



Confirmation Statement

Company Name: **NOM FOODS LIMITED**

Company Number: **08472328**



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X64B0RT6

Company Name: **NOM FOODS LIMITED**

Company Number: **08472328**

Confirmation **03/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	969415
	INVESTMENT	Aggregate nominal value:	9.69415
	SHARES		

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS, NO RIGHTS TO RECEIVE NOTICES OF ANY GENERAL METTINGS,
RIGHT TO RECEIVE DIVIDENTS AND DISTRIBUTIONS ON "B" SHARES IF DISCLARED.**

Class of Shares:	ORDINARY	Number allotted	11541296
	'A'	Aggregate nominal value:	115.41296
	SHARES		

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS TO DIVIDENDS, DISTRIBUTIONS.AND ATTENDING GENERAL
MEETINGS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12510711
		Total aggregate nominal value:	125.10711
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MS STEPHANIE CROFT-SIMON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/12/1987**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights 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