



Confirmation Statement

Company Name: **RJP FOOD SERVICES LIMITED**

Company Number: **06744424**



Received for filing in Electronic Format on the: **22/11/2016**

X5KBE1S8

Company Name: **RJP FOOD SERVICES LIMITED**

Company Number: **06744424**

Confirmation **07/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, AND RIGHT TO RECEIVE A DIVIDEND ALLOCATED TO THE A ORDINARY SHAREHOLDERS, AND RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, AND RIGHT TO RECEIVE DIVIDENDS ALLOCATED TO THE B ORDINARY SHAREHOLDERS, AND RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Class of Shares:	C	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS, AND RIGHT TO RECEIVE DIVIDENDS ALLOCATED TO C ORDINARY SHAREHOLDERS, AND RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300
		Total aggregate nominal value:	300
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/11/2016**
registrable:

Name: **MR ROGER JAMES PASSEY**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/11/1949**

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 **06/11/2016**
registrable:

Name: **MRS DOROTHY MARGARET PASSEY**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/09/1947**

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 **06/11/2016**
registrable:

Name: **MRS HELEN STEPHANIE HOLDEN**

Service address recorded as Company's registered office

Country/State Usually **WALES**
Resident:

Date of Birth: ****/08/1975**

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