF

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	112230
		Total aggregate nominal value:	112230
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANTHONY JONES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1947**

Nationality: **BRITISH**

Nature of control

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

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MARK ROBERT DAWKINS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1970**

Nationality: **BRITISH**

Nature of control

The person 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, 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: **MRS ANNE JONES**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1945**

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

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