



Confirmation Statement

Company Name: **Fair Fruit (UK) Limited**

Company Number: **08165770**



X5DEQLLT

Received for filing in Electronic Format on the: **15/08/2016**

Company Name: **Fair Fruit (UK) Limited**

Company Number: **08165770**

Confirmation **02/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	929009
Currency:	GBP	Aggregate nominal value:	929009

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	929009
		Total aggregate nominal value:	929009
		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: **829009 ORDINARY shares held as at the date of this confirmation statement**

Name: **FAIR FRUIT NVSO**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR SEBASTIAAN NICOLAS SAVERYS**

Service Address: **STRATFORD ARMOURIES GOSPEL OAK LANE PATHLOW
STRATFORD-UPON-AVON
WARWICKSHIRE
ENGLAND
CV37 0JA**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/11/1979**

Nationality: **BELGIAN**

Nature of control

The person has the right, directly or indirectly, to appoint or remove 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